

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES
CALDWELL INDEPENDENT SCHOOL DISTRICT

August 29, 2011

6:30 p.m.

Members Present: Albert Surovik, Jr., Layne Drgac, Steve Noack, Chester Canady,
Scott Chennault, Dan Harris, Gerald Rodriguez

Members Absent:

Administrators: Rhonda Homeyer, Bill Broaddus, John Meckel, Brad Vestal,
Vance Skidmore, Gary Stout, Tracy Anderson, Dr. Tim Cuff,
Shaunna Savage, Kim McManus, Nathan Goodlett

Guests: Pam Evans, John Carrigan, David Miller, Lori Cruce, Susan Jett,
Bobretta Taylor, Mary Luksa; Caldwell I.S.D., Reba Hood, Alma Daniels,
Roy Sanders

President Surovik called the meeting to order at 6:32 p.m., to begin conducting the 2011-2012 Budget and Tax Rate hearing. The hearing concluded at 6:35 p.m. as there was no one wishing to address the Board.

Student/Staff Recognition: Board President Surovik recognized the Elementary School and the Intermediate School teachers and staff as TEA "Recognized Campus" for 2010-2011 and presented plaques to Mrs. McManus, Elementary School Principal and Dr. Cuff, Intermediate School Principal.

Motion No. 3659

On motion by member Canady, seconded by member Harris, the Board approved the following: the minutes for the regular Board meeting held on July 25, 2011 and Special Meeting on August 8, 2011, approved the expenditures, tax reports, monthly investment reports for July, 2011, and budget amendment in the amount of \$46,180 to the General Fund budget to cover budget exceeds for fuel costs and legal fees, submitted by Rhonda Homeyer, Director of Business Services.

For 7 Ag. 0 Ab. 0

Public Input- No one addressed the Board at this time.

Motion No. 3660

On motion by member Chennault, seconded by member Drgac, the Board moved to adopt the 2011-2012 budget as presented by Rhonda Homeyer, Director of Business Services, in the amount of \$15,595,354. (A copy of the budget is made available in the district's business office.)

For 7 Ag. 0 Ab. 0

Motion No. 3661

On motion by member Noack, seconded by member Harris, the Board approved to set a total property tax rate of \$1.10834/\$100 valuation; of which, \$1.04000 is for the purpose of maintenance and operations and \$0.06834 is for the purpose of payment of principal and interest on debts.

Members voting for: Albert Surovik, Jr., Steven Noack, Layne Drgac, Scott Chennault,
Chester Canady, Dan Harris & Gerald Rodriguez

Members absent: None
Members voting against: None
Members abstaining: None

For 7 Ag. 0 Ab. 0

Motion No. 3662

On motion by member Harris, seconded by member Chennault, the Board approved amending the 2010-2011 Expenditure Budget to Actual Expenditures as of 8/31/2011 as presented by Rhonda Homeyer, Director of Business Services. (See a copy attached and made a part of these minutes.)

For 7 Ag. 0 Ab. 0

Motion No. 3663

On motion by member Drgac, seconded by member Noack, the Board approved renewal of the district's workers' compensation insurance provided by Workers' Compensation Solutions (WCS) of Edwards Risk Management, Inc. for 2011-2012. (A copy of the renewal is made available in the district's business office.)

For 7 Ag. 0 Ab. 0

Motion No. 3664

On motion by member Chennault, seconded by member Canady, the Board approved a bus use request from Mr. Dennis Gaas, Burleson County Fair Association President, to use the CISD buses to provide transportation during the fair on September 21-24, 2011. The Fair Association will pay for the drivers and reimburse the district for fuel used. (The Fair Association has submitted the required liability insurance coverage for using the district's buses.)

For 7 Ag. 0 Ab. 0

Members of the Board discussed setting their Team of Eight Training. The consensus of the Board was to set the date of Monday, September 12th, at 6:00 p.m., if TASB would be available on this date. (Cindy will check to see if the date is available and contact members of the Board.)

Motion No. 3665

On motion by member Noack, seconded by member Harris, the Board approved the 2011-2012 Adjunct Faculty Appointment Agreement and Resolution submitted by Burleson County Extension Agents, Mr. Cullen (Dusty) Tittle and Amy Ressler. (This agreement recognizes the local extension agents as Adjunct Faculty members and allows the students to be counted present for attendance purposes.)

For 7 Ag. 0 Ab. 0

Motion No. 3666

On motion by member Drgac, seconded by member Noack, the Board approved renewing the Interlocal Agreement with Burleson County Tax Office for the district's tax collection for 2011-2012. (Mr. Curtis Doss, Tax Assessor Collector, has indicated that there are no changes from the previous contract approved in August, 2010.)

For 7 Ag. 0 Ab. 0

Pam Evans, Technology Director, gave an update regarding the status of the district's technology. Mrs. Evans reported that they have been very busy. They are real pleased with the new exchange server that holds the district's email. She reported that they have installed all computers wireless at the Computer Ed Center, installed some UPS for additional power at the Elem/Intermediate School, have installed additional drops to the BCIS classes and other rooms as needed, added new students to address and active directory, continue working on work orders, have added wireless to the Press Box, received I-Pad carts and training teachers, and training High School on new ID card system.

Superintendent's Reports: Long Range Planning- President Surovik stated that Dr. Cummings has been visiting with TASB and will report to the Board at the next meeting. The Board will continue with the Long Range Planning Committee as has been established even though there may not be any plans for a Bond Election.

Members of the Board entered into Executive Session to discuss Agenda Item P, "Personnel and Student Issues- Safety Audit."

EXECUTIVE SESSION:

Board President Surovik read the following: "The Board of Trustees on August 29, 2011, beginning at 7:27 p.m. convened in a closed or executive session in accordance with the Texas Open Meetings Act.

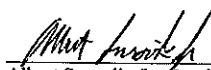
At the end of the executive session, Board President Surovik read the following: "The Board ended its closed or executive session at 7:59 p.m. on August 29, 2011. Regular session reconvened at 8:00 p.m.

Members of the Board acknowledged the following at-will resignation and hiring as submitted by Dr. Cummings, Superintendent:

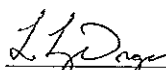
Resignation: Jennifer Winters- High School Cashier/Cook

Hiring: Emily Engstrom- Intermediate School Nurse

There being no further business, the meeting adjourned at 8:00 p.m.



Albert Surovik, Jr., President



Layne Drgac, Secretary

MINUTES
BOARD TRAINING WORKSHOP
BOARD OF TRUSTEES
CALDWELL INDEPENDENT SCHOOL DISTRICT

September 12, 2011

6:00 p.m.

Members Present: Albert Surovik, Steven Noack, Layne Drgac, Scott Chennault,
Chester Canady, Dan Harris & Gerald Rodriguez

Members Absent:

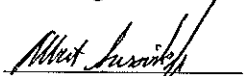
Administrators: Dr. Janet, Superintendent


Presenter: Mrs. Rita Gibbs, TASB

At approximately 6:06 p.m., members of the Board met for their Team of Eight Training, presented by Mrs. Rita Gibbs, TASB.

The training ended at approximately 9:18 p.m.

There being no further business at this time, the meeting adjourned at 9:18 p.m.


Albert Surovik, Jr, President


Layne Drgac, Secretary