

CALDWELL INDEPENDENT SCHOOL DISTRICT

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES**

September 6, 2016

6:30 p.m.

Members Present: Kristen Orostieta, Clover Cochran, Tripp Warren, Chris Luttrell, Terri Jurena, Mark Goodman

Members Absent: None

Administrators: None

Guests: None

President Cochran called meeting to order at 6:35 p.m. indicating six members present.

AGENDA ITEM B – Board interview and discussion of superintendent applicants – Closed Session

EXECUTIVE SESSION: (1st Applicant Interview)

Beginning at 6:37 p.m. the Board convened in a closed or executive session in accordance with the Texas Open Meetings Act.

At the end of the executive session, President Cochran read the following: “The Board ended its closed or executive session at 7:55 p.m. Regular session convened at 7:55 p.m.

EXECUTIVE SESSION: (2nd Applicant Interview)

Beginning at 8:10 p.m. the Board convened in a closed or executive session in accordance with the Texas Open Meetings Act.

At the end of the executive session, President Cochran read the following: “The Board ended its closed or executive session at 9:22 p.m. Regular session convened at 9:22 p.m.


AGENDA ITEM C – Open Session

No motion necessary

There being no further business, the meeting is now adjourned at 9:50 p.m.



Clover Cochran, President



Terri Jurena, Secretary