

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

June 27, 2011

6:30 p.m.

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

Members Absent:

Administrators: Dr. Janet Cummings, Rhonda Homeyer, Bill Broaddus, John Meckel,
Kim McManus, Gary Stout, Dr. Tim Cuff, Shaunna Savage

Guests: John Carrigan, Tracy Anderson, Pam Evans, Susan Skrabanek, Caldwell ISD;
Roy Sanders, John Banks, Paula Osuna & Reba Hood

President Surovik called the meeting to order at 6:32 p.m.

Motion No. 3626

On motion by member Noack, seconded by member Drgac, the Board approved the following: the minutes for the regular Board meeting held on May 23, 2011 and special meetings on June 9 and June 14, 2011, approved the expenditures, tax reports, and quarterly investment reports for quarter ending May, 2011 submitted by Rhonda Homeyer, Director of Business Services.

For 7 Ag. 0 Ab. 0

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

**Agenda Item E "Consider Approval of Radio Broadcast Contract" moved before Agenda Item D "Delinquent Tax Report" pending arrival of John Banks, Delinquent Tax Attorney.*

Motion No. 3627

On motion by member Chennault, seconded by member Harris, the Board approved a radio broadcast contract with Brazos Valley Communications to broadcast the Caldwell varsity football season for the 2011-2012 school year contingent upon removing the wordage of "exclusive" in paragraph #7. (The Board also directed Coach Carrigan to check with Brazos Valley Communications to see if they would be in agreement with the change.)

For 7 Ag. 0 Ab. 0

Mr. John Banks, Delinquent Tax Attorney, with Purdue, Brandon, updated members of the Board regarding the delinquent taxes, filings and collections as per delinquent collection agreement.

Motion No. 3628

On motion by member Canady, seconded by member Noack, the Board approved the PDAS evaluation timeline for 2011-2012 as submitted by Superintendent Cummings as indicated:

| | Deadline |
|----------------------------|--------------------------------|
| New Teacher Orientation | August 15, 2011 |
| Teacher Self-Report 1 | September 6, 2011 |
| PDAS Window | Sept. 6, 2011 – April 18, 2012 |
| Teacher Self-Report 2 & 3 | April 12, 2012 |
| Summative Window | April 19 – May 10, 2012 |
| Appraisal Copies for Files | June 1, 2012 |

For 7 Ag. 0 Ab. 0

Motion No. 3629

On motion by member Noack, seconded by member Chennault, the Board approved the following PDAS second appraisers as submitted by Superintendent Cummings:

J. Cummings, Ed.D
John Meckel
Beverly Lillie
Principal/Asst. Principal (considered as first appraisers)

For 7 Ag. 0 Ab. 0

Motion No. 3630

On motion by member Harris, seconded by member Drgac, the Board approved the following dates for budget workshops: Monday, August 8th, Monday, August 29th, and Tuesday, *August 30th (*if needed) and approved changing the regular meeting on August 22nd to August 29th.

For 7 Ag. 0 Ab. 0

Motion No. 3631

On motion by member Rodriguez, seconded by member Noack, the Board approved a purchase of Computer on Wheels for the Ag Science Department using Career Technology Education funds in the amount of \$39,198.50 from Earth Walk. (Quotes were received from Earth Walk \$39,198.50, Dell \$40,565.989 & Apple \$39,958.95. See attached information.)

For 7 Ag. 0 Ab. 0

Members of the Board entered into Executive Session to discuss Agenda Item J, "Personnel and Student Issues."

EXECUTIVE SESSION:

Board President Surovik read the following: "The Board of Trustees on June 27, 2011, beginning at 7:17 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 8:29 p.m. on June 27, 2011. Regular session reconvened at 8:29 p.m.

Motion No. 3632

On motion by member Chennault, seconded by member Harris, the Board accepted the resignations of Michael Tyrell, teacher/coach at Middle School and Emily Wallace, teacher/coach High School.

For 7 Ag. 0 Ab. 0

Motion No. 3633

On motion by member Drgac, seconded by member Canady, the Board approved the following recommendations for 2011-2012 school year by campus principals:

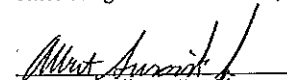
High School: Ira Gonzales, Teacher (Family & Consumer Science)
David (Bo) Johnson, High School Teacher/Coach
Vance Skidmore, High School Asst. Principal/Teacher
Charles Tucker, Teacher/Coach
Chelsea Oliver, Teacher/Coach

Middle School: Tracy Anderson, Middle School Asst. Principal
Jennifer Tucker, Dyslexia & Reading Teacher

Elementary School: Nathan Goodlett, Elementary School Asst. Principal

For 7 Ag. 0 Ab. 0

There being no further business, the meeting adjourned at 8:30 p.m.


Albert Surovik, Jr., President


Layne Drgac, Secretary