

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

April 27, 2015

6:30 p.m.

**Members Present:** Gerald Rodriguez, Clover Cochran, Terri Jurena, Mike Thompson, Mark Goodman, Chris Luttrell, Janet Carrigan

**Members Absent:**

**Administrators:** Dr. Tim Cuff, Bill Broaddus, Vicki Ochs, Devin Gulliford, Erin Supak, Nathan Goodlett, Shaunna Savage, Kim McManus, Seth Alpert

**Guests:** Bobby Jack Goforth, Lewis Wynn, Lindi Herford, Patricia Jennings; Caldwell ISD; Denise Hornaday, Lisa Daehnke, Ashley Haley, Rev. Jim Heckman

President Rodriguez called the meeting to order at 6:30 p.m. with all members present.

**Public Input:** Mrs. Lindi Herford, Elementary Teacher, addressed the Board regarding her concerns of the district's teacher pay scale. Mrs. Herford alluded to the number of extra hours that she has worked without pay; the out-of-pocket expenses paid; cost of living; budget cuts; etc. She gave options to the Board if a raise could not be considered due to budget cuts: #1) Allow a teacher's child to attend the district's Pre-K program; #2) Increase the number of local personal days and if days are not used, pay for these days (possibly sub pay); Pay a teacher sub pay for the number of days accrued at the time of their retirement. Mrs. Herford thanked members of the Board for their time and any consideration they may be able to make regarding this issue.

**Student/Staff Recognition:** No student/staff recognition at this time.

**Motion No. 4131**

On motion by member Carrigan, seconded by member Cochran, the Board approved the following: the minutes of the regular meeting on March 23, 2015; approved expenditures; tax reports; and monthly investment reports for March, 2015, as submitted.

For 7                      Ag. 0                      Ab. 0

**Motion No. 4132**

On motion by member Thompson, seconded by member Cochran, the Board approved and adopted a Resolution authorizing Superintendent Cuff to move forward in the process of preparing the sale of the district's real property consisting of 2.41 acres, more or less, in the Lemuel Dickson Survey, Abstract No. 20, Burtleson County, Texas. (See attached Resolution.)

For 7                      Ag. 0                      Ab. 0

**Motion No. 4133**

On motion by member Luttrell, seconded by member Cochran the Board approved the Statement of Impact for charter school, Harmony School of Excellence; indicating that the open-enrollment charter school is not expected to impact the school district to a significant degree.

For 7                      Ag. 0                      Ab. 0

**Motion No. 4134**

On motion by member Carrigan, seconded by member Goodman, the Board approved the 2015-2016 Student Transfers as recommended by Superintendent Cuff.

For 7                      Ag. 0                      Ab. 0

Mr. Bill Broaddus, Director of Food Service, submitted his recommendation to increase the student lunch/breakfast & teacher lunch prices by (10 cents) for the 2015-2016 school year as listed:

<b>Lunch</b>		<b>Breakfast</b>	
Current H/S & M/S Lunch	\$2.50	Current H/S & M/S Breakfast	\$1.25
Current Elem/Intermediate	\$2.25	Current Elem/Intermediate	\$1.25
Proposed: H/S & M/S Lunch	\$2.60	Proposed: H/S & M/S Breakfast	\$1.35
Proposed: Elem/Intermediate	\$2.35	Proposed: Elem/Intermediate	\$1.35

**Teacher Lunch:** Current price \$3.15; Proposed price \$3.25

**Motion No. 4135**

On motion by member Carrigan, seconded by member Jurena, the Board approved the (10 cent) price increase for the 2015-2016 Student Lunch/Breakfast and Teacher Lunches as recommended by Mr. Broaddus, Director of Food Services.

For 6                      \*Ag. 1                      Ab. 0

\*Member Luttrell voting against the motion.

**Motion No. 4136**

On motion by member Cochran, seconded by member Carrigan, the Board approved the TDA Food Service Contract renewal for 2015-2016 with the following stipulation being made that this contract will be submitted for bid proposals before for the 2016-2017 school year.

For 5                      \*Ag. 1                      \*Ab. 1

\*Member Luttrell voting against the motion.

\*Member Thompson abstaining from the motion.

Members of the Board tabled any action regarding "Agenda Item K. Drug Dog Contract for 2015-2016" to allow Superintendent Cuff to gather more information.

**Motion No. 4137**

On motion by member Luttrell, seconded by member Carrigan, the Board approved the following calendar for the Bilingual & SSI Summer School Programs as submitted by Superintendent Cuff:

Bilingual  
June 1<sup>st</sup> to June 26<sup>th</sup>, 2015 from 7:45 a.m. - 3:45 p.m.

SSI  
June 1<sup>st</sup> to June 23<sup>rd</sup>, 2015 from 8:00 am. - 12:00 noon

For 7                      Ag. 0                      Ab. 0

**Motion No. 4138**

On motion by member Cochran, seconded by member Thompson, the Board approved the request from Mr. Buddy Warren, Elizabeth Lutheran Church, to use the High School parking lot and fields to the north of the baseball field for the annual July 3<sup>rd</sup> celebration.

For 7                      Ag. 0                      Ab. 0

**Motion No. 4139**

On motion by member Thompson, seconded by member Luttrell, the Board approved the following tax resale deeds as submitted by Mr. Curtis Doss, Tax Assessor Collector:

\$350 paid by Cruz Gaitan for the following property: Lot 277, Section 4, Cade Lake Estates Subdivision, Burleson County, Texas, being more particularly described in Volume 203 Page 8, et seq. Deed Record of Burleson County Texas. (Tax Account No. 1 19149-1)

\$350 paid by Cruz Gaitan for the following property: Lot 305, Section 4, Cade Lake, Burleson County, Texas (Tax Account No. 19159-1).

\$1,800.00 paid by Jason Velsor for the following property: Lots 154 thru 156 and Lots 268 thru 270, Section 5, Cade Lake Estates Subdivision, Burleson County, Texas according to the Map or Plat thereof at Book 1, Page 1 of the Plat Record of Burleson County, TX (Tax Account No. R19272).

\$1,600.00 paid by Jason Velsor for the following property: Being Lots 56, 57, 58, Section 5, Cade Lake Estates Subdivision, Mobile Home bearing Label #TEX0360837 located at 250 Dogwood Drive, Caldwell, Burleson County, Texas, being more particularly described in Volume 291 at Page 485 et seq., Deed Records of Burleson County, Texas (Tax Account No. 19233-1).

For 7                      Ag. 0                      Ab. 0

Mr. Lewis Wynn, Technology Director, reviewed with the Board the bid proposals he received for the following district projects: #1) Security Cameras; #2 Paging & Emergency Notification System; #3 Projector Mounts; & #4 Door Access Control System

Mr. Wynn recommended to the Board that approval for projects #3 and #4 be postponed until the May meeting to allow him time to gather more information.

**Motion No. 4140**

On motion by member Carrigan, seconded by member Jurena, the Board approved the bid proposals received as listed and recommended by Mr. Wynn, Technology Director: (Security Cameras- Avinext \$109,376; Emergency Communication & Paging- Micro Integration, \$120,515.31; Network Cabling- E-Rate \$75,000; Network Switches- E-Rate \$88,785 (See attached bid tabulation sheet attached and made a part of these minutes.)

For 6                      \*Ag. 1                      Ab. 0

\*Member Luttrell voting against the motion.

Superintendent's Reports: \*District School Health Advisory Council Report- Dr. Cuff reported that Nancy Albright, R.N. at the Middle School campus has taken over the meetings. This committee is responsible for evaluating any health issues the district may incur in order to be prepared to take action. \*Preliminary STAAR Reading, 5<sup>th</sup> & 8<sup>th</sup> Grades- Dr. Cuff stated that test scores for Reading is 5<sup>th</sup> grade- 80%; 8<sup>th</sup> grade- 91% above state level. Students did very well! The second test will be on May 14<sup>th</sup>- should test scores as a group. \*Elementary Update- Dr. Cuff shared pictures he had taken of the work progress at the Elementary campus. The roof has been completed and they are still working on the water issue and extending drain pipes. \*Review Upcoming Informational Meetings- Dr. Cuff shared information with the Board regarding the power point that will be shown at the meetings, i.e.; mission, belief, vision, benefits and investment for the future.

**EXECUTIVE SESSION:**

President Rodriguez read the following: "The Board of Trustees on April 27, 2015, beginning at 8:35 p.m. convened in a closed or executive session in accordance with the Texas Open Meetings Act.

At the end of the executive session, President Rodriguez read the following: "The Board ended its closed or executive session at 9:46 p.m. on April 27, 2015. Regular session reconvened at 9:46 p.m.

Members of the Board tabled "Agenda Item O. Personnel and Student Issues- Closed Session; Consider Payroll Reimbursement" at this time.

**Motion No. 4141**

On motion by member Thompson, seconded by member Carrigan, the Board accepted the resignation of Mary Nuti, Intermediate School Music Teacher and approved one year contract extension for Dr. Brad Vestal, ACE Principal, for the 2015-2016 school year.

For 7                      Ag. 0                      Ab.

Members voting to adjourn the meeting at approximately 9:47 p.m.

*\*Members in consensus to re-open the meeting due to an oversight of the addenda to Agenda Q. Personnel and Student Issues- Closed Session: Employment: Maribeth Poole, Middle School Teacher, one year probationary contract for 2015-2016 school year.*

*Voting Accordingly:*

**Motion No. 4142**

On motion by member Thompson, seconded by member Luttrell, the Board approved employment of Maribeth Poole, Middle School Teacher, one year probationary contract extension for 2015-2016 school year.

For 7                      Ag. 0                      Ab.

**At-Will Employees: Information Only**

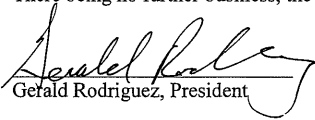
Resignations: Erica Green, Elementary Cafeteria  
Ruth Noack, Elementary School LVN

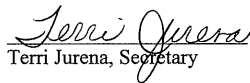
Hiring: Paraprofessional Staff/Campus Custodial- Central Office, High School,  
Middle School, Intermediate School & Elementary School (See attached lists)

Technology Staff: Christine Hill & Adam Jett

Bus Drivers, Bus Monitors, Mechanics, Maintenance Staff & Food Service  
(See attached Lists.)

There being no further business, the meeting adjourned at 9:48 p.m.

  
Gerald Rodriguez, President

  
Terri Jurena, Secretary