

MINUTES OF THE SPECIAL MEETING/BOARD WORKSHOP OF THE
BOARD OF TRUSTEES
CALDWELL INDEPENDENT SCHOOL DISTRICT

March 9, 2015

6:30 p.m.

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

Members Absent:

Administrators: Dr. Timothy Cuff

President Rodriguez called the Special Meeting/Board Workshop to order at 6:30 p.m. recognizing all members present.

Kovar Estate: Superintendent Cuff shared information with the Board regarding the Kovar Estate and finalizing the application for scholarships. Members of the Board directed Dr. Cuff to make some changes to the application as discussed.

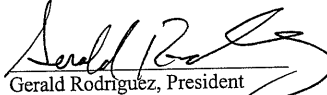
Bond Community Dates: Discussion was held regarding setting dates for meeting with community regarding a possible upcoming Bond. Members set the following dates to meet with community: April 30th, May 7th, May 14th and May 21st. (Dr. Cuff will contact locations to receive permission for meeting.)

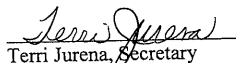
District Improvement Plan: Dr. Cuff shared information with the Board regarding the District Improvement Plan for their review.

Facilities Use & Guidelines: Dr. Cuff shared information with the Board regarding the district's facility usage and the current guidelines. This item will need to be re-evaluated to make some necessary changes to prevent problems for the district and community.

Board Workshop: Superintendent's Goals: Members of the Board discussed goals with Superintendent Cuff and gave him directive in three specific goals at this time.

There being no further business, the meeting adjourned at 8:45 p.m.


Gerald Rodriguez, President


Terri Jurena, Secretary