

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

February 19, 2014

6:00 p.m.

Members Present: Dan Harris, \*Mark Goodman, Terri Jurena, Janet Carrigan,  
Gerald Rodriguez, Mike Thompson, \*Clover Cochran

Members Absent:

Administrators: Dr. Janet Cummings, Rhonda Homeyer, Bill Broaddus, Kim McManus, Dr. Cuff,  
Vicki Ochs, Gary Stout, Lewis Wynn

Guests: Bobby Henderson; Caldwell ISD, Mike Brooks, TASB

President Harris called the special meeting to order at 6:02 p.m. recognizing five of seven Board members present.

Dr. Cummings, Superintendent, addressed the Board regarding the possibility of calling for a May 2014 bond election. We must call for the bond before February 28th in order to meet the deadline requirements.

\*Member Cochran entered the meeting at approximately 6:02 p.m.

Dr. Cummings reentered with the Board that discussion has been held with Campus Administrators regarding the needs of the district. There is also the Q-Bonds (\$5.7 million) that are still available for the district to use. We have already applied for two extensions regarding the Q-Bonds.


Discussion was held regarding the pros and cons of calling for a bond election as well as the needs of the district. The Board discussed several options of Election Propositions that could be advantageous for the district by possibly meeting agreement by voting taxpayers.

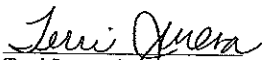
Mr. Mike Brooks with TASB reviewed with the Board the possible approach the Board could take in evaluating the district's facility needs and calling for the bond.

\*Member Goodman left the meeting at 7:30 p.m.

After lengthy discussion and consideration, the consensus of the Board was for Dr. Cummings, Superintendent, to add on the agenda, "Call for Bond Election", for the regular meeting on Monday, February 24<sup>th</sup>.

There being no further business, the meeting adjourned at 7:45 p.m.

  
Dan Harris, President

  
Terri Jurena, Secretary