

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

November 26, 2013

6:30 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, Vicki Ochs, Gary Stout, Kim McManus

Guest: Dorcas Green, Attorney with Walsh-Anderson

President Harris called the special meeting to order at 6:30 p.m.

Members of the Board entered into Executive Session to discuss Agenda Item B. Personnel and Consultation with Legal Counsel Regarding Personnel Matters to Include: (1) Superintendent Contract, Performance and Possible Exit Strategy; (2) High School Principal Personnel Matter; (3) Middle School Counselor Personnel Matter

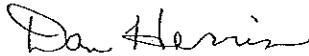
EXECUTIVE SESSION:

President Harris read the following: "The Board of Trustees on November 26, 2013, beginning at 6:30 p.m. convened in a closed or executive session in accordance with the Texas Open Meetings Act.

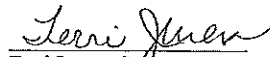
At the end of the executive session, President Harris read the following: "The Board ended its closed or executive session at 9:33 p.m. on November 26, 2013. Regular session reconvened at 9:33 p.m.

No action was taken by the Board.

There being no further business, the meeting adjourned at 9:33 p.m.



Dan Harris, President



Terri Jurena, Secretary