

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

May 21, 2012

7:00 a.m.

Members Present: Layne Drgac, Chester Canady, Dan Harris, Gerald Rodriguez

Members Absent: Albert Surovik, Jr., Steven Noack, Scott Chennault

Administrators: Dr. Janet Cummings

Guests: Mark Goodman

The Special Meeting was called to order at approximately 7:03 a.m.

Members of the Board reviewed results of the CISD Bond Election that was held on May 12, 2012.

Motion No. 3728

On motion by member Harris, seconded by member Drgac, the Board of Trustees adopted a resolution canvassing the returns and declaring the results of the bond election. (A copy of the official election results are attached and made a part of these minutes.)

Election results as listed accordingly:

Proposition No. 1	For 228	Against	1,034
Proposition No. 2	For 395	Against	850
For 4	Ag. 0	Ab. 0	

Motion No. 3729

On motion by member Canady, seconded by member Harris, the Board approved the following:

Resignation: Shawn Brown, High School Teacher/Coach

Hiring: High School- James Hill, H/S Math

Ryan Key, H/S Business

Lee Leifeste, H/S Teacher/Coach, English

Kelsey Spittler, H/S Teacher/Coach, English

Ramona Gillen, H/S Math

Stefan San Miguel, H/S Math

Clint Adams, H/S Teacher/Coach, P.E./Health/History

Middle School- Angie Gilchrist, M/S Teacher/Coach

Ian Campbell, M/S Asst. Band Director

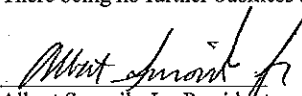
Intermediate School- Cherie Leifeste, Teacher

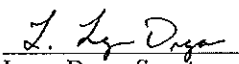
For 4 Ag. 0 Ab. 0

At-Will Employees: Information Only

Hiring: Brenda Gilbert, Elementary School Paraprofessional

There being no further business at this time, the meeting adjourned at 7:13 a.m.


Albert Surovik, Jr., President


Layne Drgac, Secretary