

MINUTES
BOARD TRAINING WORKSHOP
BOARD OF TRUSTEES
CALDWELL INDEPENDENT SCHOOL DISTRICT

December 6, 2010

6:00 p.m.

Members Present: Albert Surovik, Steven Noack, Layne Drgac, Scott Chennault,
Chester Canady, Raynard Shaw

Members Absent:

Administrators: Dr. Janet, Superintendent

Presenter: Mr. David Koempel, TASB

At approximately 6:14 p.m., members of the Board met for their Team of Eight Training, presented by Mr. David Koempel, TASB.

The training ended at approximately 9:26 p.m.

Members of the Board took a break at approximately 9:26 p.m. before entering into Executive Session.

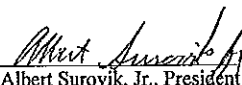
EXECUTIVE SESSION:

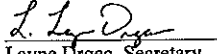
Board President Surovik read the following: "The Board of Trustees on December 6, 2010, beginning at 9:35 p.m. convened in a closed or executive session in accordance with the Texas Open Meetings Act.

At the end of the executive session, Board President Surovik read the following: "The Board ended its closed or executive session at 11:47 p.m. on December 6, 2010. Regular session reconvened at 11:47 p.m.

No action was taken.

There being no further business at this time, the meeting adjourned at 11:48 p.m.


Albert Surovik, Jr., President


Layne Drgac, Secretary