

**MINUTES  
BOARD WORKSHOP  
BOARD OF TRUSTEES  
CALDWELL INDEPENDENT SCHOOL DISTRICT**

December 13, 2010

7:00 p.m.

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

Members Absent:

Administrators: Dr. Janet Cummings, Superintendent

Guests:

President Surovik called the meeting to order at 7:26 p.m.

Members of the Board reviewed potential names for the Long Range Planning Committee. Board members will continue to confirm contacts and a list of final confirmation will be reviewed at the December 20<sup>th</sup> regular meeting.

The Board discussed a list of dates for additional Board meetings. Dr. Cummings, Superintendent, will finalize dates and present the dates to the Board at the December 20<sup>th</sup> regular meeting.

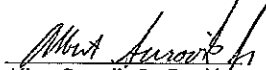
**EXECUTIVE SESSION:**

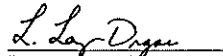
Board President Surovik read the following: "The Board of Trustees on December 13, 2010, beginning at 8:32 p.m. convened in a closed or executive session in accordance with the Texas Open Meetings Act.

At the end of the executive session, Board President Surovik read the following: "The Board ended its closed or executive session at 9:41 p.m. on December 13, 2010. Regular session reconvened at 9:41 p.m.

No action was taken.

There being no further business at this time, the meeting adjourned at 9:42 p.m.

  
Albert Surovik, Jr., President

  
Layne Drgac, Secretary