

**CALDWELL INDEPENDENT SCHOOL DISTRICT**  
**MINUTES OF THE REGULAR MEETING OF THE**  
**BOARD OF TRUSTEES**

May 23, 2016

6:30 p.m.

Members Present: Gerald Rodriguez, Clover Cochran, Terri Jurena, Chris Luttrell,  
Mark Goodman, Tripp Warren

Members Absent: Kristen Orostieta

Administrators: Dr. Tim Cuff, Vicki Ochs, Kim McManus, Shaunna Savage, Kim Pagach,  
Nathan Goodlett, Erin Supak,

Guests: Heather Belyeu, Donice Farrell, Brady Beavers, Lisa Daenke, Michelle  
Chmelar, Sal Lazo, Brandon Williams, Holly Gillar, Melissa Barr, Logan  
Barnes, Charles Barnes, Landon Barnes, Tonya Barnes, Mariana Flores,  
Raquela Flores, Catrina Sims, Arthur Sims, Trey Sims, Kathleen Murray  
Sabine Lazo, Curtis Powell, Robert Barr, Marissa Martinez, Ginger  
Hardesty

President Rodriguez called the meeting to order at 6:30 p.m. indicating six members present.

**Agenda Item C – Election of Board Officers for 2016-17**

Superintendent Cuff opened the floor for nominations for the office of President. Member Luttrell nominated current President Rodriguez. There were no other nominations.

**Motion No. 4277**

For 5                      Against 0                      Abstain 0

President Rodriguez opened the floor for nominations for Vice President. Member Jurena nominated current Vice President Cochran. There were no other nominations.

**Motion No. 4278**

For 5                      Against 0                      Abstain 0

President Rodriguez opened the floor for nominations for Secretary. Member Cochran nominated current Secretary Jurena. There were no other nominations.

**Motion No. 4279**

For 5                      Against 0                      Abstain 0

***Board Officers for 2016-17 remain the same, President, Gerald Rodriguez, Vice President, Clover Cochran, Secretary, Terri Jurena***

**Public Input:**

Brandon Williams, Elementary Paraprofessional, addressed the Board regarding the High School Athletic Department.

**Agenda Item D – Student/Staff Recognition –**

Erin Supak, Elementary Assistant Principal, informed the Board that 43 students achieved Perfect Attendance for the entire year. Approximately 21 students attended and were introduced to the Board. That is quite an accomplishment for elementary aged children! Students attending were presented with a Pizza Hut coupon. Students not attending will also be given a coupon.

Middle School Librarian, Michelle Chmelar introduced 8<sup>th</sup> grade student Sabine Lazo who addressed the Board regarding the happenings at the Library and what future students will have to look forward to.

**Motion No. 4280**

On motion by member Goodman, seconded by member Luttrell, the Board approved the following: Minutes of the regular meeting of April 25, 2016 with an amendment of **Motion 4274** to read \*Member Goodman voting against, and Special Meeting of May 3 and May 10, 2016; approved expenditures; tax reports; and monthly investment reports for April, 2016 as submitted.

For 6                      Against 0                      Abstain 0

**Agenda Item G: HB-5 Community and Student Engagement Survey Results**

Superintendent Cuff went over the results of the HB-5 Community and Student Engagement Survey Results with the Board. The overall District Rating was Exemplary with an average of 36 total responses (HS 42, MS 26, Interm 35, Elem 39).

**Agenda Item H: Nomination of CISD Board Member for TASB Board of Directors**

There were no nominations or volunteers for the TASB Board of Directors for 2016.

**Motion No. 4281**

On motion by member Warren, seconded by member Goodman, the Board tabled the Burleson-Milam Special Services Cooperative Shared Services Arrangement Agreement. Member Goodman requested our legal service review the document.

For 6                      Against 0                      Abstain 0

**Motion No. 4282**

On motion by member Cochran, seconded by member Jurena, the Board approved the Workers Compensation Solutions Refund in the amount of \$8,715.09.

For 6                      Against 0                      Abstain 0

**Motion No. 4283**

On motion by member Luttrell, seconded by member Cochran, the Board approved the Canine Detection Services Contract for 2016-17 from Accurate Detection Canines as submitted.

For 6                      Against 0                      Abstain 0

**Superintendent's Report**

Superintendent Cuff reported to the Board that:

- Dr. Cuff informed the Board that Graduation will be held on June 3, 2016 at 8:00 at Hornet Field. In case of inclement weather the ceremony would be held in the High School Gymnasium.
- District Hiring documents were distributed to the Board so the Board understands the hiring process and procedures.
- TRE information was distributed to the Board for consideration at a later date

Members of the Board took a 5 minute break at approximately 7:59 p.m. before entering into Executive Session.

**EXECUTIVE SESSION:**

President Rodriguez read the following: “The Board of Trustees on April 25, 2016 beginning at 7:59 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 Rodriguez read the following: “The Board ended its closed or executive session at 10:38 p.m. on May 23, 2016.

**Motion No. 4284**

On motion by member Carrigan, seconded by member Luttrell, the Board approved:

Resignations:

- Charley Stringer – Middle School Teacher/Coach
- Dinah Stringer – Elementary School Teacher
- Sarah Woodard – Intermediate School Teacher
- Jenny Hess- High School Teacher

Employment

- Kimberly Giesenschlag – Middle School Assistant Principal

For 6

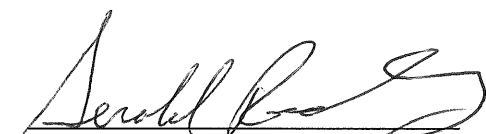
Against 0


Abstain 0

**At Will – Information Only**

- Intermediate School Custodians:
  - Mamie Young
  - Candace Jones
  - Maria Meraz
- Food Services
  - Andrea DeHaven
- Elementary School:
  - Tiffany Hargraves - Nurse

There being no further business, the meeting adjourned at 10:39 p.m.

  
Gerald Rodriguez, President

  
Terri Jurena, Secretary