

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

December 15, 2014

6:30 p.m.

Members Present: Gerald Rodriguez, Clover Cochran, Terri Jurena, Mike Thompson, Janet Carrigan, Mark Goodman, Chris Luttrell

Members Absent:

Administrators: Dr. Tim Cuff, Heather Belyeu, Bill Broaddus, Devin Gulliford, Erin Supak, Nathan Goodlett, Kim McManus, Seth Alpert

Guests: Lewis Wynn, Ian Campbell, William Foster; Caldwell ISD; Lisa Daehnke, Sally Teixeira, Bo Ledoux

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

Public Input: Mrs. Vicki Ochs, High School Principal, requested to address the Board regarding the drama students and their performance of "The Red Velvet Cake" under the direction of Ms. Molly Marsh. Mrs. Ochs stated that this was a wonderful play. She played a recorded message that Ms. Marsh has received from the Author of the play expressing her gratitude to Ms. Marsh and her students for selecting her play. She was very honored.

Dr. Cuff expressed that he was very proud of the drama students for the excellent job they did in performing. There were many lines to memorize and all students did an awesome job!

Mrs. Carrigan, Board member, reported that the High School Christmas decorating contest was wonderfully done and was a wonderful expression of the enthusiasm by students and staff! She expressed a thank you to Mrs. Ochs and Mr. Gulliford.

Student/Staff Recognition: Mr. Ian Campbell, Middle School Asst. Band Director, recognized the following band students that participated in the ATSSB Region 18/26 All Region Band Clinic/Concert:

All Region Symphonic Band

Ty Jungman- Trumpet
Tomas Garza- Tuba (#1 in entire Region)

All Region Concert Band

Emily Bennett- Flute
Valerie Teixeira- Alto Saxophone
Mathew Hancock- Trumpet
Joe Gruber- French Horn
Felipe Silos- Tuba

Motion No. 4100

On motion by member Carrigan, seconded by member Goodman, the Board approved the following: the minutes of the regular meeting on November 24th, 2014, and Workshop on November 20th, 2014; approved expenditures; tax reports; quarterly investment reports for November, 2014; and budget amendment recognizing donations, as submitted.

For 7

Ag. 0

Ab. 0

Dr. Cuff, Superintendent, addressed the Board regarding the competitive sealed bids that were received for remediation of the Elementary School roof repair, crawl space ventilation, and site drainage that were received from Mooring Construction and Dudley Construction. Bids were reviewed and tabulated as per specification requirements. Superintendent Cuff recommended awarding the bid to Mooring Construction in the amount of \$366,792.

Mr. Bo Ledoux, with Claycomb & Associates, addressed the Board regarding the scope of work to be completed reference to roof repairs, crawl space ventilation and the site work around the building.

Motion No. 4101

On motion by member Cochran, seconded by member Luttrell, the Board approved awarding the bid to Mooring Construction for the remediation work at the Caldwell Elementary School (roof repair, crawl space ventilation & site drainage), as recommended by Superintendent Cuff. (See attached tabulation of bids.)

For 7 Ag. 0 Ab. 0

Dr. Cuff, Superintendent, presented the results of the calendar voting for 2015-2016 school year to members of the Board. He reported that team work began on the calendars early in the fall with the Site Base Committees and campus administrators. The State has guidelines that must be followed and the overall parameters are looked at in developing calendars for staff voting.

Voting Results: Calendar A= 186, Calendar B= 66

Motion No. 4102

On motion by member Jurena, seconded by member Cochran, the Board approved Calendar A for the 2015-2016 school year as submitted by Superintendent Cuff and staff voting.

For 7 Ag. 0 Ab. 0

President Rodriguez recognized members of the Board for their continuing education hours as required by law. (Continuing education for Board members includes orientation sessions, an annual team building session with the Board and Superintendent, and specific hours of continuing education on identified needs. In the first year of service, Board members shall receive at least 5 hours of continuing education.)

Dissemination of the Framework for Governance Leadership was also recognized as required annually.

Total hours for 1/1/14 – 12/15/14	
Janet Carrigan	33.25 hrs.
Clover Cochran	24.00 hrs.
Mark Goodman	21.50 hrs.
Terri Jurena	24.00 hrs.
Gerald Rodriguez	24.00 hrs.
Michael Thompson	24.00 hrs.

*New Board Member as of November 4th - Chris Luttrell 3.00 hrs.

Motion No. 4103

On motion by member Carrigan, seconded by member Jurena, the Board recognized and accepted the continuing education hours for all members as presented by Board President Rodriguez.

For 7 Ag. 0 Ab. 0

Motion No. 4104

On motion by member Carrigan, seconded by member Cochran, the Board approved the following timeline and process for the Superintendent's Evaluation. (Members scheduled the Summative Workshop for Thursday, January 15th, at 6:30 p.m.)

Timeline:

December 18, 2014	Distribute Evaluation and Performance Goal Worksheets to Individual Board Members
January 5, 2015	Board Members Complete Evaluation and Submit to Board President for Compiling of Results
January 15, 2015	Summative Workshop
January 26, 2015	Board Meets with Superintendent in Closed Session to Discuss Performance Goals and Recommend Contract Renewal

For 7 Ag. 0 Ab.

Superintendent Cuff reviewed Policy Update 101 affecting (Local) policies to members of the Board and discussed setting a tentative date for a TASB Policy Review for Thursday, February 26th, at 6:30 p.m.

(Superintendent Cuff will check with TASB to see if this date will be available.)

Motion No. 4105

On motion by member Goodman, seconded by member Thompson, the Board voted to add, revise, or delete (Local) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 101.

For 7 Ag. 0 Ab.

EXECUTIVE SESSION:

President Rodriguez read the following: "The Board of Trustees on December 15, 2014, beginning at 7:35 p.m. convened in a closed or executive session in accordance with the Texas Open Meetings Act.

At the end of the executive session, President Rodriguez read the following: "The Board ended its closed or executive session at 8:39 p.m. on December 15, 2014. Regular session reconvened at 8:39 p.m.

Motion No. 4106

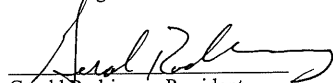
On motion by member Cochran, seconded by member Luttrell, the Board approved the resignation of John Nelson, High School Math Teacher and approved hiring Megan Morton as 1st grade Teacher at the Elementary School and Michelle Farrell as 5th grade Teacher at the Intermediate School.

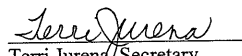
For 7 Ag. 0 Ab.

At-Will Employees: Information Only

Resignation: Irene Cummings, Cashier

There being no further business, the meeting adjourned at 8:41 p.m.


Gerald Rodriguez, President


Terri Jurena, Secretary