

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

March 24, 2014

6:30 p.m.

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

Members Absent:

Administrators: Dr. Janet Cummings, Rhonda Homeyer, Bill Broaddus, Vicki Ochs,
Dr. Tim Cuff, Shaunna Savage, Kim McManus, Nathan Goodlett, Gary Stout,
Tracy Brewer,

Guests: Lewis Wynn, Tanise Faust, LaVell Sommerlatte, Lexie Hermann, Lana Vykukal,
Cheryl Strucely, Elaine Doonan, Melissa Barr, Deborah Harper, Lindsay Krueger,
Nancy Albright, Britney Garza Caldwell ISD;
Roy Sanders, Lisa Daehnke, Todd Clark (Walsh-Anderson)

President Dan Harris called the meeting to order at 6:30 p.m.

Public Input: Mrs. Tanise Faust, Elementary Teacher, addressed the Board regarding concerns of mold at the Elementary School. Mrs. Faust stated that her students as well as other kindergarten students have been ill with rashes and headaches. She has also been ill and has taken antibiotics to only return back to school and her symptoms become worse than before. She asked if the Board would please address this situation to prevent further illness at the Elementary School.

Student/Staff Recognition: No recognition at this time.

Motion No. 3965

On motion by member Goodman, seconded by member Jurena, the Board approved the following: the minutes of the regular meeting on February 24, 2014, special meeting on February 27th and Board Workshop on March 6th, 2014; approved expenditures; tax reports; quarterly investment reports for quarter ending February 28, 2014 and budget amendment to recognize policy dividend from TPS, "Texas Political Subdivision" in the amount of \$692.95; submitted by Rhonda Homeyer, Director of Business Services. (A copy of the budget amendment is attached and made a part of these minutes.)

For 7 Ag. 0 Ab. 0

Motion No. 3966

On motion by member Cochran, seconded by member Carrigan, the Board approved a Certificate of Unopposed Candidate recognizing Mr. Gerald Rodriguez, as an unopposed candidate for school trustee. The Board also approved the Order of Cancellation for the school trustee election to be cancelled on May 10, 2014. (The district will have a bond election on May 10, 2014.)

For 7 Ag. 0 Ab. 0

Motion No. 3967

On motion by member Cochran, seconded by member Carrigan, the Board approved the Instructional Allotment and TEKS Certification for 2014-2015 as submitted by Superintendent Cummings. (This is completed every year to certify the district's textbook selection as well as approval to purchase textbooks as needed by the district.)

For 7 Ag. 0 Ab. 0

Motion No. 3968

On motion by member Cochran, seconded by member Jurena, the Board approved the following tax resale deeds as submitted by Mr. Curtis Doss, Burleson County Tax Assessor Collector:

- \$4,250.00 Paid by Daniel Tucker for property: 7.53 Acres Tract, more or less in the E.M. Cox Survey, A-82, Burleson County, Texas- Depicted as "Tract H" (Tax Account #R31914)
- \$4,250.00 Paid by Daniel Tucker for property: 3.77 Acres, more or less, E.M. Cox Survey, A-82, Burleson County, Texas- Identified as "Tract G" (Tax Account #R31915)
- \$700.00 Paid by Randy G & Darla G. Rychlik for property: 2.3 Acres, more or less, B. Brooks Survey, A-274, Burleson County, Texas being more particularly described as "Tract 2" (Tax Account #R16164)
- \$8,500.00 Paid by Daniel Tucker for undivided mineral interests.

For 7 Ag. 0 Ab. 0

Motion No. 3969

On motion by member Jurena, seconded by member Rodriguez, the Board approved the recommendation submitted by Dr. Cummings, Superintendent, and Mr. Bill Broaddus, Director of Food Services to increase lunch prices for the 2014-2015 school year accordingly:

- High School/Middle School Lunches: Currently \$2.45/**Increase \$2.50**
- Elementary/Intermediate School Lunches: Currently \$2.20/**Increase \$2.25**

For 7 Ag. 0 Ab. 0

Motion No. 3970

On motion by member Cochran, seconded by member Goodman, the Board approved the TDA Food Service Contract renewal for 2014-2015 as submitted by Mr. Broaddus, Director of Food Service. (Mr. Broaddus indicated that the district has been very pleased with the management by Southwest Food Services.)

For 7 Ag. 0 Ab. 0

Dr. Cummings, Superintendent, addressed the Board regarding the 2014-2015 school calendar. Surveys have been done the "old fashion way" by paper passed out to students, parents & staff! Dr. Cummings reviewed the results she has received regarding the calendar surveys and recommended Calendar "A" for Board approval.

Motion No. 3971

On motion by member Thompson, seconded by member Goodman, the Board approved Calendar "A" for 2014-2015, as presented by Dr. Cummings, Superintendent,

For 7 Ag. 0 Ab. 0

Dr. Cummings, Superintendent, gave an updated report regarding preparing for the upcoming bond election to be held on May 10, 2014. There was a meeting held on Thursday at the High School auditorium. There are (3) public meetings that have been scheduled. Jolie Willis with Claycomb & Associates is in the process of preparing our "facts sheet" that will be very helpful. There may be some changes made to the bond list of needs due to the emergency situation at the Elementary School reference to construction/installation. Further information will be shared with the Board at a later date.

Dr. Cummings, Superintendent, gave an updated report regarding the air quality at the Elementary School. Discussion was held as to the procedures the district must take resolving the issue and taking precautionary measures with the students and staff if there will need to be an evacuation of the campus.

Members of the Board entered into Executive Session to discuss the following agenda items:

Agenda Item N. Closed Session: Pursuant to Tex. Gov't Section 551.071 and 551.129, consultation with the Board's Attorneys Regarding Litigation Styled CIVIL ACTION NO. 1:14-CV-216-SS; S.R.L., by and Through her Next Friend Angela Belcher, v. Bliss Bednar in her Individual Capacity; Vance Skidmore in his Individual Capacity; Bradley Vestal in his Individual Capacity; and Caldwell Independent School District, in the Federal District Court, Western District of Texas, Austin Division, and Consider any Actions Necessary to Defend or Respond to Suit.

Agenda Item O. Closed Session: Pursuant to Tex. Gov't Code Section 551.071 and 551.129, Consultation with the Board's Attorneys Regarding Threatened Litigation by Former Employee Kevin Greenleaf, and Consider any Actions Necessary to Defend or Respond to Claim, Including Responding to Demand.

EXECUTIVE SESSION:

President Harris read the following: "The Board of Trustees on March 24, 2014, beginning at 7:36 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 Harris read the following: "The Board ended its closed or executive session at 9:20 p.m. on March 24, 2014. Regular session reconvened at 9:20 p.m.

Members of the Board took no action regarding Agenda Item N. Closed Session.

Members of the Board took the following action regarding Agenda Item O. Closed Session:

Motion No. 3972

On motion by member Carrigan, seconded by member Thompson, the Board voted to resolve the offer of settlement, authorize the Superintendent and legal counsel to resolve the claim on terms as discussed in closed session.

For 7 Ag. 0 Ab. 0

*Members of the Board took a five minute break at approximately 9:21 p.m. Reconvened at approximately 9:26 p.m.

Motion No. 3973

On motion by member Goodman, seconded by member Jurena, the Board accepted the following resignations: Richard Taylor, Interim Asst. Principal

Resignations effective end of 2013-2014: Connie Johnson, Middle School Teacher

Emily Neumann, Middle School Teacher

Courtney Tank, Middle School Teacher

For 7 Ag. 0 Ab. 0

Motion No. 3974

On motion by member Jurena, seconded by member Carrigan, the Board approved the contract renewals for 2014-2015 for the following employees: Teachers on the High School, Middle School, Intermediate and Elementary School; Teacher/Coaches at High School and Middle School; Counselors: Beverly Lillie (Elementary School) and Karla Devin (Intermediate School); Chella Gordon (H/S Librarian); Ian Campbell (M/S Asst. Band Director); Shellie Hitchcock (District Nurse); Lynn Stutts (Computer Systems Support Specialist/Peims Coordinator); Roger (Keith) Johnson (Network System Administrator). (See lists attached and made a part of these minutes.)

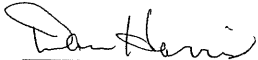
Tessa Supak, M/S Counselor for 2014-2015; Glendora Whiting, Special Ed Teacher (For remainder of 2013-2014); Charley Stringer (Change job duty from M/S Teacher/Coach to M/S Teacher only for 2014-2015)

For 7

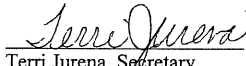
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There being no further business, the meeting adjourned at 9:36 p.m.



Dan Harris, President



Terri Jurena, Secretary