

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

February 23, 2015

6:30 p.m.

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

Members Absent:

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

Guests: Lewis Wynn; Caldwell ISD; Roy Sanders

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

Public Input: No one requested to address the Board at this time.

Student/Staff Recognition: No recognition at this time.

Motion No. 4114

On motion by member Cochran, seconded by member Goodman, the Board approved the following: the minutes of the regular meeting on January 29, 2015; approved expenditures; tax reports; monthly investment reports for January, 2015 and two budget amendments; 1) budget amendment recognizing donations; 2) budget amendment to transfer funds to cover purchase of library software; as submitted by Heather Belyeu, Director of Business Services. (See a copy of the budget amendments attached and made a part of these minutes.)

For 7 Ag. 0 Ab. 0

Motion No. 4115

On motion by member Carrigan, seconded by member Jurena, the Board approved the Statement of Impact for charter school, Premier High Schools; indicating that the open-enrollment charter school is not expected to impact the school district to a significant degree.

For 7 Ag. 0 Ab. 0

Motion No. 4116

On motion by member Carrigan, seconded by member Cochran, the Board approved a call for election on May 9, 2015, of two Board members, Mark Goodman and Terri Jurena. (The Board also recognized each Board member's continuing education hours that they have completed as listed below.)

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.
Mike Thompson	24.00 hrs.
Chris Luttrell	3.00 hrs.

For 7 Ag. 0 Ab. 0

Motion No. 4117

On motion by member Thompson, seconded by member Cochran, the Board approved the appointment of the following election judges and early voting clerks as submitted by Paula Bartnesky, Burleson County Elections Administrator:

Early Voting Clerk	Paula Bartnesky
Early Voting Deputies	Francis Zgabay & Brenda Williams
Election Day Judges	Francis Zgabay & Brenda Williams
Early Voting Ballot Board and Central Count Judges:	Evelyn Henry, Alma Daniels & Dorothy Oliver

For 7 Ag. 0 Ab.

Motion No. 4118

On motion by member Carrigan, seconded by member Luttrell, the Board approved the contract with Burleson County, Paula Bartnesky, Elections Administrator, to conduct early voting and election day voting for the district's school trustee election to be held on May 9, 2015.

For 7 Ag. 0 Ab.

Motion No. 4119

On motion by member Luttrell, seconded by member Cochran, the Board approved a resolution for a joint election with Caldwell ISD and City of Caldwell. (The election will be held on May 9, 2015, at the Burleson County Courthouse. Early voting will also be held with the City administered by Burleson County Elections Administrator, Paula Bartnesky.)

For 7 Ag. 0 Ab.

Superintendent's Reports: *Update on SRO Grant: Superintendent Cuff gave an update regarding the SRO Grant. Mr. David Bagley, Emergency Management Coordinator, is processing the grant by this Friday. Dr. Cuff stated that this will be a three way split with the County, City and School District. The County will mainly be responsible for securing the officer's commission as well as other responsibilities incurred. Dr. Cuff stated that he will come back to the Board with more information. *Update on Q-Bond: Dr. Cuff stated that there is approximately 3.2 million left in the Q-Bond. The process now is to start prioritizing as to the needs of the district and get the bid process started. Dr. Cuff stated that he hopes to submit for Board approval at the March meeting to possibly start the work in June.

Motion No. 4120

On motion by member Cochran, seconded by member Thompson, the Board set the date of Monday, March 9th, at 6:30 p.m. to have a workshop to set Superintendent's Cuff's goals.

For 7 Ag. 0 Ab.

Dr. Cuff, Superintendent, addressed the Board regarding the new Texas Appraisal System Project for 2015-2016 school year. Dr. Cuff stated that this is a new appraisal system for the State of Texas. This next school year will be the "refinement year" for the system. He has visited with campus principals and they have agreed to participate in the project. There will be two appraisals; 1) appraisal for principals & 2) principals appraise teachers. PDAS is the old appraisal system that has been used for many years. Dr. Cuff stated that principals and teachers will be required to attend some in-service regarding the new system. Caldwell ISD will be ahead of other districts by participating in this project.

Motion No. 4121

On motion by member Cochran, seconded by member Carrigan, the Board approved the "Letter of Intent" regarding the Educator Appraisal Project for the 2015-2016 school year as presented by Dr. Cuff, Superintendent.

For 7 Ag. 0 Ab.

Mr. Lewis Wynn, Technology Director, addressed the Board regarding the need to submit for RFP's (Request for Proposals) in order to complete the technology needs of the district regarding the intercom and scheduling system. Mr. Wynn stated that the request for proposal would be for the network system intercom/bell scheduling for all campuses.

Motion No. 4122

On motion by member Cochran, seconded by member Goodman, the Board approved Mr. Wynn, Technology Director, to move forward to request RFP's for the district's intercom system and scheduling system.

For 6 *Ag. 1 Ab.

*Member Luttrell voting against the motion.

Members of the Board entered into Executive Session to discuss Personnel and Students Issues- Closed Session: 1) CISD Property; 2) Resignations; 3) Employment

EXECUTIVE SESSION:

President Rodriguez read the following: "The Board of Trustees on February 23, 2015, beginning at 7:45 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 8:42 p.m. on February 23, 2015. Regular session reconvened at 8:42 p.m.

Motion No. 4123

On motion by member Carrigan, seconded by member Thompson, the Board accepted the resignations of Susan Skrabanek, High School Teacher, Jerry Sutton, High School Teacher and Jonathan Nash, Intermediate School Asst. Principal; approved contract extension through the 2016-2017 school year for the following administrators:

Elementary School: Nathan Goodlett, Principal
Erin Supak, Asst. Principal

Intermediate School: Shauna Savage, Principal

Middle School: Kim McManus, Principal
Tracy Brewer, Asst. Principal

High School: Vicki Ochs, Principal
Devin Gulliford, Asst. Principal

Technology Director: Lewis Wynn


Athletic Director: Bobby Jack Goforth

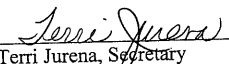
Fine Arts Director: William Foster

DAEP: Seth Alpert

For 7 Ag. 0 Ab.

There being no further business, the meeting adjourned at 8:44 p.m.


Gerald Rodriguez, President


Terri Jurena, Secretary