

**MINUTES OF THE BOARD WORKSHOP/SPECIAL MEETING OF THE
BOARD OF TRUSTEES
CALDWELL INDEPENDENT SCHOOL DISTRICT**

June 3, 2014

6:30 p.m.

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

Members Absent:

Administrators: Dr. Timothy Cuff, Vicki Ochs

Guests:

President Rodriguez called the Board Workshop/Special Meeting to order at 6:31 p.m. indicating five members present.

Consensus of the Board was to move Agenda Item B. Board Workshop- Develop Superintendent's Goals after Agenda Item C. Personnel and Student Issues.

Motion No. 4011

On motion by member Goodman, seconded by member Jurena, the Board accepted the following resignations:

Dianne Poehl, High School Special Services Coordinator & DAEP Coordinator

Lunie Luna, High School Teacher/Coach

Russell Young, High School Teacher/Coach

For 5

Ag. 0

Ab. 0

At-Will: Information Only

Hiring: Ruth Noack, Elementary School Nurse (LVN)

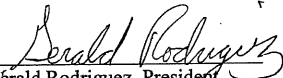
*Member Cochran entered the meeting at approximately 6:40 p.m.

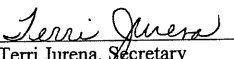
Members of the Board entered into their Board Workshop to develop Superintendent's Goals.

Dr. Cuff, Acting Superintendent presented a list of Superintendent's Goals to the Board for their review and consideration.

Members of the Board reviewed the list of Goals and made additions and/or changes as suggested by members.

There being no further business, the meeting adjourned at 9:00 p.m.


Gerald Rodriguez, President


Terri Jurena, Secretary