

CALDWELL INDEPENDENT SCHOOL DISTRICT

MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES

August 25, 2016

6:30 p.m.

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

Members Absent: None

Administrators: Joe Dan Lee, Vicki Ochs, Nathan Goodlett, Shaunna Savage, Erin Supak, Andrew Gandrud, David Bailey, Kim Pagach, Brian Fowler

Guests: Lisa Parker, Marilyn Young, Linda Ryan, Berta Gutierrez, Lori Kazmir, Chelsea Gunn, Mollie Marsh, Lindsey Lyles, Wendy Weiss, Brady Beavers

President Rodriguez called the public hearing to order at 6:30 p.m. indicating seven members present to discuss 2016-2017 Budget and Taxes

President Rodriguez concluded public hearing at 6:45 p.m.

President called the meeting to order at 6:45 p.m. indicating seven members present.

**AGENDA ITEM C - Public Input: Linda Ryan gave information regarding high school leadership program.**

**AGENDA ITEM D - Student/Staff Recognition: None**

**AGENDA ITEM E - Consent Agenda**

**Motion No. 4314**

On the motion by member Goodman, seconded by member Warren, the Board approved the following: the expenditures; tax reports; and monthly investment reports for July 2016, as submitted. No budget amendments were presented.

For 7                      Against 0                      Abstain 0

**AGENDA ITEM F – Adopt 2016-2017 Budget**

**Motion No. 4315**

On the motion by member Jurena, seconded by member Cochran, the Board approved to adopt the 2016-2017 Proposed Budget, which includes salary increase.

For 7                      Against 0                      Abstain 0

**AGENDA ITEM G – Adopt Ordinance to set the Maintenance and Operation and Interest & Sinking Fund Tax Rates**

On the motion by member Warren, seconded by member Cochran, the Board approved to adopt the ordinance to set the Maintenance and Operation and Interest and Sinking Fund Tax Rates.

For 7                      Against 0                      Abstain 0

**AGENDA ITEM H – Amend 2015-2016 Budget to Actual Revenue and Expenditures as of 8/31/2016**

**Motion No. 4316**

On the motion by member Warren, seconded by member Cochran, the Board approved amending the 2015-2016 Budget to Actual Revenue and Expenditures as of 8/31/2016.

For 7                      Against 0                      Abstain 0

**AGENDA ITEM I – Walsh Anderson’s Retainer Program**

**Motion No. 4317**

On the motion by member Cochran, seconded by member Luttrell, the Board approved the membership for the Walsh Anderson’s retainer program.

For 7                      Against 0                      Abstain 0

**AGENDA ITEM J – Bus use request by Burleson County Fair Association**

**Motion No. 4318**

On the motion by member Cochran, seconded by member Jurena, the Board approved bus use request by Burleson County Fair Association.

For 7                      Against 0                      Abstain 0

**AGENDA ITEM K – Approve Pay Scales, Weights & Stipends**

**Motion No. 4319**

On the motion by member Luttrell, seconded by member Cochran, the Board approved the pay scales, weights and stipends with rate increase.

For 7                      Against 0                      Abstain 0

**AGENDA ITEM L – Worker’s Compensation Solutions**

**Motion No. 4320**

On the motion by member Cochran, seconded by member Jurena, the Board approved the Worker’s Compensation Solution renewal.

For 7                      Against 0                      Abstain 0

**AGENDA ITEM M – Adjunct Faculty Appointment Agreement and Resolution**

**Motion No. 4321**

On the motion by member Cochran, seconded by member Luttrell, the Board approved the Adjunct Faculty Appointment Agreement and Resolution from the Burleson County Extension Office.

For 7                      Against 0                      Abstain 0

**AGENDA ITEM N – Superintendent’s report**

- Claycomb facilities update
- Superintendent search update
- Stellar group check on condensation. Stated problem covered under warranty up to November but because problems were reported before warranty expired they will still be covered.

No action necessary

**AGENDA ITEM O – Personnel and Student Issues: Closed Session**

**EXECUTIVE SESSION:**

Beginning at 7:34 p.m. the Board 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 8:25 p.m. Regular session convened at 8:25 p.m.

- **Resignations:**
  - Emily Dawson
  - Billie McDuffie

- **Employment:**
  - Ruth Noack – LVN, CHS
  - Aracely Saucedo – transfer as Certified Spanish Teacher, CHS
- **At-Will Employees: Information Only:**
  - **Employment:**
    - ❖ George Ortego – Bus Driver
    - ❖ Kimberly Dick – Bus Driver
    - ❖ Brad Vestal – Bus Driver (already an employee with DAEP)
    - ❖ Irma Martinez – transfer as Secretary for CISD Administration Office

**AGENDA ITEM P – Action regarding Personnel and Student Issues discussed in Closed Session**

**Motion No. 4322**

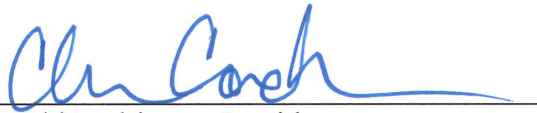
On the motion by member Cochran, seconded by member Jurena, the Board approved to accept all resignations and employment offers.

For 7

Against 0

Abstain 0

There being no further business, the meeting is now adjourned at 8:26 p.m.



Gerald Rodriguez, President



Terri Jurena, Secretary

- **Please note: Due to the amount of regular and special board meetings, the minutes were not presented in time for approval during Mr. Gerald Rodriguez's tenure as Board President, at the September 26, 2016 Regular Board Meeting, all the minutes from July 11, 2016 to September 15, 2016 were presented as an agenda item for review and approval, the remaining six board members voted and approved these. Due to Gerald Rodriguez's resignation as Board President, Clover Cochran, Acting President, has signed in his place on the official approved minutes.**