

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

May 3, 2016

6:30 p.m.

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

Members Absent: Chris Luttrell

Administrators: Dr. Tim Cuff, Vicki Ochs, Kim McManus, Shaunna Savage, , Nathan Goodlett, Bill Broaddus, Bobby Jack Goforth

Guests: Brady Beavers, Amy Hejl, Tripp Warren

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

Member Cochran entered the meeting at 6:35  
Member Goodman entered the meeting at 6:37

**Motion No. 4272**

On motion by member Carrigan, seconded by member Cochran, the Board approved the updated proposal for bleacher renovations to include kickboards. The additional cost will be \$19,547 with SturdySteel being awarded the bid. Some of the additional monies (\$4,411.00) will be made up from a lower bid coming in from Gomez Flooring for the Elementary/Intermediate Cafeteria flooring.

For 6

Against 0

Abstain 0

**EXECUTIVE SESSION:**

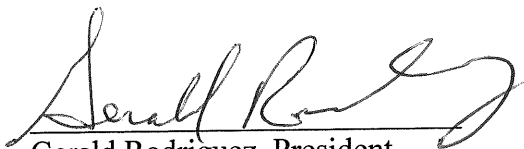
President Rodriguez read the following: "The Board of Trustees on May 3, 2016 beginning at 7:44 p.m. convened in a closed or executive session in accordance with the Texas Open Meetings Act.

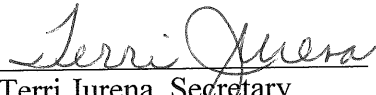
At the end of the executive session, President Rodriguez read the following: "The Board ended its closed or executive session at 8:24 p.m. on May 3, 2016.

**At-Will Employees: Information Only:**

- **Hiring:** All Paraprofessionals, Custodians, and Maintenance Personnel as submitted.

There being no further business, the meeting adjourned at 8:25 p.m.

  
Gerald Rodriguez, President

  
Terri Jurena, Secretary