

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

August 12, 2015

6:30 p.m.

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

Members Absent:

Administrators: Dr. Timothy Cuff, Vickie Ochs

Guests: Bo Ledoux, Frankie Spears, Denise Hornaday

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

Superintendent Cuff held lengthy discussions regarding the possibility of a Bond election, other possible options, and District finances.

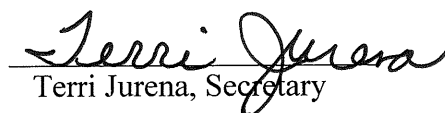
*Members Cochran, Luttrell, and Goodman entered the meeting at approximately 6:34.

Superintendent Cuff discussed with Members of the Board the Middle School front entrance.

Member Carrigan moved to approve the Middle School front entrance. Member Cochran seconded the motion. After further discussion the motion was withdrawn and tabled at this time.

There being no further business, the meeting adjourned at 7:44 p.m.


Gerald Rodriguez, President


Terri Jurena, Secretary