

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

April 21, 2014

8:00 p.m.

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

Members Absent:

Administrators: Dr. Timothy Curff, Rhonda Homeyer, Kim McManus, Vicki Ochs

Guests: Roy Sanders, Burleson County Tribune

President Harris called the meeting to order at 8:00 p.m. indicating all members are present.

Rhonda Homeyer, Director of Business, gave an update regarding the situation at the Elementary campus. (See attached information regarding an update of Elementary.)

Motion No. 3979

On motion by member Carrigan, seconded by member Goodman, the Board approved for Texas Mold Inspection to complete the additional testing at the Elementary School, as per attached quote. (See quote attached and made a part of these minutes.)

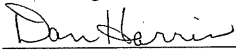
For 7 Ag. 0 Ab. 0

Motion No. 3980


On motion by member Cochran, seconded by member Jurena, the Board approved filing of a waiver of missed instruction to TEA for instructional days missed at the Elementary School on March 31st and April 1st, 2014.

For 7 Ag. 0 Ab. 0

There being no further business, the meeting adjourned at 8:21 p.m.



Dan Harris, President



Terri Jurena, Secretary