

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

January 7, 2015 <sup>16</sup>

6:30 p.m.

Members Present:

Gerald Rodriguez, Clover Cochran, Janet Carrigan,  
Mike Thompson, Mark Goodman, Terri Jurena, Chris Luttrell

Members Absent:

Administrators: Dr. Timothy Cuff, Shauna Savage, Vicki Ochs

Guests:

Heather Belyeu, Donice Farrell, Ian Campbell, Angie Zamora, Molly  
Maresb, William Foster, Denise Hornaday, band parents (list attached) .

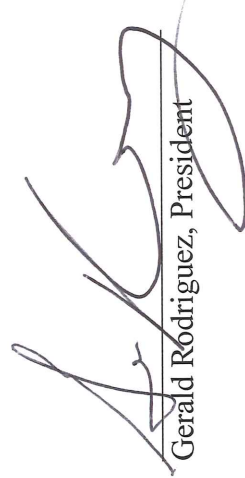
President Rodriguez called the meeting to order at 6:33 p.m.

**Agenda Item – Discuss and Approve Purchase of Band Uniforms**

High School Band Director William Foster presented the Board with a slide presentation and proposal for the purchase of new band uniforms. After lengthy discussion no action was taken.

Members of the Board took a 5 minute break at approximately 7:34 p.m. before entering into Executive Session regarding Personnel.

There being no further business, the meeting adjourned at 8:48 p.m.

  
Gerald Rodriguez, President

  
Terri Jurena, Secretary