

**CALDWELL INDEPENDENT SCHOOL DISTRICT**

**MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF TRUSTEES**

June 2, 2016

6:30 p.m.

Members Present: Gerald Rodriguez, Terri Jurena, Chris Luttrell, Tripp Warren, Clover Cochran

Members Absent: Mark Goodman, Kristen Orostieta

Administrators: Dr. Timothy Cuff, Vicki Ochs, Shaunna Savage, Erin Supak, Bill Broaddus

Guests: Donice Farrell, Brady Beavers, Keith Johnson, Brandon Hadley

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

Clover Cochran entered the meeting at 6:33

**AGENDA ITEM E – Presentation – Ideal Energy**

Representative from Ideal Impact, Grapevine, Texas presented the Board a proposal for energy savings for the district.

**Motion No. 4285**

On motion by member Warren, seconded by member Cochran, the Board approved the Burlison-Milam Special Services Contract for 2016-17.

For 5

Against 0

Abstain 0

**Motion No. 4286**

On motion by member Cochran, seconded by member Jurena, the Board approved the Call Manger and Voice Mail upgrade bid from Micro Integration & Avinext in the amount of \$38,164.86.

For 5

Against 0

Abstain 0

**AGENDA ITEM D: Discuss and Approve Alarm System Addition to High School Portables**

No action necessary

**EXECUTIVE SESSION:**

President Rodriguez read the following: “The Board of Trustees on June 2, 2016 beginning at 7:25 p.m. convened in a closed or executive session in accordance with the Texas Open Meetings Act.

*Member Orostieta entered closed session at 7:40 pm*

At the end of the executive session, President Rodriguez read the following: “The Board ended its closed or executive session at 8:10 p.m. on June 2, 2016.

**Motion No. 4287**

On motion by member Cochran, seconded by member Warren, the Board:

- Approved hiring Elementary School Assistant Principal, Andrew Gandrud
- Took no action on High School Spanish Teacher Rosa Gage.
- Accepted the Resignation of Mary Lancaster, Middle School Science Teacher

For 6

Against

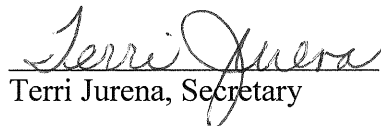
Abstain 0

**At-Will - Information Only:**

Resignation: Sherri Schneider – High School Paraprofessional

There being no further business, the meeting adjourned at 8:12 p.m.

  
Gerald Rodriguez, President

  
Terri Jurena, Secretary