

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

May 27, 2014

6:30 p.m.

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

Members Absent:

Administrators: Dr. Tim Cuff, Rhonda Homeyer, Vicki Ochs, Shaunna Savage, Kim McManus,
Nathan Goodlett, Tracy Brewer

Guests: Lewis Wynn, Salvador Lazo, Kelly Lazo, Chella Gordon, Wendy Weiss,
Elaine Doonan, LaVelda Box, Leda Williams, Missy Goff, Caldwell ISD;
Lisa Daehnke, Heather Campise, Pat Moraw, Kevin Williams, Susan Mott,
Sabine Lazo

Vice-President Goodman called the meeting to order at 6:31 p.m.

Cindy Perry administered the Oath of Office to unopposed Board member, Gerald Rodriguez.

Acting Superintendent Cuff opened the floor for nomination for Board President.

Member Jurena nominated Janet Carrigan as President.

Member Goodman nominated Gerald Rodriguez as President.

Member Cochran moved to cease the nominations as they stand, seconded by member Jurena. All members present in favor of ceasing nominations.

Motion No. 3996

Members voting for Janet Carrigan as President with two members voting in favor.

For 2 Ag. 0 Ab. 5

Members voting for Gerald Rodriguez as President with four members voting in favor.

*For 4 Ag. 0 Ab. 2

*Member Rodriguez declared/elected Board President by a majority vote.

President Rodriguez opened the floor for nomination for Vice-President of the Board of Trustees.

Member Goodman nominated Clover Cochran as Vice-President.

Member Cochran nominated Janet Carrigan as Vice-President.

Member Goodman moved to cease the nominations as they stand, seconded by member Cochran. All members present voting in favor of ceasing nominations.

Motion No. 3997

Members voting for Clover Cochran as Vice-President with five members voting in favor.

*For 5 Ag. 0 Ab. 1

Members voting for Janet Carrigan as Vice-President with one member voting in favor.

For 1 Ag. 0 Ab. 5

*Member Cochran declared/elected Vice-President by a majority vote.

President Rodriguez opened the floor for nominations for Secretary of the Board of Trustees

Member Carrigan nominated Terri Jurena as Secretary.

No other nominations presented for Secretary.

Motion No. 3998

Members voting for Terri Jurena as Secretary

*For 6 Ag. 0 Ab. 0

*Member Jurena declared/elected by unanimous vote by all present.

Public Input: Elaine Doonan, Elementary Teacher, addressed the Board to extend a heartfelt thank you to the district's maintenance crew and bus drivers for their help in moving the students & staff to the local churches. This move was a very smooth transition for everyone and is greatly appreciated.

Student/Staff Recognition: None at this time.

Motion No. 3999

On motion by member Goodman, seconded by member Carrigan, the Board approved the following: the minutes of the regular meeting on April 28, 2014 and Special Meeting On May 13, 2014, approved expenditures; tax reports; monthly investment reports for April, 2014, and budget amendment to recognize donations as listed and submitted by Rhonda Homeyer, Director of Business Services. (A copy of the budget amendment is attached and made a part of these minutes.)

For 6 Ag. 0 Ab. 0

Agenda Item H. "Presentation of Check from Kovar Estate to District" was tabled until the regular meeting in June.

Mrs. Patricia Moraw, Interim Chief Appraiser, with the Burseson County Appraisal District, addressed the Board regarding the procedures of her office as well as sharing information pertaining the 2014 tax year.

Teachers Kelly Lazo and Makayla Gerland, did a presentation regarding "BYOD- Bring Your Own Devices," for members of the Board. Board members were given a computer tablet as part of the demonstration of the pilot program to view to see how the program actually works. Teachers have visited other schools regarding the program and were very impressed on how the teachers and students were eager to learn by using this educational program. Students would be able to use their own cell phones to access this program. This program would not be an additional cost to the district. This program would be another way to incorporate a learning system that would interest the students and achieve positive results for students while becoming a positive learning tool for the district. Request by the teachers were to use the educational program as a pilot program first to see if this would be something that the district would like incorporate in the instructional setting.

Dr. Cuff, Acting Superintendent, requested that there be a meeting in the summer to discuss the BYOD program with campus principals before making any decision for the 2014-2015 school year.

Members of the Board discussed the priority needs of the district since the passing of the QSCB Bond on May 10, 2014.

Motion No. 4000

On motion by member Carrigan, seconded by member Cochran, the Board approved listing the Elementary School as the top priority needs of the district and whatever funding may remain to complete the other needs on the campuses.

For 6 Ag. 0 Ab. 0

Dr. Cuff, Acting Superintendent, submitted and reviewed changes to the 2014-2015 calendar to members of the Board. Dr. Cuff stated that the we were not aware of our Spring Break not coinciding with other districts as well as Texas A&M. (The district's calendar was originally approved by the Board on March 24, 2014.) See recommended changes listed below:

Change Spring Break date back a week from (March 9th – 13th to March 16th – 20th.)

Add Early Release Days: December 19th, March 13th, May 29th

Add Holidays: President's Day (Feb. 16th), Good Friday (April 3rd)

Change Bad Weather Day: From April 3rd Good Friday to May 25th Memorial Day

Motion No. 4001

On motion by member Thompson, seconded by member Jurena, the Board approved the changes to the district's 2014-2015 calendar as submitted and presented by Dr. Cuff, Acting Superintendent.

For 6 Ag. 0 Ab. 0

Motion No. 4002

On motion by member Goodman, seconded by member Carrigan, the Board set the date of June 3, 2014, at 6:30 p.m. to have a Board Workshop to develop Superintendent's Goals.

For 6 Ag. 0 Ab. 0

Motion No. 4003

On motion by member Thompson, seconded by member Goodman, the Board approved the following tax resale property deeds located at Cade Lake Estates and purchased by Randy & Darla Rychlik, as submitted by Mr. Curtis Doss, Tax Assessor Collector. (See listed below.)

- \$600 for "Lots 35 and 37, lock 3, Section 3-C, Cade Lake Estates Subdivision, Burleson County, Texas" – See enclosed
- \$1,200 for "Lots 139, 140, 141, 142, Section 8, Cade Lake Estates Subdivision, Burleson County, Texas"- See enclosed
- \$1,200 for "Lots 17, 19, 21, 23, Block 5, Section 3-C Cade Lake Estates Subdivision, Burleson County, Texas"- See enclosed
- \$600 for "Lots 25 & 27, Block 2, Section 3-C, Cade Lake Estates Subdivision, Burleson County, Texas"- See enclosed
- \$600 for "Lots 540—541, in Section 8 of Cade Lake Estates Subdivision, Burleson County, Texas"- See enclosed
- \$600 for "Lots 537 and 542, Section 8, Cade Lake Estates Subdivision, Burleson County, Texas"- See enclosed
- \$1,500 for "Lots 26, 28, 30, 32, and 34, Block 3, Section 3-C, Cade Lake Estates Subdivision, Burleson County, Texas"- See enclosed
- \$900 for "Lots 29, 31, 33, Block 3, Cade Lake Estates Subdivision, Section 3, including improvements, thereof, Burleson County, Texas"- See enclosed

For 6 Ag. 0 Ab. 0

Members of the Board discussed the Board vacancy by not having a candidate sign-up to run for election on May 10, 2014. This position can be filled by two options: Appoint someone to fill the vacancy until the next trustee election (or) order a Special Election to fill the vacancy.

Motion No. 4004

On motion by member Goodman, seconded by member Thompson, the Board voted to hold a Special Election in November, 2014 to fill the vacancy on the Board.

For 6 Ag. 0 Ab. 0

Members of the Board took a 5 minute break at approximately 8:10 p.m. before entering into Executive Session.

EXECUTIVE SESSION:

President Rodriguez read the following: "The Board of Trustees on May 27, 2014, beginning at 8:15 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 9:55 p.m. on May 27, 2014. Regular session reconvened at 9:55 p.m.

Motion No. 4005

On motion by member Cochran, seconded by member Jurena, the Board approved reassigning Mrs. Kim McManus, Elementary School Principal, to the Middle School as Principal effective the end of her current contract.

For 6 Ag. 0 Ab. 0

Motion No. 4006

On motion by member Cochran, seconded by member Jurena, the Board approved posting the Superintendent's job starting tomorrow (5/28/14 A.M.) in order to meet the ten day requirement for posting.

For 6 Ag. 0 Ab. 0

Motion No. 4007

On motion by member Carrigan, seconded by member Thompson, the Board set the date for a Special Meeting on Friday, June 6, 2014 at 6:30 p.m. to name the lone finalist for Superintendent.

For 6 Ag. 0 Ab. 0

Motion No. 4008

On motion by member Carrigan, seconded by member Cochran, the Board approved naming Mrs. Shauna Savage, Intermediate School Asst. Principal to Interim Intermediate School Principal effective June 2, 2014.

For 6 Ag. 0 Ab. 0

Motion No. 4009

On motion by member Thompson, seconded by member Carrigan, the Board approved hiring Mrs. Sue Paul as High School Counselor for the 2014-2015 school year.

For 5 Ag. 0 *Ab. 1

*Member Goodman abstaining from vote.

Motion No. 4010

On motion by member Goodman, seconded by member Cochran, the Board approved the following resignations as submitted: Ryan Key, High School Teacher/Coach; Kristen Stowe, High School Teacher/Coach; Megan Taylor, Intermediate School Teacher; Jamie Goforth, High School Teacher/Coach; and Esther Mendoza, High School Teacher.

For 6

Ag. 0

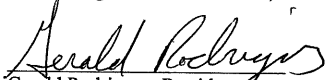
Ab. 0

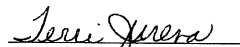
At-Will Employees: Information Only

Resignations: Miriam George, Bus Driver; Beverly Barnett, Elementary Nurse (LVN);
Hannah Southernwood, Computer Support Technician

Hiring: Christina Hill, Computer Support Technician

There being no further business, the meeting adjourned at 9:57 p.m.


Gerald Rodriguez, President


Terri Jurena, Secretary