

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

August 8, 2013

6:00 p.m.

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

Members Absent:

Administrators: Dr. Janet Cummings, Rhonda Homeyer, Dr. Tim Cuff, Gary Stout, &
Kim McManus

Guests: Dorcus Green, Attorney, Walsh Anderson

President Dan Harris called the meeting to order at 6:05 p.m.

Members of the Board entered into Executive Session to discuss Agenda Item B. Consultation with
Attorney- Personnel – Closed Session

EXECUTIVE SESSION:

President Harris read the following: "The Board of Trustees on August 8, 2013, beginning at 6:08
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 Harris read the following: "The Board ended its closed or
executive session at 7:30 p.m. on August 8, 2013. Regular session reconvened at 7:30 p.m.

Members of the Board entered into their Board Workshop. Dr. Cummings expressed a thank you to
Rhonda Homeyer, Director of Business Services, for all the hard work that she has done to prepare the
budget reports to review tonight.

Rhonda Homeyer, Director of Business Services, presented and reviewed budget information/reports to
members of the Board. (A copy of the budget reports/information is attached and made a part of these
minutes.)

Motion No. 3900

On motion by member Jurena, seconded by member Cochran, the Board approved the Notice of
Public Meeting to Discuss Budget & Proposed Tax Rate accordingly:

Date and Time: Thursday, August 29, 2013 @ 6:30 p.m.
Proposed Tax Rates: Maintenance & Operations 1.04000
Debt Service 0.07197
Total Tax Rate 1.11197

(See Proposed Notice & Certified Values attached and made a part of these minutes.)

For 7

Ag. 0

Ab. 0

Motion No. 3901

On motion by member Cochran, seconded by member Carrigan, the Board approved hiring the following employees as listed.

LaVelda Box*- Senior English AP
(*Mrs. Box has agreed to terms of repayment for surcharges)

Richard Taylor, Interim Assistant Principal


Members took no action regarding Jamie Goforth change of teacher contract to add coaching segment at this time. (Dr. Cummings will check regarding supervising and bring back to the Board at the August 19th Special Meeting/Board Workshop for their review and approval.)

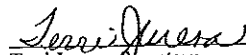
For 7 Ag. 0 Ab. 0

At-Will Employees: Information Only

Hiring: Emily Dawson, Special Ed Aide, Intermediate School

There being no further business, the meeting adjourned at 8:35 p.m.


Dan Harris, President


Terri Jurena, Secretary