

CALDWELL INDEPENDENT SCHOOL DISTRICT

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

September 13, 2016

7:00 p.m.

Members Present: Kristen Orostieta, Clover Cochran, Tripp Warren, Chris Luttrell, Terri Jurena, Mark Goodman

Members Absent: None

Administrators: None

Guests: None

President Cochran called meeting to order at 7:36 p.m. indicating six members present.

AGENDA ITEM B – Board interviews superintendent applicant (with spouse)– Closed Session

EXECUTIVE SESSION:

Beginning at 7:37 p.m. the Board convened in a closed or executive session in accordance with the Texas Open Meetings Act.

At the end of the executive session, President Cochran read the following: “The Board ended its closed or executive session at 9:45 p.m. Regular session convened at 9:45 p.m.

AGENDA ITEM C – Open Session

No motion necessary

There being no further business, the meeting is now adjourned at 10:00 p.m.


Clover Cochran, President


Terri Jurena, Secretary