

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

November 16, 2015

6:30 p.m.

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

Members Absent:

Administrators: Dr. Tim Cuff, Vicki Ochs, Kim McManus, Shauna Savage, Kim Pagach, Nathan Goodlett, Erin Supak, Bill Broadus, Bobby Jack Goforth

Guests: Heather Beleyu, Donice Farrell, Lisa Daenke, Layton Giese, Kyndall Trnka, Bobbretta Taylor, Lori Kazmir, Lana Vykukal, Christy Faust, Rhonda Houghton, Sarah Jane Broadus, Teresa Toney, Denise Squire, Jacklin Clark, Kristine Faust, Kristal Hermes, Barbara Dawson, Jeffrie Roberson, Sharon Morton, Maddison Morton, Steve Morton, Rian Rodriguez

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

Public Input: NONE

Agenda Item D – Student/Staff Recognition –

Nathan Goodlett, Elementary School Principal recognized staff members Rhonda Houghton and Sarah Jane Broadus for September and October Heart of a Hornet Awards.

Students Madalyn Faust, Samone Clark, Chase Hargraves, De’Vaugh Roberson, Kyson Toney, Conner Gilliam, Nathan Hermes and Isabella Balderas were recognized for the Little Hornet, Big Heart Award.

Coaches Layton Giese and Kyndall Trynka recognized Cross Country State Qualifiers Rian Rodriguez, and Maddison Morton.

Motion No. 4212

On motion by member Carrigan, seconded by member Jurena, the Board approved the following: the minutes of the regular meeting of October 26, 2015; approved expenditures; tax reports; and monthly investment reports for October, 2015, as submitted. No Budget Amendments were presented.

For 7	Against 0	Abstain 0
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Motion No. 4213

On motion by member Carrigan, seconded by member Cochran, the Board approved the District Improvement Plan with the addition of Goal 7: Facilitate communication of campus climate through a survey of campus personnel.

For 7	Against 0	Abstain 0
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Motion No. 4214

On motion by member Goodman, seconded by member Thompson, the Board approved the TASB Policy Update 103 with Local Policy changes as discussed.

For 7 Against 0 Abstain 0

Motion No. 4215

On motion by member Carrigan, seconded by member Cochran, the Board approved the Purchase of Attendance Credits (Netting Chapter 42 Funding).

For 7 Against 0 Abstain 0

Motion No. 4216

On motion by member Thompson, seconded by member Carrigan, the Board approved the members of the District School Health Advisory Council as submitted by Nancy Albright, District Nurse/SHAC Coordinator.

For 7 Against 0 Abstain 0

Motion No. 4217

On motion by member Thompson, seconded by member Cochran, the Board approved the Board Resolution for Successor of Texas Commissioner of Education.

For 7 Against 0 Abstain 0

Motion No. 4218

On motion by member Carrigan, seconded by member Cochran, the Board approved the Adoption of the USDA Civil Rights Program Discrimination Complaint Form.

For 6 Against 0 Abstain 0

*Member Thompson voting against

Superintendent's Report

Superintendent Cuff updated the Board on the High School Stetleon Spanish Program. Board member Goodman requested an internal/independent audit of the program's success.

Agenda Item M: Personnel and Student Issues – Closed Session

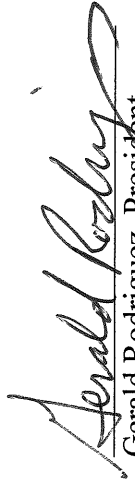
EXECUTIVE SESSION:


Beginning at 7:17 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 Rodriguez read the following: “The Board ended its closed or executive session at 7:36 p.m.. Regular session reconvened at 7:37 p.m.

- **Resignations:** None
- **Employment:** None
- **At-Will Employees: Information Only:**
 - **Resignations:** Anna Wotipka, Elementary PEIMS Clerk, Amy Heijl, Benefits Coordinator
 - **Hiring:** None

There being no further business, the meeting adjourned at 7:38 p.m.


Gerald Rodriguez, President


Terri Jurena, Secretary