

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

October 28, 2013

6:30 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, Bill Broaddus, Gary Stout, Tracy Brewer, Dr. Tim Cuff, Kim McManus, Vicki Ochs, Richard Taylor, Nathan Goodlett, Shaunna Savage, Bobby Jack Goforth

Guests: Wes Hancock, Coach Chris Taplin, Shelly Hitchcock, Missy Goff; Caldwell I.S.D., Roy Sanders, Lisa Dantke, John Hughson, Sal Zaccagnino, Joe Gruber, Jack Gruber, Matthew Hancock, Andrea Rinard & Cate Rinard

President Dan Harris called the meeting to order at 6:30 p.m.

Student/Staff Recognition: Mr. Stout, Middle School Principal and Missy Goff, Science Teacher, recognized students, Joseph Gruber and Matthew Hancock as winners in the TAMU Chemistry Fair for their written essays in the theme of "Energy". Students were presented with certificates for their accomplishments.

Shelly Hitchcock, District Nurse, recognized Mr. John Hughson with Burleson St. Joseph Health Center, for assisting with the flu vaccinations for district staff as well as ordering the vaccine for the district. Mrs. Hitchcock stated that Mr. Hughson and his staff have been very gracious in helping the district with this endeavor and we are very grateful. Mrs. Hitchcock presented Mr. Hughson with a plaque on behalf of the district.

Superintendent Cummings recognized Mrs. Hitchcock, District Nurse, for being a valuable asset to the district. Mrs. Hitchcock keeps the district informed, coordinates vaccination clinics through St. Joseph's and works with the district's Wellness Program. Dr. Cummings presented a plaque to Mrs. Hitchcock in appreciation of her dedication to the district.

Mr. Stout, Middle School Principal and Bobby Jack Goforth, A.D., recognized Coach Taplin for his expression of compassion, kindness and leadership at the football game between Caldwell and Madisonville regarding an incident with a Madisonville student being ejected from the game. Mr. Stout and Coach Goforth presented a plaque to Coach Taplin to honor his act of kindness and professionalism.

Dr. Cummings, Superintendent, recognized campus principals; Kim McManus, Elementary School; Dr. Tim Cuff, Intermediate School; Gary Stout, Middle School; Vicki Ochs, High School; for their hard work and dedication in their profession as principals in serving the district. Dr. Cummings presented each principal with a plaque as an expression of gratitude for a job well done at Caldwell ISD.

Motion No. 3924

On motion by member Jurena, seconded by member Goodman, the Board approved the following: the minutes of the regular meeting on September 23, 2013 (*with one correction being made accordingly to Motion #3921: add third member's name voting against motion- member Thompson*); approved expenditures, tax reports, and monthly investment reports for September, 2013; as submitted by Rhonda Homeyer, Director of Business Services.

For 7

Ag. 0

Ab. 0

Mr. Sal Zaccagnino with the Burleson County Economic Development Council, Inc., addressed the Board giving an update of the fiber optic project and presented a proposed lease agreement for their review. No action was taken by the Board.

Mrs. Vicki Ochs, High School Principal, presented information regarding the district's DAEP program. Mrs. Ochs reviewed the DAEP handbook indicating the guidelines and procedures for the program. There are forms that have been created for the DAEP to help with consistency. Mrs. Ochs stated that she is very pleased with Mrs. Dianne Poehl, new DAEP Coordinator, for all her hard work in helping develop this plan for DAEP. Goals for the DAEP: 1) to ensure that each student is provided the opportunity to learn in a positive setting that offers structure and consistency. 2) To increase the student's responsibility accountability for choices and actions.

**At-Will Employees: Information Only**

Hiring: Tabitha Windom- Elementary Cook  
Resignations: Vicki Mason- Intermediate School Aide  
Brenda Petitis- High School Custodian  
Stacy Magness- High School Cook

Members of the Board took a five-minute break at 7:35 p.m. before entering into Executive Session.

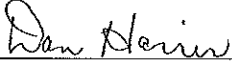
Members of the Board entered into Executive Session on a matter in which the duty of the Attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of the Texas Government Code, as permitted under Texas Government Code § 551.071 and Texas Government Code § 551.129, to obtain legal advice from the District's attorney regarding the proposed fiber project and legal issues presented, including those with regard to the draft of proposed Lease of Fiber Optic Facilities.

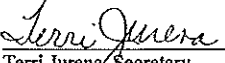
**EXECUTIVE SESSION:**

President Harris read the following: "The Board of Trustees on October 28, 2013, beginning at 7:40 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 9:00 p.m. on October 28, 2013. Regular session reconvened at 9:00 p.m.

There being no further business, the meeting adjourned at 9:00 p.m.

  
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Dan Harris, President

  
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Terri Jurena, Secretary