

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

August 11, 2014

6:30 p.m.

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

Members Absent: Mike Thompson

Administrators: Dr. Timothy Cuff, Bill Broaddus, Kim McManus, Vicki Ochs

Guests: Vanessa Jackson; Caldwell ISD, Roy Sanders

President Rodriguez called the special meeting to order at 6:30 p.m. recognizing four Board members present.

Motion No. 4051

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

Date and Time: Thursday, August 28, 2014 @ 6:30 p.m.
Place: Caldwell ISD Administration Office Board Room, 203 North Gray,
Caldwell, Texas

Proposed Tax Rates: Maintenance & Operations	1.04000
Debt Service	<u>0.07197</u>
Total Tax Rate:	1.11197

(See Notice attached and made a part of these minutes.)

For 4 Ag. 0 Ab. 0

*Member Cochran entered at approximately 6:34 p.m.

Vicki Ochs, High School Principal, presented clarification to the dress code for High School and Middle School for the 2014-2015 school year.

Members of the Board tabled this agenda item, "C. Clarification of High School & Middle School Dress Code for 2014-2015," until later in the meeting for further discussion.

Vicki Ochs, High School Principal, presented recommendations for courses at the High School for History, Speech & Business Information Management I. Mrs. Ochs stated that the courses would be required electives but would not change the weight of the course. This change would take effect the 2014-2015 school year for incoming Freshman. (See a copy of recommended changes attached and made a part of these minutes.)

Motion No. 4052

On motion by member Cochran, seconded by member Carrigan, the Board approved the recommendation by Mrs. Ochs, High School Principal, requiring elective courses for Speech and Business Information Management 1 for incoming freshman for the 2014-2015 school year but voted not to change Social Studies as per local policy requirement. (*World Geography, *World History, *U.S. History; *Government/Economics.)

For 5 Ag. 0 Ab. 0

Mr. Broaddus, Director of Maintenance, presented information regarding purchasing a new mower for the maintenance department. (See quotes attached and made a part of these minutes.)

Dr. Cuff, Superintendent, recommended approving the purchase of a Toro Mower from Professional Turf Products in the amount of \$28,612.28.

Motion No. 4053

On motion by member Goodman, seconded by member Carrigan, the Board approved the purchase of a new mower from Professional Turf Products in the amount of \$28,612.28.

For 5 Ag. 0 Ab. 0

Dr. Cuff, Superintendent, addressed members of the Board regarding the need to approve the change order to the renovation project at the Elementary School for ceiling insulation. Dr. Cuff stated that when the school was built we had the 4" insulation which is standard. Since that time, the standards have changed. Dr. Cuff recommended changing the insulation. We do not want short-term but long-term for the Elementary School.

Motion No. 4054

On motion by member Jurena, seconded by member Carrigan, the Board approved the change order to the renovation project to allow for the change of insulation for the Elementary School ceiling in the amount of \$72,527.78. (See attached change order with costs.)

For 5 Ag. 0 Ab. 0

Dress Code Clarification: Members of the Board revisited Agenda Item C. Clarification of High School & Middle School Dress Code for 2014-2015.

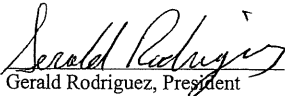
Mrs. Ochs, High School Principal, presented the areas of clarification to the dress code for 2014-2015. (See attached dress code for 2014-2015.)

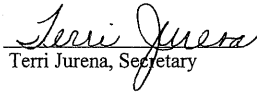
Motion No. 4055

On motion by member Cochran, seconded by member Jurena, the Board approved the areas of clarification presented by Mrs. Ochs, High School Principal with one stipulation being made to "not frayed" in pants/shorts/skorts/skirts/dresses- **allowing decorative fray not fray that exposes skin.**

For 5 Ag. 0 Ab. 0

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


Gerald Rodriguez, President


Terri Jurena, Secretary