

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

February 17, 2016

6:30 p.m.

Members Present: Gerald Rodriguez, Clover Cochran, Terry Jurena, Chris Luttrell

Members Absent: Mark Goodman, Janet Carrigan, Mike Thompson

Administrators: Dr. Timothy Cuff

Guests: Carol Coker, Amy Hejl

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

**Motion No. 4233**

On motion by member Cochran, seconded by member Jurena, the Board approved a call for election on May 7, 2016, of three Board Members, Janet Carrigan, Clover Cochran, and Mike Thompson. The Board also recognized each Board member's continuing education hours that they completed during 2015.

Terri Jurena	19.00 Hours
Mark Goodman	17.25 Hours
Clover Cochran	15.50 Hours
Gerald Rodriguez	15.00 Hours
Chris Luttrell	12.75 Hours
Mike Thompson	6.00 Hours
Janet Carrigan	4.00 Hours

For: 4

Against 0

Abstain: 0

There being no further business, the meeting adjourned at 6:36 p.m.

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Gerald Rodriguez, President

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Terri Jurena, Secretary