

**CALDWELL INDEPENDENT SCHOOL DISTRICT**

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

September 12, 2016

6:30 p.m.

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

Members Absent: None

Administrators: Joe Dan Lee

Guests: Bob Smith, TASB

President Cochran called meeting to order at 6:35 p.m. indicating six members present.

**AGENDA ITEM B – Discussion of superintendent applicants – Closed Session**

**EXECUTIVE SESSION:**

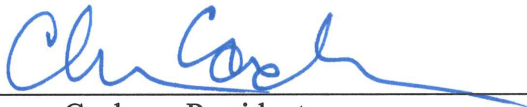
Beginning at 6:40 p.m. the Board convened in a closed or executive session in accordance with the Texas Open Meetings Act.

At the end of the executive session, President Cochran read the following: “The Board ended its closed or executive session at 7:45p.m. Regular session convened at 7:45 p.m.

**AGENDA ITEM C – Open Session**

No motion necessary

There being no further business, the meeting is now adjourned at 7:46 p.m.



Clover Cochran, President



Terri Jurena, Secretary