

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
OF THE CENTER INDEPENDENT SCHOOL DISTRICT**

The Board of Trustees of the Center Independent School District met in regular session January 11, 2007, in the Administration Office. School Board President Mary Lynn Tinkle called the meeting to order at 6:02 p. m.

PRESENT Mary Lynn Tinkle, Deborah Chadwick, Jim Sawyer, Dr. Florencio Singson, Dr. Dixon Golden, Ortega Cartwright, Superintendent Kelly Rodgers, Assistant Superintendent Rayford Copelin, Director of Finances and Business Operations Betty McDaniel and Administrative Secretary Sarah Lee

ABSENT None

VISITORS Center Elementary School Principal Kurt Radnitzer, Center Intermediate School Principal Dale Anderson, F. L. Moffett Primary School Principal Margie Blount, Curriculum Facilitator Debra Holder, Community Services Coordinator Billie Sue Payne, F. L. Moffett Assistant Principal Linda Snell, Athletic Director Ron Callahan, Center Middle School Principal Heath Hagler, Center Middle School Assistant Principal Gayla Miller, F. L. Moffett Teachers Haley Link, Sherry Lawson, Katie Dunn, Verna Cloudy, Janice Ward, and Ashley Suttles, Center High School Teacher Nancy Dickerson, and other school employees

INVOCATION AND PLEDGE OF ALLEGIANCE

Dr. Golden gave the Invocation and Dr. Singson led the group in the Pledge of Allegiance to the Flag.

APPROVAL OF AGENDA

A motion by Dr. Singson, seconded by Jim Sawyer, carried unanimously to approve the agenda with the following change: Item 8F – Consider Approval of Purchase of and Uniforms be moved to follow Item 8C – Consider Approval of Accounts Payable.

APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

A motion by Dr. Singson, seconded by Dr. Golden, carried unanimously to approve the minutes of the regular board meeting of December 18, 2006.

RECOGNITION OF ELEMENTARY STAFF

School Board President Mary Lynn Tinkle recognized the Center Elementary School Staff for their dedication and hard work. Center Elementary School was named as one of the best elementary schools in Texas by the National Center for Educational Accountability (NCEA).

PROCLAMATION – SCHOOL BOARD RECOGNITION MONTH – JANUARY 2007

Center Mayor John D. Windham was present and signed a proclamation declaring January 2007 as School Board Recognition Month.

Superintendent Rodgers presented certificates of appreciation to each Center ISD Board Member for their dedication and service to the school district. Principals and Teachers presented the school board members with gifts of appreciation.

AUDIENCE WITH INDIVIDUALS OR COMMITTEES

None

NEW BUSINESS - ITEMS FOR ACTION

TAX OFFICE REPORT APPROVED

Director of Finances and Business Operations Betty McDaniel presented the tax office report. The taxes collected for the month of December 2006 totaled \$1,072,973.21. Total current taxes collected to date are \$1,789,198.89. A motion by Jim Sawyer, seconded by Dr. Singson, carried unanimously to approve the tax office report as presented.

FINANCIAL REPORTS APPROVED

A motion by Dr. Singson, seconded by Jim Sawyer, carried unanimously to approve the financial report and the quarterly investment report as presented.

DECEMBER ACCOUNTS PAYABLE

A motion by Dr. Singson, seconded by Jim Sawyer, carried to approve the first series of accounts payable for December. Abstaining: Mary Lynn Tinkle

A motion by Dr. Singson, seconded by Deborah Chadwick, carried unanimously to approve the remaining accounts payable for December.

**PURCHASE
OF BAND
UNIFORMS
APPROVED**

A motion by Dr. Golden, seconded by Dr. Singson, carried unanimously to purchase thirty (30) band uniforms from Fruhauf Uniform Company for the amount of \$15,666.30.

**AMENDMENTS
TO BUDGET
APPROVED**

A motion by Dr. Singson, seconded by Jim Sawyer, carried unanimously to approve the following amendments to the budget:

1. A budget amendment for Center High School in the amount of \$55,575 for the technology portion of the SIP Plan and \$11,830 for the incentive portion of the SIP Plan. The total budget amendment is for the amount of \$67,405.
2. A budget amendment for the special education bus that was approved at the last board meeting on December 18, 2006. The budget amendment is for the amount of \$53,900.
3. A budget amendment for the purchase of additional band uniforms in the amount of \$15,666.30.

**TASB POLICY
UPDATE 79
(LOCAL)
ADOPTED**

A motion by Dr. Golden, seconded by Jim Sawyer, carried unanimously that the Board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 79.

**TEXTBOOK
SELECTION
COMMITTEE
APPROVED**

A motion by Jim Sawyer, seconded by Dr. Singson, carried unanimously to approve the appointment of the textbook selection committee. The committee will be made up of the following people:

- | | |
|-------------------|--------------------|
| 1. Angela Lawson | 2. Rayford Copelin |
| 3. Delilah Koonce | 4. V. Lyn Williams |
| 5. Sandra Latham | 6. Toni Ford |
| 7. Bettye Johnson | 8. Regina Brazzell |
| 9. Rob Payne | 10. Michele Bender |
| 11. LeAnn Fenley | |

**BIDS FROM
SURPLUS SALE
APPROVED**

A motion by Dr. Singson, seconded by Jim Sawyer, carried unanimously to approve the bids from the surplus sale as presented by Director of Finances and Business Operations Betty McDaniel.

**REVISED
PROFESSIONAL
CONTRACTS**

According to Andy Chance, School Attorney this has been approved previously and there is no reason to take action on revised professional contracts at this time.

INFORMATION AND DISCUSSION ITEMS

A. Administrative Reports

District Administrators' Reports were presented to the Board. Items discussed were:

- Student Activities
- Staff Development Activities
- Curriculum Activities
- Maintenance Progress
- Campus and District Plans

B. Athletic Needs

Athletic Director Ron Callahan presented future needs of the athletic program.

C. AP Update

AP Coordinator Shana Brittain reported on the AP Program.

D. CIT Report #2

Superintendent Rodgers presented to the Board the CIT Report #2.

CLOSED SESSION-TEXAS GOVERNMENT CODE 551.074 (PERSONNEL)

The Board went into closed session at 7:33 p.m. after School Board President Mary Lynn Tinkle announced intention of doing so under provisions of TGC.551.074 (Personnel Matters). President Tinkle announced that the session was open at 10:25 p.m.

TRUSTEE TO THE CENTER ISD SCHOOL BOARD APPOINTED

A motion by Dr. Golden, seconded by Dr. Singson, carried unanimously to appoint Sharon Nelson to the Center ISD School Board of Trustees to serve in the seat vacated by John Tomlin.

SUBSTITUTE TEACHERS EMPLOYED

A motion by Jim Sawyer, seconded by Deborah Chadwick, carried unanimously to employ the following substitute teachers for the 2006-2007 school year:

1. Angelica Reed

**RESIGNATIONS
OF PERSONNEL
ACCEPTED**

2. Kelly Braxton

A motion by Jim Sawyer, seconded by Deborah Chadwick, carried unanimously to accept the resignation of Janet Parker, Teacher, Center Middle School.

**EMPLOYMENT
OF PERSONNEL
APPROVED**

A motion by Jim Sawyer, seconded by Deborah Chadwick, carried unanimously to employ the following personnel subject to assignment:

1. Solomon Cassell – Instructional Aide – Center Elementary School
2. Connie Hooper – Pre-K Teacher – F. L. Moffett Primary School

**SUPT.'S
CONTRACT &
EVALUATION
APPROVED**

A motion by Jim Sawyer, seconded by Deborah Chadwick, carried unanimously to approve the contract and annual evaluation of Kelly Rodgers. Mr. Rodgers's contract was extended for an additional two (2) years, through 2011.

ADJOURNMENT

The meeting was adjourned at 10:30 p.m.