

**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 October 12, 2006, in the Administration Office. School Board President Mary Lynn Tinkle called the meeting to order at 6:00 p. m.

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

ABSENT Ortega Cartwright

VISITORS Center High School Principal Wes Kirkham, Center Elementary School Principal Kurt Radnitzer, Center Intermediate School Principal Dale Anderson, F. L. Moffett Primary School Principal Margie Blount, Curriculum Facilitator Debra Holder, Special Services Director Mickey Wulf, Special Programs Director Angela Lawson, Community Services Coordinator Billie Sue Payne, F. L. Moffett Assistant Principal Linda Snell, Director of Maintenance/Transportation Jeff Crooms, F. L. Moffett Primary School Teachers Brenda Acuna, Haley Link, Yolanda Davis, Jessica Cordray, Katie Dunn, Center ISD Police Officer Pete Low, and Buster Bounds

INVOCATION AND PLEDGE OF ALLEGIANCE

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

APPROVAL OF AGENDA

A motion by John Tomlin, seconded by Jim Sawyer, carried unanimously to approve the agenda.

APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

A motion by John Tomlin, seconded by Dr. Singson, carried unanimously to approve the minutes of the regular board meeting of September 19, 2006 and called meeting of September 28, 2006.

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 September 2006 totaled \$19,599.12. A motion by Dr. Singson, seconded by John Tomlin, carried unanimously to approve the tax office report as presented.

FINANCIAL REPORT APPROVED

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

SEPTEMBER ACCOUNTS PAYABLE

A motion by John Tomlin, seconded by Jim Sawyer, carried to approve the first series of accounts payable for September. Abstaining: Mary Lynn Tinkle

A motion by John Tomlin, seconded by Dr. Singson, carried unanimously to approve the remaining accounts payable for September.

AMENDMENTS TO BUDGET

None

ANNUAL INVESTMENT REPORT APPROVED

A motion by John Tomlin, seconded by Jim Sawyer, carried unanimously to approve the Annual Investment Report for the Year Ending August 31, 2006, as presented

INSURANCE PROPOSAL AWARDED

A motion by John Tomlin, seconded by Dr. Golden, carried unanimously to award the bid to TASB for property and casualty insurance for Center ISD at an annual cost of \$86,412; and as fiscal agent for Shelby County Alternative Co-Op for an annual cost of \$6,417, pending approval by the Co-Op Board.

PROPOSAL FOR PURCHASE OF BUSES TABLED

A motion by John Tomlin, seconded by Deborah Chadwick, carried unanimously to table the acceptance of any bids until more information can be obtained.

OVERNIGHT STUDENT ACTIVITY TRIPS APPROVED

A motion by Deborah Chadwick, seconded by Dr. Golden, carried unanimously to approve the following overnight student activity trips:

1. Chaparrals to Dallas Cowboys Cheerleader Dance Competition in Irving, Texas – Saturday, October 28, 2006 and Sunday, October 29, 2006
2. Chaparrals to Theater Under the Stars in Houston, Texas to see Radio City Music Hall's Rockettes – Thursday, December 21, 2006 and return late Friday, December 22, 2006

**DISTRICT
GOALS
APPROVED**

A motion by Dr. Singson, seconded by Jim Sawyer, carried unanimously to approve the district goals as presented by Superintendent Rodgers. The goals are as follows:

Student Achievement

GOAL 1: The district will provide planning and resources to ensure that all students have the opportunity to acquire the necessary skills to be successful.

Parent and Community Involvement

GOAL 2: Parents, community and school will share a meaningful concerted effort where all parties are actively involved to reach social, emotional, health and educational achievement for our children.

Facilities

GOAL 3: The district will provide clean, safe and secure educational facilities so that each student group can learn in a rigorous academic and co-curricular setting while addressing the growth needs of our community and state academic requirements.

Safety

GOAL 4: The district will coordinate efforts to provide a safe and disciplined environment that promotes academic success for all students.

**POLICY
FNAA (LOCAL)
AND POLICY
FNAB (LOCAL)
ADOPTED**

A motion by Dr. Singson, seconded by John Tomlin, carried unanimously to adopt Policy FNAA (LOCAL) and Policy FNAB (LOCAL) as presented by Superintendent Rodgers.

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. TPRI Report

F. L. Moffett Primary School Principal Margie Blount and Center Elementary School Principal Kurt Radnitzer reported the TPRI (Texas Primary Reading Index) results for last year.

C. TEEM (Texas Early Education Model) Report

F. L. Moffett Primary School Principal Margie Blount and University of Texas and Region Seven Mentor Jennifer Glover reported on the new TEEM (Texas Early Education Model) program for the Pre-K Classes. The program and staff development are based out of the University of Houston for Early Childhood Education and the primary school is a host site for teacher training.

D. CIT (Campus Intervention Team) Report

Center High School Principal Wes Kirkham reported on progress of the Campus Intervention Team and the School Improvement Plan.

E. Correspondence

1. Thank you from Stephenia Garrett Preston for the donation made to the Catherine Pinkston Scholarship Fund in memory of her grandmother, Edna Garrtett.
2. Thank you the Band Boosters and the Athletic Boosters for moving the fence at the concession stand.

CLOSED SESSION-TEXAS GOVERNMENT CODE 551.074 (PERSONNEL)

The Board went into closed session at 7:45 p.m. after School Board President Mary Lynn Tinkle announced intention of doing so under

provisions of TGC.551.074. President Tinkle announced that the session was open at 9:26 p.m.

**SUBSTITUTE
TEACHERS
EMPLOYED**

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

1. April Bloys
2. Sheila Burch
3. Judie Caraway
4. Lametra Cartwright
5. Cynthia Gamble
6. Tera Hargenrader
7. Christie Mahan
8. Tracy McNeal
9. Shannon Wright
10. Kristi Green
11. Wendy Wilburn

**RESIGNATIONS
OF PERSONNEL
ACCEPTED**

A motion by Dr. Golden, seconded by Deborah Chadwick, carried unanimously to accept the resignation of Edward Konderla, Teacher, Center High School, effective September 26, 2006.

**EMPLOYMENT
OF PERSONNEL
APPROVED**

A motion by Jim Sawyer, seconded by John Tomlin, carried unanimously to approve the employment of the following personnel for the 2006-2007 school year, subject to assignment:

1. James Doyle Carter – Mill and Cabinet Teacher – Center High School – part time – effective September 29, 2006
2. Elizabeth Arcidbar – Instructional Aide – F. L. Moffett Primary School – effective October 9, 2006
3. Kristy Consford – Instructional Aide – F. L. Moffett Primary School – effective October 9, 2006

**LEAVES OF
ABSENCE
APPROVED**

A motion by Dr. Golden, seconded by Jim Sawyer, carried unanimously to approve the following leaves of absence:

1. Stephanie M. Snell – Secretary – Center Middle School – six weeks beginning October 10, 2006 – maternity leave
2. Janice Pope – Teacher – Center Middle School – beginning January 3, 2007 and returning March 5, 2007 – maternity leave

3. Teresa Britt – Counselor – Special Service – Center ISD – beginning December 4, 2006 and returning January 12, 2007 – maternity leave

**SALARY
SCHEDULE
APPROVED**

A motion by Dr. Golden, seconded by Jim Sawyer, carried unanimously to approve the salary schedule for the maintenance/ transportation director as presented by Superintendent Rodgers.

ADJOURNMENT

The meeting was adjourned at 9:27 p.m.