

**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 called session December 13, 2006, in the Administration Building. School Board President Mary Lynn Tinkle called the meeting to order at 12:01 p. m.

PRESENT Mary Lynn Tinkle, John Tomlin, Dr. Dixon Golden, Jim Sawyer, Ortega Cartwright, Deborah Chadwick, Superintendent Kelly Rodgers, Assistant Superintendent Rayford Copelin and Director of Finances and Business Operations Betty McDaniel
Dr. Florencio Singson entered the meeting at 12:06 p.m.

ABSENT

VISITORS None

NEW BUSINESS - ITEMS FOR ACTION

REQUEST TO DESIGNATE RESERVES APPROVED A motion by John Tomlin, seconded by Dr. Golden, carried unanimously to approve the increase of designated reserves from \$5,500,000 to \$7,000,000 for the designated building fund.

FINANCIAL AUDIT FOR FISCAL YEAR ENDING AUG. 31, 2006 No action was taken.

TASB PROPOSAL & SERVICE AGREEMENT FOR EMPLOYEE PAY STUDY APROVED A motion by Dr. Singson, seconded by Jim Sawyer, carried unanimously to approve the TASB Proposal and Service Agreement for Employee Pay Study as presented by Superintendent Rodgers.

**CLOSED SESSION-TEXAS GOVERNMENT CODE 551.074
(PERSONNEL)**

The Board went into closed session at 12:40 p.m. after School Board President Mary Lynn Tinkle announced intention of doing so in accordance with the Texas Open Meeting Act, Government Code, Chapter

551, Subchapters D and E, Section 551.074 (personnel). President Tinkle announced that the session was open at 1:25 p.m.

Dr. Golden left the meeting at 1:25 p.m.

**EMPLOYMENT
OF ARCHITECT
APPROVED** A motion by Jim Sawyer, seconded by Deborah Chadwick, carried unanimously to employ the architectural firm of Goodwin-Lassiter.

**RESIGNATION
ACCEPTED** A motion by John Sawyer, seconded by Ortega Cartwright, carried unanimously to accept the resignation of John Tomlin, Trustee, Center I.S.D. School Board Trustee effective November 8, 2006.

**APPOINTMENT
TO FILL
TRUSTEE
VACANCY** No action was taken.

ADJOURNMENT

The meeting was adjourned at 1:30 p.m.