

**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 December 18, 2006, in the Administration Office. School Board President Mary Lynn Tinkle called the meeting to order at 6:10 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 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, Community Services Coordinator Billie Sue Payne, F. L. Moffett Assistant Principal Linda Snell, Director of Maintenance/Transportation Jeff Crooms, Athletic Director Ron Callahan, Center Middle School Principal Heath Hagler, Special Programs Director Angela Lawson, Special Services Director Mickey Wulf 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 7A – Consider and Act on Appointment of Trustee to the School Board will be moved to follow Item 10A.

APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

A motion by Dr. Singson, seconded by Jim Sawyer, carried unanimously to approve the minutes of the regular board meeting of November 16, 2006 and called meeting of December 13, 2006.

RECOGNITION OF BAND STUDENTS, CHAPARRALS AND ATHLETES

Sponsors from the band, chaparrals and athletic departments recognized students for their accomplishments this year.

AUDIENCE WITH INDIVIDUALS OR COMMITTEES

None

NEW BUSINESS - ITEMS FOR ACTION

**FINANCIAL
AUDIT
APPROVED**

A motion by Dr. Singson, seconded by Jim Sawyer, carried unanimously to approve the financial audit report for the fiscal year ending August 31, 2006, as presented by Director of Finances and Business Operations Betty McDaniel.

**TAX OFFICE
REPORT
APPROVED**

Director of Finances and Business Operations Betty McDaniel presented the tax office report. The taxes collected for the month of November 2006 totaled \$356,934.79. Total current taxes collected to date is \$736,494.43. A motion by Jim Sawyer, seconded by Deborah Chadwick, carried unanimously to approve the tax office report as presented.

**FINANCIAL
REPORT
APPROVED**

A motion by Dr. Singson, seconded by Deborah Chadwick, carried unanimously to approve the financial report as presented.

**NOVEMBER
ACCOUNTS
PAYABLE**

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

A motion by Dr. Singson, seconded by Dr. Golden, carried unanimously to approve the remaining accounts payable for November.

**AMENDMENTS
TO BUDGET
APPROVED**

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

1. The budget was amended for the purchase of cafeteria tables for the F. L. Moffett Primary School Campus in the amount of \$6,771.35.
2. The budget was amended in the amount of \$10,000 for TASB's Salary Study.

3. The budget was amended in the amount of \$52,820 for the portion of the SIP Plan previously reported by Brenda Hill. At this time the budget amendment includes cost of staff development, tutorials, transportation, snacks and the consultant's fee.

**OVERNIGHT
STUDENT
ACTIVITY
TRIPS**

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

1. Chaparrals to perform at the Dallas Cowboys game at Texas Stadium – December 8, 2006 and return December 11, 2006
2. Center High School Students – Close Up – Washington, D.C.. – January 21, 2007 returning January 27, 2007 – 12 students – Matt Loftice, Sponsor
3. CHS Band – Disney World Florida to perform at Magic Kingdom – March 8, 2007 returning March 13, 2007 – 90 students – Jim Jones, Chris Smith, Christina Smith – Sponsors
4. FFA for the following dates:
 - Fort Worth Heifer Show – January 19, 2007 returning January 22, 2007 – 1 student – Marshall Miles, Sponsor
 - San Antonio Heifer Show – February 6, 2007 returning February 9, 2007 – 1 student – Marshall Miles, Sponsor
 - San Antonio Ag Mechanics Show – February 16, 2007 returning February 18, 2007 – 6 students – Marshall Miles, Sponsor
 - Houston Livestock Show – February 27, 2007 returning March 1, 2007 – 6 students – Marshall Miles, Sponsor
 - Houston Livestock Show/Rodeo/Pig Show – March 12, 2007 returning March 16, 2007 – 2 students – Kimberly Edds, Sponsor
5. TCEA State Robotics Contest – Austin, Texas – February 4 and 5, 2006 – 2 students – Beverly Martin, Sponsor

**PURCHASE
OF TWO
BUSES
APPROVED**

A motion by Dr. Singson, seconded by Ortega Cartwright, carried unanimously to approve the purchase of two (2) special education buses as presented by Director of Finances and Business Operations Betty McDaniel

**SALE OF
PROPERTY DUE
TO NON-PAY-
MENT OF
TAXES
APPROVED**

A motion by Dr. Singson, seconded by Jim Sawyer, carried unanimously to approve the sale of property described as 0.900 acres, 0010 Jesse Amason Block 35, Tract 30 to Matthew Greer, 903 Greer Street, Center, TX 75935 for the amount of \$1,000.

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. 2006 Fall Athletic Report

Athletic Director Ron Callahan presented the fall report from the athletic department to the board members.

C. Band Uniforms

Superintendent Kelly Rodgers shared information with the board members on the cost of purchasing additional uniforms for the band for the 2007-2008 school year. Additional uniforms will be needed for the 2007-2008 school year.

D. Distribution of TASB Policy Update 79

TASB Update 79 is a result of recent statutory and regulation changes. The Vantage Points are enclosed to guide you through the policy changes.

E. Superintendent's Report on High School SIP Program

Superintendent Rodgers presented a report from Brenda Hill updating the board on the progress of the School Improvement Plan.

F. High School Presentation and Student Incentive Plan

Center High School Principal Wes Kirkham and the high school mathematics staff, Regina Brazzel and Michelle Bender, presented additional needs for technology in the classroom and funds for student incentives.

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

The Board went into closed session at 8:28 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 8:50 p.m.

SUBSTITUTE TEACHERS EMPLOYED

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

1. Shannon Denby
2. Ulonder (Yolanda) Holman
3. Christina Hudspeth
4. Lolita (Lisa) Ingram
5. Lee Masterson
6. Jacqueline Porter
7. Patsy Thomas
8. Ashley Tomlin
9. John Yeary

TRUSTEE TO THE CENTER IDS SCHOOL BOARD TABLED

A motion by Jim Sawyer, seconded by Dr. Golden, carried unanimously to table the appointment of a new member to the Center ISD School Board of Trustees to serve in the seat vacated by John Tomlin.

RESIGNATIONS OF PERSONNEL ACCEPTED

A motion by Jim Sawyer, seconded by Deborah Chadwick, carried unanimously to accept the following resignations:

1. April Alexander – Application Processor – Food Services – Center ISD – effective December 15, 2006
2. Ella Mae Dergin – Custodian – F. L. Moffett Primary School –

Retirement – effective January 15, 2007

3. Pam Belrose – Secretary – F. L. Moffett Primary School – effective December 31, 2006

**LEAVES OF
ABSENCE
APPROVED**

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

1. Delilah Koonce – Assistant Principal – Center High School – November 16, 2006 returning January 3, 2006
2. Claudia Gonzalez-Tello – Special Programs – January 20, 2007 returning February 21, 2007 – maternity leave

ADJOURNMENT

The meeting was adjourned at 8:55 p.m.