

**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 January 11, 2010, in the Administration Building. School Board President Dixon Golden called the meeting to order at 12:02 p. m.

PRESENT Dr. Dixon Golden, Deborah Chadwick, Ortega Cartwright, Dan Wilkins, Sharon Nelson, Jim Sawyer, Stephen Shires, Superintendent James Hockenberry, Assistant Superintendent Rayford Copelin and Director of Finance and Business Operations Betty McDaniel

ABSENT None

VISITORS Elizabeth Fawcett with the account firm of Wilf & Henderson

DESIGNATED BUILDING FUND

A motion was made by Sharon Nelson, seconded by Ortega Cartwright, to approve the designated building fund in the amount of \$6,000,000. The motion carried unanimously.

FINANCIAL AUDIT REPORT FOR FISCAL YEAR ENDING AUGUST 31, 2009

A motion was made by Stephen Shires, seconded by Dan Wilkins that the financial audit report for the fiscal year ending August 31, 2009, as presented by Elizabeth Fawcett of the accounting firm of Wilf & Henderson of Texarkana be accepted. The motion carried unanimously.

ADJOURN

The meeting adjourned at 12:36 p.m.