

**DRAFT PENDING APPROVAL AT FEBRUARY REGULAR BOARD MEETING**

**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 19, 2011, in the Administration Office of Center ISD. School Board President Dixon Golden called the meeting to order at 12:02 noon.

**PRESENT** Dixon Golden, Ortega Cartwright, Dan Wilkins, Sharon Nelson, Deborah Chadwick, Jim Sawyer, Stephen Shires, Superintendent James Hockenberry, Assistant Superintendent Rayford Copelin, Executive Director of Curriculum and Instruction Daya Hill and Director of Finance and Business Operations Betty McDaniel

**ABSENT** None

**VISITORS** Leadership Shelby County Class of 2011

**FINANCIAL AUDIT REPORT FOR FISCAL YEAR ENDING AUGUST 31, 2010**

A motion was made by Sharon Nelson, seconded by Jim Sawyer, that the financial audit report for the fiscal year ending August 31, 2010 as presented by Elizabeth Fawcett of the accounting firm of Wilf & Henderson of Texarkana be accepted. The motion carried unanimously.

**DISTRIBUTION OF TASB POLICY UPDATE 89**

Superintendent Hockenberry distributed TASB Policy Update 89.

**ELECTRONIC MEDIA REGULATIONS PER POLICY DH (LOCAL) APPROVED**

A motion was made by Stephen Shires, seconded by Jim Sawyer, that the electronic media regulations per Policy DH (LOCAL) be approved as presented by Superintendent Hockenberry. The motion carried unanimously.

**ADJOURN**

A motion was made by Sharon Nelson, seconded by Dan Wilkins and carried unanimously to adjourn the meeting at 12:42 p.m.