

**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 28, 2009, in the Administration Building. School Board President Dixon Golden called the meeting to order at 12:01 p. m.

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

**ABSENT** Ortega Cartwright and Dan Wilkins

**VISITORS** Malcom McKinley from Goodwin-Lasiter, Inc., Andy Kurbow and Sandy Cox, Cox Construction Representatives, and Director of Technology Richard Miller

**BID FOR CONSTRUCTION OF HIGH SCHOOL AND INTERMEDIATE SCHOOL ADDITIONS AWARDED**

A motion was made by Jim Sawyer, seconded by Sharon Nelson to award the bid for the construction of the High School and Intermediate School to Cox Construction. The motion carried unanimously.

**ADMINISTRATION AUTHORIZED TO SOLICIT PROPOSALS FOR THE NEW FACILITIES**

A motion was made by Deborah Chadwick, seconded by Jim Sawyer to authorize the administration to solicit proposals for the new facilities (Elementary, Intermediate and High Schools) for infrastructure cabling, media distribution, security and surveillance and telephone. The motion carried unanimously.

**STUDENT OVERNIGHT TRIP APPROVED**

A motion was made by Stephen Shires, seconded by Deborah Chadwick, to approve the student overnight trip for the Chaparrals. They will be going to Hobby Center to the Theater Under the Stars in The Woodlands, Texas, departing on February 21, 2009 and returning on February 22, 2009. Pam Sanford is the Sponsor for the Chaparrals. The motion carried unanimously.

**ADJOURN**

The meeting adjourned at 12:18 p.m.