

***DRAFT PENDING APPROVAL AT MARCH REGULAR 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 regular session February 17, 2011 in the Administration Building, 107 PR 605, Center, Texas. School Board President Dixon Golden called the meeting to order at 6:03 p. m.

**PRESENT** Dixon Golden, Sharon Nelson, Jim Sawyer, Stephen Shires, Dan Wilkins, Ortega Cartwright, Superintendent James Hockenberry, Assistant Superintendent Rayford Copelin, Executive Director of Curriculum and Instruction Daya Hill, Director of Finance and Business Operations Betty McDaniel and Administrative Secretary Sarah Lee  
Deborah Chadwick entered the meeting at 6:06 p.m.

**ABSENT** None

**VISITORS** Angelina College Student Tana Hairgrove, Southwest Foodservices Director Keith Moses and Southwest Foodservices Chef Bobby Ranson

**INVOCATION AND PLEDGE OF ALLEGIANCE**

President Golden gave the Invocation and Rayford Copelin led the group in the Pledge of Allegiance to the Flag.

**PUBLIC COMMENTS/AUDIENCE PARTICIPATION**

None

**CONSENT AGENDA APPROVED**

A motion was made by Jim Sawyer, seconded by Dan Wilkins and carried unanimously that the consent agenda be approved. The consent agenda consisted of the following items:

- 1. Minutes of January 12, 2011 (called meeting), January 13, 2011 (regular meeting), January 19, 2011 (called meeting) and January 26, 2011 (called meeting)**
- 2. Tax Office Report**
- 3. Monthly Financial Statement**

#### **4. Overnight Student Activity Trip**

1. Center High School – Tennis Team – Regional Team Meet – Longview, Texas, departing on March 4, 2011 and returning March 5, 2011 – 18 students – Leon Dykes, Sponsor
2. Center High School – Tennis Team – State Team Meet – San Marcos, Texas – departing on March 10, 2011 and returning March 12, 2011 – 18 students – Leon Dykes, Sponsor
3. Center High School – Chaparrals – Chaparral Dance Camp – Galveston, TX – departing June 28, 2011 and returning July 1, 2011 – 25 students – LeeAnn McGraw, Sponsor
4. Center High School – Chaparrals – Chaparral Camp for Captains – Monroe, LA – departing July 7, 2011 and returning July 10, 2011 – 4 students – LeeAnn McGraw, Sponsor

#### **MONTHLY ACCOUNTS PAYABLE APPROVED**

A motion was made by Jim Sawyer, seconded by Dan Wilkins to approve the accounts payable January. The motion carried unanimously.

#### **CENTER ISD BELIEF STATEMENTS ADOPTED**

A motion was made by Stephen Shires and seconded by Sharon Nelson, to adopt the Belief Statements as presented by Superintendent Hockenberry. The motion carried unanimously.

#### **CENTER ISD 2011-2012 SCHOOL CALENDAR ADOPTED**

A motion was made by Jim Sawyer and seconded by Dan Wilkins, to adopt the 2011-2012 School Calendar as presented by Superintendent Hockenberry. The motion carried unanimously.

#### **TASB POLICY UPDATE 89 ADOPTED**

A motion was made by Dan Wilkins and seconded by Jim Sawyer that the Board add, revise or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 89. The motion carried unanimously.

### **CENTER ISD TRANSFER POLICY ADOPTED**

A motion was made by Stephen Shires and seconded by Sharon Nelson, to adopt the Center ISD Transfer Policy as presented by Superintendent Hockenberry. The motion carried unanimously.

### **DATE OF MARCH REGULAR BOARD MEETING CHANGED**

A motion was made by Jim Sawyer and seconded by Deborah Chadwick, to change the date for the regular school board meeting in March to March 10, 2011. The motion carried unanimously.

### **CONVENE IN CLOSED SESSION**

President Golden called for a closed session as authorized by Texas Government Code 551.074 (Personnel) at 6:20 p.m. for discussion of subjects allowed.

### **RECONVENE IN OPEN SESSION**

The board reconvened in open session at 7:43 p.m. No action was taken in closed session.

### **SUBSTITUTE TEACHERS FOR THE 2010-2011 SCHOOL YEAR APPROVED**

A motion by Sharon Nelson, seconded by Dan Wilkins, carried unanimously to employ the following substitute teachers for the 2010-2011 school year upon completion of paperwork, fingerprinting and training:

1. Sharon Bradshaw
2. Staci Crumbie
3. Janet Hannah
4. Ashley Mims
5. Jennifer Renfro
6. Jonathan Taldo
7. Megan Anthony
8. JuliAnn Bittick
9. Angela Daniels

### **EMPLOYMENT OF PERSONNEL**

A motion was made by Sharon Nelson and seconded by Dan Wilkins, employ, subject to assignment, Khrystane Patton as an Instructional Aide/Coach on the Center High School Campus. The motion carried unanimously.

### **RESIGNATIONS OF PERSONNEL ACCEPTED**

A motion was made by Stephen Shires and seconded by Dan Wilkins to accept the following resignations:

1. Daniel Archer – Teacher – Center Intermediate School – effective at the end of the school year
2. Adelfa Almaraz – Secretary – Center Intermediate School – effective January 25, 2011
3. Doris Sowell – Payroll Position – Center ISD Administration – effective June 30, 2011 (retirement)
4. Darryl Harless – Instructional Aide – Special Services, Center High School – effective March 21, 2011
5. Sarah Lee – Administrative Secretary – Center ISD – effective March 11, 2011

The motion carried unanimously.

### **LEAVES OF ABSENCE APPROVED**

A motion was made by Sharon Nelson and seconded by Jim Sawyer, to approve the following leaves of absence:

1. Alicia Harding – Teacher – Center Middle School – beginning February 15, 2011 and returning to work on April 1, 2011 – maternity leave
2. Elizabeth Rowlette – Teacher – F. L. Moffett Primary School – beginning March 21, 2011 and returning to work on May 2, 2011 – maternity leave

The motion carried unanimously.

### **ADJOURN**

A motion was made by Sharon Nelson, seconded by Stephen Shires, to adjourn the meeting at 7:45. The motion carried unanimously.