

**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 called session February 23, 2007, in the Administration Building. School Board President Mary Lynn Tinkle called the meeting to order at 12:00 noon.

PRESENT Mary Lynn Tinkle, Dr. Dixon Golden, Jim Sawyer, Ortega Cartwright, Deborah Chadwick, Sharon Nelson, Superintendent Kelly Rodgers, Assistant Superintendent Rayford Copelin, and Director of Finances and Business Operations Betty McDaniel

ABSENT Dr. Florencio Singson

VISITORS Bob Reeves, Pam Phelps, Vance Payne, Stephen Shires, Billie Sue Payne, Kurt Radnitzer, Margie Blount, Verna Cloudy, Larry Lassiter, Daniel Christie, and Jeff Crooms

INFORMATION AND DISCUSSION ITEMS

A. Report from Committee on Facility Improvements

The Committee on Facility Improvements reported to the Board on their proposals for improvements to Center ISD. Larry Lassiter gave a brief description of several possible scenarios of site usage.

NEW BUSINESS - ITEMS FOR ACTION

BOND ELECTION CALLED A motion by Dr. Golden, seconded by Sharon Nelson, carried unanimously to adopt an order calling a bond election in the district on May 12, 2007 and providing for the administration of the election. Absent member, Dr. Singson, sent word of support for the bond election.

OVER-NIGHT STUDENT ACTIVITY TRIPS APPROVED A motion by Deborah Chadwick, seconded by Jim Sawyer, carried unanimously to approve the following overnight student activity trips:

1. DECA State Conference – Corpus Christi – Depart on March 8, 2007 and return on March 11, 2007 – 1 student – Barbara Prince, Sponsor
2. Area Dairy Cattle Judging Contest – Stephenville, Texas – Depart on April 3, 2007 and return April 4, 2007 – 4 FFA Students – Kimberly Edds, Sponsor

ADJOURNMENT

The meeting was adjourned at 12:25 p.m.

