

**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 March 11, 2010, in the Administration Building. School Board President Dixon Golden called the meeting to order at 6:04 p. m.

PRESENT Dixon Golden, Deborah Chadwick, Sharon Nelson, Dan Wilkins, Superintendent James Hockenberry, Assistant Superintendent Rayford Copelin, Director of Finance and Business Operations Betty McDaniel and Administrative Secretary Sarah Lee
Stephen Shires entered the meeting at 6:14 p.m.

ABSENT Jim Sawyer and Ortega Cartwright

VISITORS Executive Director of Curriculum and Instruction Daya Hill, F. L. Moffett Primary School Interim Principal Tammy Lemoine, Science Specialist Lenette Shadow, Center High School Principal Heath Hagler, Center Middle School Principal Gaya Miller, Center Intermediate School Principal Linda Snell, Social Studies Specialist Kaylin Burleson, Math Specialist Allison Johnson, Director of Federal Programs Angela Lawson, Center Elementary School Principal Kurt Radnitzer, Thomas Young, Food Services Director Jeff Ackerman and Chef Justin Mills

INVOCATION AND PLEDGE OF ALLEGIANCE

Dan Wilkins 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 Deborah Chadwick, seconded by Dan Wilkins, and carried unanimously that the consent agenda be approved. The consent agenda consisted of the following items:

1. Minutes of February 11, 2010 and March 1, 2010 (called meeting)
2. Tax Office Report

3. Monthly Financial Statement
4. The following overnight student activity trips:
 - Varsity Tennis – San Marcos, Texas, State Tennis Tournament – leaving March 11, 2010 and returning March 13, 2010 – 22 students – Leon Dykes and Kevin Goodwin, Sponsors
 - Tennis – Longview, Texas – March 5, 2010
 - Regional Track Meet – Boys and Girls – Humble, Texas – leaving on May 2 and returning May 4, 2010 – 30 students – Kevin Goodwin and coaches, Sponsors
 - Powerlifting – Boys State Meet – Abilene, Texas – leaving March 26 and return March 27, 2010 – 3 students – Kevin Goodwin and Tracy Adair, Sponsors

MONTHLY ACCOUNTS PAYABLE APPROVED

A motion was made by Dan Wilkins, seconded by Sharon Nelson, to approve the first series of accounts payable for February. The motion carried 3-0.

Abstaining: Deborah Chadwick

A motion was made by Sharon Nelson, seconded by Deborah Chadwick, to approve the remaining accounts payable for February. The motion carried unanimously.

JOB DESCRIPTIONS APPROVED

A motion was made by Deborah Chadwick and seconded by Sharon Nelson, to approve the teacher and certified support personnel job descriptions as presented by Superintendent Hockenberry. The motion carried unanimously.

CONTRACT WITH SOUTHWEST FOOD SERVICES RENEWED

A motion was made by Deborah Chadwick, seconded by Dan Wilkins, to renew the contact with Southwest Food Services as presented by Superintendent Hockenberry. The motion carried unanimously.

TASB POLICY UPDATE 87 ADOPTED

A motion was made by Dan Wilkins, seconded by Deborah Chadwick, to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet from TASB Localized Policy Manual Update 87. The motion carried unanimously.

ADMINISTRATION AUTHORIZED TO SOLICIT PROPOSALS FOR TRANSPORTATION MANAGEMENT COMPANY

A motion was made by Sharon Nelson, seconded by Dan Wilkins, to authorize administration to solicit proposals for a transportation management company. The motion carried unanimously.

CONSTRUCTION UPDATE

Assistant Superintendent Copelin gave an update on construction projects for the district.

SICK LEAVE BANK POLICY DISCUSSION

The sick leave bank policy was discussed.

SUBSTITUTE TEACHERS FOR THE 2009-2010 SCHOOL YEAR APPROVED

A motion was made by Stephen Shires and seconded by Sharon Nelson, carried unanimously to employ the following substitute teachers for the 2009-2010 school year:

1. Amanda Bosshard
2. Angela Gardner
3. Steven Hennigan
4. Brittney White

RESIGNATIONS OF PERSONNEL ACCEPTED

A motion was made by Deborah Chadwick and seconded by Dan Wilkins to accept the resignations as presented by Superintendent Hockenberry. The motion carried unanimously.

EMPLOYMENT OF PRINCIPAL FOR F. L. MOFFETT PRIMARY SCHOOL APPROVED

A motion was made by Sharon Nelson, seconded by Deborah Chadwick, and carried unanimously to approve the employment of Dr. Tammy Lemoine as Principal for F. L. Moffett Primary School, Center ISD.

CONTRACT RENEWALS FOR TEACHERS AND CERTIFIED SUPPORT PERSONNEL APPROVED

A motion was made by Sharon Nelson, seconded by Dan Wilkins, to renew the contracts for teachers and certified support personnel as presented by Superintendent James Hockenberry. The motion carried unanimously.

ADJOURN

A motion was made by Dan Wilkins, seconded by Stephen Shires, to adjourn the meeting at 6:32 p.m. The motion carried unanimously.