

**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 regular session March 27, 2007, in the Administration Office. School Board President Mary Lynn Tinkle called the meeting to order at 6:01 p. m.

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

ABSENT Dr. Florencio Singson and Ortega Cartwright

VISITORS Center Elementary School Principal Kurt Radnitzer, Center Intermediate School Principal Dale Anderson, Curriculum Facilitator Debra Holder, F. L. Moffett Assistant Principal Linda Snell, Center Middle School Principal Heath Hagler, Center High School Principal Wes Kirkham, Special Services Director Mickey Wulf, Special Programs Director Angela Lawson, F. L. Moffett Teachers Hannah Ramsey and Verna Cloudy, and other school employees

INVOCATION AND PLEDGE OF ALLEGIANCE

Dr. Golden gave the Invocation and Deborah Chadwick led the group in the Pledge of Allegiance to the Flag.

APPROVAL OF AGENDA

A motion by Deborah Chadwick, seconded by Sharon Nelson, carried unanimously to approve the agenda as presented.

APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

A motion by Jim Sawyer, seconded by Deborah Chadwick, carried unanimously to approve the minutes of the regular board meeting of February 15, 2007, and called meeting of February 23, 2007.

RECOGNITION CES, CIS and CMS UIL TEAMS

Students from CES, CIS and CMS who had participated in UIL completion were present along with parents and principals. Jeannette Ashley from CES introduced students who had participated and/or placed in each competition. Students from CIS

and CMS introduced themselves and told what they had competed in and their placement in the category in which they had participated.

AUDIENCE WITH INDIVIDUALS OR COMMITTEES

None.

NEW BUSINESS - ITEMS FOR ACTION

**TAX OFFICE
REPORT
APPROVED**

Director of Finances and Business Operations Betty McDaniel presented the tax office report. The taxes collected for the month of February 2007 totaled \$133,934.96. Total current taxes collected to date are \$4,623,361.73. A motion by Jim Sawyer, seconded by Deborah Chadwick, carried unanimously to approve the tax office report as presented.

**FINANCIAL
REPORTS
APPROVED**

A motion by Dr. Golden, seconded by Sharon Nelson, carried unanimously to approve the financial report and the quarterly investment report as presented.

**FEBRUARY
ACCOUNTS
PAYABLE**

A motion by Jim Sawyer, seconded by Deborah Chadwick, carried to approve the first series of accounts payable for February.
Abstaining: Mary Lynn Tinkle

A motion by Dr. Golden, seconded by Sharon Nelson, carried to approve the second series of accounts payable for February.
Abstaining: Jim Sawyer

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

**AMENDMENTS
TO THE BUDGET**

None

**OVERNIGHT
STUDENT
ACTIVITY
TRIPS
APPROVED**

A motion by Dr. Golden, seconded by Jim Sawyer, carried unanimously to approve the following overnight student activity trips:

1. Center High School - Regional Academic Meet – Blinn College, Brenham, TX – April 13 – April 14, 2007 – Matt Loftice, Sponsor
2. Center High School – State Academic Meet – UT Austin – May 3 – May 5, 2007 – Matt Loftice, Sponsor

3. Center High School – FFA – State Horse Judging Contest – Lubbock, TX – April 20 – April 21, 2007 – 4 students – Marshall Miles, Sponsor
4. Center High School – FFA – State Dairy Judging Contest – Stephenville, TX – April 25 – April 26, 2007 – 4 students – Kimberly Edds, Sponsor
5. Center High School – FFA – State Horticulture and Ag Mechanics Contest – College Station, TX – April 26-27, 2007 – 8 students – Marshall Miles and Kimberly Edds, Sponsors
6. Center High School – FFA – State Poultry Judging Contest – College Station, TX – April 27-28, 2007 – 4 students – Kimberly Edds, Sponsor
7. Center High School Computer Programming class – UT Tyler for the TCEA State Computer Programming Competition – April 27-28, 2007 – 4 students – Lee Brazzel, Sponsor

**POLICY
DBB
(LOCAL)
TABLED**

A motion by Sharon Nelson, seconded by Dr. Golden, carried unanimously to table changes to Policy DBB (Local) - Employment Requirements and Restrictions: Medical Examinations and Communicable Diseases.

**DATE SET FOR
BOARD/SUPT.
TEAM BLDG.
& GOAL SETTING**

A motion by Dr. Golden, seconded by Jim Sawyer, carried unanimously to set Thursday, April 5, 2007 as the date for the Board/Superintendent Team Building and Goal Setting.

**ADM.
AUTHORIZED
TO SOLICIT
PROPOSALS FOR
DEPOSITORY**

A motion by Deborah Chadwick, seconded by Dr. Golden, carried unanimously to authorize the administration to solicit for proposals for a depository for Center ISD. Texas Education Code states that each school district must select a depository or depositories for school funds to be received each biennium. A pre-bid conference will be held on May 2, 2007 at 10:00 a.m. and the bids will be opened on May 10, 2007 at 10:00 a.m.

**NOTICE OF
INTENT TO
APPLY FOR
CONTINUATION
FUNDING FOR
21ST CCLC
APPROVED**

A motion by Sharon Nelson, seconded by Jim Sawyer, carried unanimously to approve the Notice of Intent to Apply for Continuation Funding for 21st CCLC.

**TEXTBOOK
COMMITTEE
RECOMMEND-
ATIONS
APPROVED**

A motion by Dr. Golden, seconded by Deborah Chadwick, carried unanimously to approve the textbook committee recommendations as presented by Directory of Special Programs Angela Lawson.

**WAIVER TO
ALTER SCHOOL
DAYS FOR
TAKS
APPROVED**

A motion by Sharon Nelson, seconded by Jim Sawyer, carried unanimously to approve the Waiver to Alter School Days for TAKS as presented by Superintendent Rodgers.

INFORMATION AND DISCUSSION ITEMS

A. Administrative Reports

District Administrators' Reports were presented to the Board. Items discussed were:

- Student Activities
- Staff Development Activities
- Curriculum Activities
- Maintenance Progress
- Campus and District Plans

B. CIP Report

Superintendent Rodgers presented a report from Brenda Hill for the CHS School Improvement Plan –March Status Report.

C. Center High School Scholarship Awards Night

Center High School scholarship night is planned for Monday, May 14, 2007. The program begins at 6:00 and will be held in the CHS Cafetorium.

**CLOSED SESSION-TEXAS GOVERNMENT CODE 551.074
(PERSONNEL)**

The Board went into closed session at 7:45 p.m. after School Board President Mary Lynn Tinkle announced intention of doing so under provisions of TGC.551.074 (Personnel Matters). President Tinkle announced that the session was open at 9:33 p.m.

**SUBSTITUTE
TEACHERS
EMPLOYED**

A motion by Dr. Golden, seconded by Sharon Nelson, carried unanimously to employ the following substitute teachers for the 2006-2007 school year:

1. Susan Lewis
2. Debra Snider
3. Kara Spann

**RESIGNATIONS
ACCEPTED**

A motion by Jim Sawyer, seconded by Deborah Chadwick, carried unanimously to accept the following resignations:

1. Holly Griffin – Math Teacher – Center High School – effective end of 2006-2007 school year
2. Regina Brazzel – Math Teacher – Center High School – effective end of 2006-2007 school year
3. Preston Ivan Lewis – English Teacher – Center High School – effective end of the 2006-2007 school year
4. Brett Guillory – Teacher/Coach – Center High School – effective May 25, 2007
5. Toni Trees – Science Teacher – Center High School – effective end of 2006-2007 school year

**CONTRACTS
RENEWED**

A motion by Jim Sawyer, seconded by Deborah Chadwick, carried unanimously to approve contract renewals for teachers and certified support personnel as presented by Superintendent Rodgers.

**STIPENDS FOR
HIGH NEEDS
CERTIFICATION**

A motion by Sharon Nelson, seconded by Jim Sawyer, carried unanimously authorizing Superintendent Rodgers to (1) propose stipends for all high school certified math and science teachers and (2) propose stipends for all teachers instructing students in TAKS tested courses.

**DEPARTMENTAL
INSTRUCTIONAL
LEADERS AT
CHS TABLED**

A motion by Dr. Golden, seconded by Jim Sawyer, carried unanimously to table for further review.

ADJOURNMENT

The meeting was adjourned at 9:36 p.m.