

**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 April 3, 2008, in the Administration Office, 404 Mosby, Center, Texas. School Board President Mary Lynn Tinkle called the meeting to order at 6:08 p. m.

PRESENT Mary Lynn Tinkle, Dr. Dixon Golden, Dr. Florencio Singson, Jim Sawyer, Deborah Chadwick, Sharon Nelson, Ortega Cartwright

ABSENT None

STAFF PRESENT Superintendent James Hockenberry, Assistant Superintendent Rayford Copelin, Director of Finances and Business Operations Betty McDaniel, Director of Maintenance/Transportation Jeff Crooms and Center Elementary School Principal Kurt Radnitzer

VISITORS Malcom McKinley and Matt Maurer of Goodwin-Lasiter, Inc.

AWARD PROPOSALS FOR CONSTRUCTION OF ELEMENTARY SCHOOL

A motion was made by Dr. Golden, seconded by Sharon Nelson, to approve the recommendation to accept a proposal from Timberline Construction to build a new 1-3 Elementary campus. The proposal accepted is for \$9,318,900. This amount is less than originally projected for the bond issue. In addition to the proposal being less, the building designed is about 15,000 square feet larger than the original estimate. The motion carried unanimously.

A ground-breaking ceremony will be held on Thursday, April 17, 2008 at 4:00 p.m. at the site of the new campus.

CONVENE IN CLOSED SESSION

Mrs. Tinkle called for a closed session as authorized by Texas Government Code Chapter 551 at 7:00 p.m. for discussion of subjects allowed.

RECONVENE IN OPEN SESSION

The board reconvened in open session at 8:35 p.m. No action was taken in closed session.

SUBSTITUTE TEACHERS EMPLOYED

A motion by Jim Sawyer, seconded by Dr. Golden, carried unanimously to employ Dominique Roland as a substitute teacher for the 2007-2008 school year. The motion carried unanimously.

ADJOURN

There being no further business, the meeting adjourned at 8:35 p.m.