

**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 April 15, 2010, in the Administration Building. School Board President Dixon Golden called the meeting to order at 6:00 p. m.

PRESENT Dixon Golden, Deborah Chadwick, Dan Wilkins, Stephen Shires, Ortega Cartwright, Jim Sawyer, Superintendent James Hockenberry, Assistant Superintendent Rayford Copelin, Director of Finance and Business Operations Betty McDaniel and Administrative Secretary Sarah Lee
Sharon Nelson entered the meeting at 6:10 p.m.

ABSENT None

VISITORS Executive Director of Curriculum and Instruction Daya Hill, Southwest Food Services Director Jeff Ackerman and Chef Keith Moses

INVOCATION AND PLEDGE OF ALLEGIANCE

Rayford Copelin gave the Invocation and Stephen Shires led the group in the Pledge of Allegiance to the Flag.

PUBLIC COMMENTS/AUDIENCE PARTICIPATION

Superintendent Hockenberry announced that on Tuesday, April 20, 2010 Executive Director of Curriculum and Instruction Daya Hill will be defending her dissertation.

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 March 11, 2010, March 11, 2010 (called meeting) and March 29, 2010 (called meeting)
2. Tax Office Report
3. Monthly Financial Statement
4. Amendment to the Budget
 - Additional instructional supplies are requested for the 6th six weeks. The funds will be transferred from Function 13 Curriculum to Function 11 Instruction; therefore, the net result to the total budget is \$0.

5. Overnight Student Activity Trips

- CHS Cheerleaders – UCA Cheerleader Camp – Grapevine, Texas – departing on June 14, 2010 and returning June 18, 2010 – 35 students – Jenny Cassell and Kelly Lucas, Sponsors
- Regional UIL Meet (Academic UIL) – Blinn College – Brenham, Texas – departing April 23, 2010 and returning April 24, 2010 – 19 students – Michele Bender, Sponsor

MONTHLY ACCOUNTS PAYABLE APPROVED

A motion was made by Dan Wilkins, seconded by Deborah Chadwick, to approve the accounts payable for March. The motion carried unanimously.

CATE UPDATE

CATE Counselor Alease Copelin and CATE Director Kathy Sawyer gave an update on the CATE Program for Center High School.

CONTENT FILTER

The content filter, E-Rate Program, was discussed.

ACCEPTABLE USE POLICY

The acceptable use policy was discussed.

ADMINISTRATION AUTHORIZED TO SOLICIT PROPOSALS FOR PURCHASE OF MILK AND BREAD PRODUCTS FOR FOOD SERVICES DEPARTMENT

A motion was made by Jim Sawyer, seconded by Dan Wilkins to authorize administration to solicit proposals for the purchase of milk and bread products for Food Services Department for the 2010-2011 school year. The motion carried unanimously.

PARTNERSHIP AGREEMENT FOR DUAL/CONCURRENT COURSE CREDIT APPROVED

A draft of the Partnership Agreement for Dual/concurrent course Credit was presented and discussed.

NEW POSITION FOR TLC COORDINATOR APPROVED

A motion was made by Jim Sawyer and seconded by Stephen Shires to approve the new position for TLC Coordinator as presented by Superintendent Hockenberry. The motion carried unanimously.

REPRESENTATIVE OF LOCAL SCHOOL DISTRICT TO REGIONAL ADVISORY COMMITTEE – REGION 7 EDUCATION SERVICE CENTER CERTIFIED

A motion was made by Dan Wilkins, seconded by Deborah Chadwick, to certify Superintendent James Hockenberry as a representative of the local school district to the Regional Advisory Committee, Region 7 Education Service Center. The motion carried unanimously.

CHANGING MAY SCHOOL BOARD MEETING DATE TABLED

A motion was made by Stephen Shires and seconded by Deborah Chadwick to table the discussion to change the date for the regular May school board meeting. The motion carried unanimously.

CONSTRUCTION UPDATE

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

COLLEGE GRADUATION RATES DISCUSSION

School Board President Dixon Golden gave an update on college graduation rates.

SUBSTITUTE TEACHERS FOR THE 2009-2010 SCHOOL YEAR APPROVED

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

- Maria Cortez
- Vivian Ford
- Heather McDonald
- Jennifer Wolf

ADJOURN

A motion was made by Dixon Golden, seconded by Sharon Nelson, to adjourn the meeting at 8:04 p.m. The motion carried unanimously.