

**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 May 12, 2010, in the Administration Building, 1936 Hwy 96 N, Center, Texas. School Board President Dixon Golden called the meeting to order at 4:05 p. m.

PRESENT Dixon Golden, Deborah Chadwick, Dan Wilkins, Jim Sawyer, Sharon Nelson, 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 4:10 p.m.
Ortega Cartwright entered the meeting at 4:20 p.m.

ABSENT None

VISITORS Executive Director of Curriculum and Instruction Daya Hill, Center High School Principal Heath Hagler, Center High School Assistant Principal Jake Henson, Center High School Assistant Principal Tim Norman, Center Middle School Principal Gayla Miller, Center Intermediate School Principal Linda Snell, Center Elementary School Principal Kurt Radnitzer, Center Elementary School Assistant Principal Rick Baker, F. L. Moffett Primary School Principal Tammy Lemoine, Director of Special Programs Angela Lawson, Director of Special Services Mickey Wulf, Athletic Director Kevin Goodwin, and other directors, teachers and staff of Center ISD and Southwest Food Services Director Jeff Ackerman

INVOCATION AND PLEDGE OF ALLEGIANCE

Dixon Golden gave the Invocation and Rayford Copelin led the group in the Pledge of Allegiance to the Flag.

PUBLIC COMMENTS/AUDIENCE PARTICIPATION

None

RECOGNITION OF ACADEMICS, BAND AND SPORTS PARTICIPANTS

F. L. Moffett Principal Tammy Lemoine introduced Kindergarten students who have read at least 50 books from the accelerated readers program.

Center Elementary School Principal Kurt Radnitzer and teacher Janette Ashley presented students who participated in UIL Academics. The students introduced themselves and told their individual accomplishments.

Center Intermediate School Principal Linda Snell introduced 4th and 5th grade students who participated in UIL and commented on their accomplishments.

Center Middle School Principal Gayla Miller introduced UIL participants in 6th, 7th and 8th grade and acknowledged their accomplishments. Donna Neuville, Art Teacher at Center Middle School, introduced the Art Team UIL participants and commented on their accomplishments.

Center High School Principal Heath Hagler along with UIL Coach Michelle Bender proudly introduced UIL participants from Center High School and listed their accomplishments.

Band Director Chris Smith and Assistant Band Director Christina Smith recognized the Center ISD Band members. Each student introduced themselves and listed their awards received in UIL Solo and Ensemble contests and announced that Center High School Band is once again a recipient of a Sweepstakes award, which means these students excelled in both marching contest and concert and sight-reading contest.

Agricultural Science Teacher Shana Brittain introduced members of the Ag Department and acknowledged their accomplishments this year in all areas of competition in Center FFA.

Athletic Director Kevin Goodwin introduced coaches and players who participated in various sports and acknowledged their accomplishments in district, regional and state competitions.

RECOGNITION OF CENTER ELEMENTARY SCHOOL – TITLE I, PART A DISTINGUISHED PERFORMANCE AWARD

Center Elementary School and Principal Kurt Radnitzer were recognized for receiving from the Texas Education Agency the Title I, Part A, Distinguished Performance Award in recognition for ensuring that all children have the opportunity to obtain a high-quality education and reach proficiency on challenging state academic standards and assessment for the 2009-2010 school year.

SPECIAL RECOGNITION BY THE BOARD OF TRUSTEES

School Board President Dixon Golden congratulated Daya Hill for receiving her doctorate of education degree. She was presented with a gift from the school board members.

CONSENT AGENDA APPROVED

A motion was made by Sharon Nelson, seconded by Jim Sawyer, and carried unanimously that the consent agenda be approved. The consent agenda consisted of the following items:

1. Minutes of April 15, 2010 and April 28, 2010 (called meeting)

2. Tax Office Report
3. Monthly Financial Statement
5. Overnight Student Activity Trips
 - CMS Cheerleaders – Cheer Camp – Great Wolf Lodge – Grapevine, TX – departing June 27, 2010 and returning July 1, 2010 – Gayla Miller, Sponsor
 - Center ISD Special Olympics – State Competition – Arlington, Texas – departing May 27, 2010 and returning May 30, 2010 – 3 student athletes and 2 young adult athletes competing – Renee Verdine, Coach and 4 additional sponsors will accompany the students and young adults

MONTHLY ACCOUNTS PAYABLE APPROVED

A motion was made by Stephen Shires, seconded by Dan Wilkins, to approve the first series of accounts payable for April.

Abstaining: Deborah Chadwick

The motion carried 6-0.

A motion was made by Sharon Nelson, seconded by Dan Wilkins, to approve the second series of accounts payable for April.

Abstaining: Jim Sawyer

The motion carried 6-0.

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

PROPOSALS FOR TRANSPORTATION MANAGEMENT COMPANY REJECTED

A motion was made by Stephen Shires, seconded by Sharon Nelson, to reject all proposals submitted for a transportation management company. The motion carried unanimously.

AUTHORIZE ADMINISTRATION TO SOLICIT PROPOSALS FOR PURCHASE OF FUEL FOR STUDENT TRANSPORTATION FOR THE 2010-2011 SCHOOL YEAR

A motion was made by Jim Sawyer and seconded by Dan Wilkins, to authorize administration to solicit proposals for the purchase of fuel for student transportation for the 2010-2011 school year. The motion carried unanimously.

AUTHORIZE ADMINISTRATION TO CONDUCT SURPLUS SALE

A motion was made by Jim Sawyer and seconded by Stephen Shires, to authorize administration to conduct a surplus sale, including but not limited to the sale of portable buildings and bleachers at the old baseball field. The motion carried unanimously.

TECHNOLOGY PLAN, UPDATED ACCEPTABLE USE POLICY AND CONTENT FILTER APPROVED

A motion was made by Jim Sawyer and seconded by Deborah Chadwick, to approve the technology plan, updated acceptable use policy and content filter as presented by Assistant Superintendent Copelin. The motion carried unanimously.

JUNE SCHOOL BOARD MEETING DATE CHANGED

A motion was made by Deborah Chadwick and seconded by Dan Wilkins to change the date for the June School Board Meeting from June 17, 2010 to June 3, 2010. The motion carried unanimously.

CONSTRUCTION UPDATE

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

LOCAL POLICY EHBG, LOCAL POLICY DEC (SICK LEAVE BANK) AND A LOCAL LEAVE POLICY REVIEW DISTRIBUTED

Local Policy EHBG, Local Policy DEC (Sick Leave Bank) and a local leave policy were distributed for review.

CENTER HIGH SCHOOL COMMENCEMENT

Center High School commencement will be held Saturday, May 29, 2010 at 8:00 p.m. at Roughrider Stadium.

SERVICE AWARDS BREAKFAST

The service awards breakfast will be held Saturday, May 29, 2010 at 7:30 a.m. in the Center High School Cafetorium.

CONVENE IN CLOSED SESSION

President Golden called for a closed session as authorized by Texas Government Code 551.074 (Personnel) at 6:00 p.m. for discussion of subjects allowed.

Jim Sawyer left the meeting at 6:00 p.m.

RECONVENE IN OPEN SESSION

The board reconvened in open session at 6:45 p.m. No action was taken in closed session.

EMPLOYMENT OF PERSONNEL APPROVED

A motion was made by Stephen Shires and seconded by Dan Wilkins to employ April Boys – Resource Math Teacher – Special Services – Center Middle School for the 2010-2011 school year, subject to assignment. The motion carried unanimously.

RESIGNATION/RETIREMENTS OF PERSONNEL ACCEPTED

A motion was made by Dan Wilkins, seconded by Deborah Chadwick and carried unanimously to accept the following resignations/retirements:

1. Dale Anderson – Center ISD – Director of Support Services – effective June 30, 2010 – Retirement
2. Shasta Briggs – Teacher – Center Intermediate School – effective May 29, 2010
3. Savannah Cassell – Instructional Aide – F. L. Moffett Primary School – effective May 29, 2010
4. Debra Ellington – Special Services Instructional Aide – Center Elementary School – effective April 19, 2010
5. Shirley Hewitt – Teacher – Center Middle School – effective June 1, 2010
6. Lezlie Howell – Instructional Aide – F. L. Moffett Primary School – effective May 29, 2010
7. Patresa Konderla – Spanish Teacher – Center High School – effective May 29, 2010
8. Jeremy Parker – Teacher//Coach – Center High School – effective May 29, 2010
9. Mica Parks – Science Teacher/Coach – Center High School – effective May 29, 2010
10. Rebecca Paterson – Art Teacher – Center High School – effective May 29, 2010
11. Jim Torrence – Teacher – Center High School – effective May 29, 2010
12. Melissa Torrence – Biology Teacher – Center High School – effective May 29, 2010
13. John Yarbrough – Asst. Band Director – Center Middle School

14. Chasity Cooper – Instructional Aide – F. L. Moffett Primary School – effective May 29, 2010
15. Marshall Miles – Agricultural Science Teacher – Center High School- effective July 1, 2010
16. Sue Carter – Teacher – F. L. Moffett Primary School – effective end of 2009-2010 school year - Retirement

LEAVE OF ABSENCE APPROVED

A motion was made by Sharon Nelson and seconded by Dan Wilkins, to approve a leave of absence for Jenny Sewell, 2nd grade teacher, Center Elementary School, beginning May 24, 2010. The motion carried unanimously.

ADJOURN

A motion was made by Dan Wilkins, seconded by Sharon Nelson, to adjourn the meeting at 6:50 p.m. The motion carried unanimously.