

**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 14, 2009, in the Library of Center High School. School Board President Dixon Golden called the meeting to order at 6:00 p. m.

PRESENT Dixon Golden, Deborah Chadwick, Stephen Shires, Dan Wilkins, Sharon Nelson, Ortega Cartwright, Superintendent James Hockenberry, Assistant Superintendent Rayford Copelin and Administrative Secretary Sarah Lee

ABSENT Jim Sawyer and Director of Finance and Business Operations Betty McDaniel

STAFF Director of Special Services Mickey Wulf, Center High School Principal Heath Hagler, Center Intermediate School Principal Linda Snell, Center Middle School Principal Gayla Miller, Center Elementary School Principal Kurt Radnitzer, Executive Director of Curriculum Daya Hill, Director of Support Services Dale Anderson, Center High School Assistant Principal Tim Norman, Center High School Assistant Principal Jake Henson, Center ISD Band Director Jim Jones, Athletic Director Kevin Goodwin and Carrie Weeks

VISITORS Teachers, Parents and Students

INVOCATION AND PLEDGE OF ALLEGIANCE

Dan Wilkins gave the Invocation and Rayford Copelin led the group in the Pledge of Allegiance to the Flag.

RECOGNITION OF BAND, SPORTS AND ACADEMICS PARTICIPANTS

Band Director Jim Jones recognized band members from the 7th and 8th grade bands and the high school band. Each student gave his/her name and awards they had received this year.

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

UIL Sponsors recognized UIL participants and their accomplishments.

RECOGNITION OF F. L. MOFFETT AND CENTER ELEMENTARY SCHOOLS FOR BEING NAMED DISTINGUISHED TITLE I SCHOOLS

Superintendent Hockenberry recognized and commended administrators and staff of F. L. Moffett Primary School and Center Elementary School for being recognized as Distinguished Title I Schools.

PUBLIC COMMENTS/AUDIENCE PARTICIPATION

None

CONSENT AGENDA APPROVED

A motion was made by Dan Wilkins, seconded by Deborah Chadwick, that the consent agenda be approved. The consent agenda consisted of the following items:

1. Minutes April 16, 2009
2. Tax Office Report
3. Monthly Financial Statement and Quarterly Investment Report
4. Overnight Student Activity Trips:
 - Center ISD special Olympics – State Competition – Arlington, TX – leaving on May 21, 2009 and returning on May 24, 2009 – 6 students – Renee Verdine, Sponsor

The motion to approve the consent agenda carried unanimously.

MONTHLY ACCOUNTS PAYABLE APPROVED

A motion was made by Stephen Shires, seconded by Sharon Nelson to approve the first series of accounts payable for April. The motion carried 5-0.

Abstaining: Deborah Chadwick

A motion was made by Sharon Nelson, seconded by Dan Wilkins to approve the remaining accounts payable for April. The motion carried 6-0.

Absent: Jim Sawyer

PROPOSAL FOR BANK DEPOSITORY AWARDED

A motion was made by Deborah Chadwick, seconded by Dan Wilkins, to award the proposal for bank depository for Center ISD to Shelby Savings Bank. The motion carried unanimously.

PROPOSAL FOR PURCHASE OF FLOORING FOR F. L. MOFFETT PRIMARY SCHOOL AWARDED

A motion was made by Deborah Chadwick, seconded by Dan Wilkins, to award the proposal for flooring for F. L. Moffett Primary School to Covington's, contingent upon being provided with workers comp and liability insurance coverages. The motion carried unanimously.

ASBESTOS/INTEGRATED PEST MANAGEMENT PERSON DESIGNATED

A motion was made by Sharon Nelson, seconded by Stephen Shires, to designate Jesse Ruiz as the Asbestos/Integrated Pest Management Person for Center ISD. The motion carried unanimously.

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

A motion was made by Deborah Chadwick, seconded by Dan Wilkins, to authorize administration to solicit proposal for the purchase of milk and bread products for the Food Services Department for the 2009-2010 School Year. The motion carried unanimously.

ADMINISTRATION AUTHORIZED TO SOLOICIT PROPOSALS FOR PURCHASE OF FUEL FOR STUDENT TRANSPORTATON DEPARTMENT

A motion was made by Stephen Shires, seconded by Sharon Nelson, to authorize administration to solicit proposals for purchase of fuel for the Student Transportation Department. The motion carried unanimously.

CHANGE DATES FOR THE JUNE AND JULY REGULAR SCHOOL BOARD MEETINGS TABLED

A motion was made by Sharon Nelson, seconded by Stephen Shires, to table changing the dates for the June and July regular school board meetings. The motion carried unanimously.

CONSTRUCTION UPDATE

Superintendent Hockenberry reported on the progress of all the construction projects in the district. The elementary school will be moving this summer and will begin classes in the new building in August.

CENTER HIGH SCHOOL COMMENCEMENT

Center High School Commencement will be held Saturday, May 30, 2009 at 8:00 p.m. at Roughrider Stadium.

SERVICE AWARDS BRAKFAST

Service Award Pins will be presented to employees on Saturday, May 30, 2009 in the High School Cafetorium. Some employees will be presented retirement plaques. Breakfast will be served Saturday, May 30th beginning at 7:30 and the awards program will begin at approximately 8:15 a.m.

CONVENE IN CLOSED SESSION

President Golden called for a closed session as authorized by Texas Government Code 551.074 (Personnel) at 6:50 p.m. for discussion of subjects allowed.

RECONVENE IN OPEN SESSION

The board reconvened in open session at 8:37 p.m. No action was taken in closed session.

EMPLOYMENT OF PERSONNEL

A motion was made by Sharon Nelson, seconded by Dan Wilkins, to employ the following people, subject to assignment:

1. Cristy Cassell – Third Grade Teacher – Center Elementary School
2. Kyle Smith – Third Grade Teacher – Center Elementary School
3. Tracy Adair – Teacher/Coach – Center ISD
4. Carrie Weeks – Data and Assessment Coordinator – Curriculum Department – Center ISD – effective June 1, 2009
5. Patterson Hill – Life Skills – Special Services – Center Elementary School
6. Cancee Lester – Special Services Behavior Specialist - LSSP

The motion carried unanimously.

RESIGNATIONS/RETIREMENTS OF PERSONNEL ACCEPTED

A motion made by Sharon Nelson, seconded by Dan Wilkins, carried unanimously to accept the following resignations/retirements:

1. Nancy Dickerson – retiring – English/Art Teacher – Center High School – effective May 30, 2009
2. Colton Bradford – Teacher/Coach – Center Middle School – effective June 1, 2009

3. Elaine Snider – Teacher – Center Middle School – effective May 31, 2009
4. Bobbie Tutt – retiring – Instructional Aide – F. L. Moffett Primary School – effective May 31, 2009
5. James (Jim) Jones – retiring - Band Director – Center ISD – effective June 30, 2009
6. Deborah Waller – retiring – Director of Food Services – Center ISD – effective May 30, 2009
7. Verna Cloudy – 1st Grade Teacher – F. L. Moffett Primary School – effective end of 2008-2009 school year

The motion carried unanimously.

LEAVES OF ABSENCE

A motion made by Stephen Shires, seconded by Ortega Cartwright, carried unanimously to approve the following leaves of absence:

1. Margo Williams – beginning April 23, 2009 and a return date has not been determined at this time
2. Barbara Taylor – Math Lab Teacher – Center Elementary School – May 13, 2009 through May 22, 2009

The motion carried unanimously.

ADMINISTRATIVE PAY INCREASES APPROVED

A motion was made by Sharon Nelson, seconded by Deborah Chadwick to approve administrative pay increases as presented by Superintendent Hockenberry. The motion carried unanimously.

ADJOURN

The meeting adjourned at 8:40.