

Minutes of Regular Meeting

The Board of Trustees Center ISD

A Regular Meeting of the Board of Trustees of Center ISD was held Monday, May 16, 2011, beginning at 6:00 PM in the Center High School Library, 658 Roughrider Drive, Center, TX 75935.

1. Call to Order and Establish that a Quorum is Present

Dr. Golden called the meeting to order at 6:00.

Present: Dixon Golden, Ortega Cartwright, Deborah Chadwick, Dan Wilkins, Stephen Shires, Sharon Nelson arrived at 6:08, Assistant Superintendent Daya Hill, Deputy Superintendent Rayford Copelin, and Superintendent James Hockenberry

Absent: Jim Sawyer and Director of Finance and Business Operations Betty McDaniel

Visitors: Colleen Doggett from the *Light and Champion* and many others representing the students in support of their yearly accomplishments

2. Invocation and Pledge of Allegiance

Ortega Cartwright gave the invocation and Daya Hill led the Pledge of Allegiance.

3. Recognition of Academics, Band, and Sports Participants

Students were recognized for their academic, band, and sports accomplishments

4. Public Comments/Audience Participation

None

5. Consent Agenda

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

- A. **Minutes of April 13, 2011 (called meeting), Minutes of April 14, 2011, April 27, 2011 (called meeting), and May 11, 2011 (called meeting)**

- B. Tax Office Report**
- C. Investment Report**
- D. Monthly Financial Statement**
- E. Amendments to the Budget**
- F. Overnight Student Activity Trips**

6. **Monthly Accounts Payable**

A motion was made by Sharon Nelson, seconded by Dan Wilkins to approve series one of the accounts payable. The motion carried unanimously. A motion was made by Stephen Shires, seconded by Dan Wilkins to approve the remaining checks on the register. The motion carried unanimously.

7. **Authorize Administration to Conduct a Surplus Sale**

A motion was made by Sharon Nelson, seconded by Ortega Cartwright to conduct a surplus sale during the summer months of 2011. The motion carried unanimously.

8. **Consider Awarding Proposal for Bank Depository**

A motion was made by Ortega Cartwright, seconded by Dan Wilkins to award the proposal for bank depository to Shelby Savings Bank.

Abstaining: Dixon Golden

The motion carried 5-0

9. **School Finance Update**

A school finance update was presented by Superintendent James Hockenberry

Convene in Closed Session

President Golden called for a closed session as authorized by Texas Government Code 551.074 at 7:04 p.m. for discussions of subjects allowed.

Reconvene in Open Session

The board reconvened in open session at 8:36 p.m. No action was taken in closed session.

Leave of Absences

A motion was made by Stephen Shires, seconded by Sharon Nelson and carried unanimously to approve the leave of absences for Joanne Shillings and Susan Penick.

Employment of Personnel

A motion was made by Dan Wilkins, seconded by Stephen Shires and carried unanimously to employ Sam Thomas as Agriculture Teacher at Center High School.

Level III Grievance Filed by Mr. Charles Evans

A motion was made by Deborah Chadwick, seconded by Sharon Nelson to affirm the administration's decision at level II regarding Mr. Charles Evans grievance. The motion carried unanimously.

Adjournment

A motion was made by Stephen Shires, seconded by Dan Wilkins to adjourn the meeting at 8:37 p.m. The motion carried unanimously.