

**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 May 27, 2009, in the Administration Building. School Board President Dixon Golden called the meeting to order at 12:01 p.m.

PRESENT Dixon Golden, Stephen Shires, Jim Sawyer, Ortega Cartwright, Dan Wilkins, Deborah Chadwick, Sharon Nelson, Superintendent James Hockenberry, Assistant Superintendent Rayford Copelin and Director of Finance and Business Operations Betty McDaniel

ABSENT None

VISITORS Manuel Alvarado with Southwest Foodservice Excellence, LLC

DISTRIBUTION OF TASB POLICY UPDATE 85

TASB Policy Update 85 Vantage Points and Explanatory Notes were distributed.

PROPOSAL FOR CONTRACT FOR FOOD SERVICE MANAGEMENT AWARDED

A motion was made by Sharon Nelson and seconded by Deborah Chadwick to award the proposal for a contract for food service management to Southwest Foodservice Excellence, LLC. The motion carried unanimously.

CONVENE IN CLOSED SESSION

President Golden called for a closed session as authorized by Texas Government Code 551.074 (Personnel) at 12:28 p.m. for discussion of subjects allowed.

RECONVENE IN OPEN SESSION

The board reconvened in open session at 12:38 p.m. No action was taken in closed session.

EMPLOYMENT OF PERSONNEL

A motion was made by Stephen Shires and seconded by Dan Wilkins to employ the following personnel, subject to assignment:

1. Chris Smith – Band Director – Center ISD
2. Alease Copelin – CATE Counselor – Center ISD
3. Joush R. Morris – 7th Grade Texas History Teacher/Coach – Center Middle School

The motion carried unanimously.

RESIGNATIONS OF PERSONNEL

A motion was made by Jim Sawyer and seconded by Ortega Cartwright to accept the following resignations:

1. Joni Windham – Kindergarten Teacher – F. L. Moffett Primary School – effective May 30, 2009
2. Brandi Timmons – Special Education Teacher – Center Middle School – effective May 30, 2009

The motion carried unanimously.

ADJOURN

The meeting adjourned at 12:40 p.m.