

**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 30, 2008, in the Administration Office of Center ISD. School Board President Mary Lynn Tinkle called the meeting to order at 12:06 p.m.

PRESENT Mary Lynn Tinkle, Deborah Chadwick, Sharon Nelson, Jim Sawyer, Dr. Dixon Golden, Dr. Florencio Singson, Ortega Cartwright, Superintendent James Hockenberry, Assistant Superintendent Rayford Copelin and Director of Finances and Business Operations Betty McDaniel

ABSENT None

VISITORS Director of Maintenance/Transportation Jeff Crooms and some parents of students of Center ISD

Award Proposals for Flooring at F. L. Moffett Primary School

A motion was made by Deborah Chadwick, seconded by Dr. Singson, carried unanimously to award the bid for flooring at F. L. Moffett Primary School to Russell's, Center, Texas in the amount of \$155,000.00. L&S Floors Works of Lufkin, Texas also submitted a bid.

Authorize Administration to Solicit Proposals for Resurfacing Tennis Courts

A motion was made by Jim Sawyer, seconded by Ortega Cartwright, to authorize administration to solicit proposals for resurfacing the tennis courts. The motion carried unanimously.

Authorize Administration to Solicit Proposals for Intermediate and High School Additions

A motion was made by Deborah Chadwick, seconded by Dr. Singson, to authorize administration to solicit proposals for additions for the intermediate and high school campuses. The motion carried unanimously.

Authorize Superintendent to Issue Professional Contracts

A motion by Dr. Singson, seconded by Dr. Golden, carried unanimously to authorize Superintendent James Hockenberry to issue professional contracts.

CONVENE IN CLOSED SESSION

Mrs. Tinkle called for a closed session as authorized by Texas Government Code Chapter 551 at 12:15 p.m. for discussion of subjects allowed.

RECONVENE IN OPEN SESSION

The board reconvened in open session at 1:05 p.m. No action was taken in closed session.

RESIGNATIONS ACCEPTED

Jim Sawyer, seconded by Dr. Singson, made a motion to accept the following resignations:

1. Billie Bailey – Special Services – Center Intermediate School – effective May 31, 2008
2. Lindsey Haley – English Teacher – Center High School – effective May 31, 2008
3. Susan Michele Bender – Math Teacher – Center High School – effective May 31, 2008
4. Diane Morton – Speech/Language Pathologist – Special Services – Center ISD

The motion carried unanimously.

EMPLOYMENT OF PERSONNEL

A motion by Sharon Nelson, seconded by Dr. Singson, carried unanimously to employ the following personnel for the 2008-2009 school year, subject to assignment:

1. Kelly Sims – 2nd Grade Teacher – Center Elementary School – 2008/2009 school years
2. Crystal Chisenhall – 3rd Grade Teacher – Center Elementary School - 2008/2009 school year
3. Jenny Sewell – 2nd Grade Teacher – Center Elementary School – 2008/2009 school year
4. Alex Munoz – Math Teacher – Center High School – 2008/2009 school year
5. Nora Lou Thompson – Special Education Teacher – F. L. Moffett Primary School – 2008/2009 school year

ADJOURN

The meeting adjourned at 1:06 p.m.