

**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 June 3, 2010, in the Administration Building, 107 PR 605, Center, Texas. School Board President Dixon Golden called the meeting to order at 6:02 p.m.

PRESENT Dixon Golden, Deborah Chadwick, Dan Wilkins, Jim Sawyer, Ortega Cartwright, Steven Shires, Superintendent James Hockenberry, Assistant Superintendent Rayford Copelin, Director of Finance and Business Operations Betty McDaniel and Administrative Secretary Sarah Lee
Sharon Nelson entered the meeting at 6:07 p.m.

ABSENT None

VISITORS Executive Director of Curriculum and Instruction Daya Hill, Center Elementary School Principal Kurt Radnitzer, Special Programs Director Angela Lawson, Social Studies Specialist Kaylin Burleson, Science Specialist Lenette Shadow, Center Intermediate School Teacher Karen Fallin, Southwest Food Services Director Jeff Ackerman, Southwest Food Services Assistant Director Keith Moses and Chef Justin Mills

INVOCATION AND PLEDGE OF ALLEGIANCE

Dixon Golden gave the Invocation and Jim Sawyer led the group in the Pledge of Allegiance to the Flag.

PUBLIC COMMENTS/AUDIENCE PARTICIPATION

None

CONSENT AGENDA APPROVED

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

1. Minutes of May 12, 2010 and May 26, 2010 (called meeting)
2. Monthly Financial Statement
3. Overnight Student Activity Trip
 - Center High School Chaparrals – ADTS Dance Camp – Centenary College – Shreveport, LA – June 21 through June 23, 2010 – Nicole Davis and LeeAnn McGraw, Sponsors

MONTHLY ACCOUNTS PAYABLE APPROVED

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

Abstaining: Deborah Chadwick

The motion carried 5-0.

A motion was made by Dan Wilkins, seconded by Jim Sawyer, to approve the accounts payable for May as presented. The motion carried unanimously.

2010-2011 MEAL PRICES APPROVED

A motion was made by Deborah Chadwick, seconded by Ortega Cartwright, to increase meal prices as recommended by Superintendent Hockenberry. The motion carried unanimously.

JOB DESCRIPTIONS APPROVED

A motion was made by Deborah Chadwick and seconded by Dan Wilkins, to approve the job descriptions as presented. The motion carried unanimously.

PROPOSALS FOR MILK AND BREAD PRODUCTS AWARDED

A motion by Sharon Nelson, seconded by Jim Sawyer, carried unanimously, to award the bid for bread products for the food services department for the 2010-2011 school year to IBC Sales Corporation and to award the firm bid for milk products for the food services department for the 2010-2011 school year to Foremost Dairy.

PROPOSAL FOR PURCHASE OF FUEL FOR STUDENT TRANSPORTATION AWARDED

A motion was made by Sharon Nelson, seconded by Deborah Chadwick, to award the proposal for the purchase fuel for student transportation to R & D Distributing LTD.

Abstaining: Stephen Shires

The motion carried 6-0.

ADMINISTRATION AUTHORIZED TO SOLICIT SEALED BIDS FOR PORTABLE BUILDINGS AND SURPLUS FURNITURE AND EQUIPMENT

A motion was made by Stephen Shires and seconded by Dan Wilkins to authorize administration to solicit sealed bids for portable buildings and surplus furniture and equipment. The motion carried unanimously.

**LOCAL POLICY EHBG AND LOCAL POLICY DEC (SICK LEAVE BANK)
ADOPTED**

A motion was made by Jim Sawyer and seconded by Sharon Nelson to adopt Local Policy EHB and Local Policy DEC (Sick Leave Bank). The motion carried unanimously.

SHAC UPDATE

Special Programs Director Angela Lawson gave an update on the SHAC program.

CONSTRUCTION UPDATE

Assistant Superintendent Copelin gave an update on construction projects for the district and as far as construction we are done.

CONVENE IN CLOSED SESSION

President Golden called for a closed session as authorized by Texas Government Code 551.074 (Personnel) at 6:32 p.m. for discussion of subjects allowed.

RECONVENE IN OPEN SESSION

The board reconvened in open session at 7:40 p.m. No action was taken in closed session.

EMPLOYMENT OF PERSONNEL APPROVED

A motion was made by Sharon Nelson and seconded by Deborah Chadwick to employ the following personnel subject to assignment:

1. John Patrick Conn - Assistant High School Band Director - Center High School - for the 2010-2011 school year
2. Karen Fallin – English Language Arts Specialist – Curriculum Department – Center ISD – beginning July 1, 2010
3. Kimberly Brown – 7th Grade Science Teacher – Center Middle School – for the 2010-2011 school year

The motion carried unanimously.

RESIGNATIONS/RETIREMENTS OF PERSONNEL ACCEPTED

A motion was made by Sharon Nelson, seconded by Ortega Cartwright and carried unanimously to accept the following resignations:

1. Tiffany Miles – Kindergarten Teacher – F. L. Moffett Primary School – effective May 31, 2010
2. Andrew Shaw – Teacher – Center High School – effective June 2, 2010

ADJOURN

A motion was made by Stephen Shires, seconded by Sharon Nelson, to adjourn the meeting at 7:41 p.m. The motion carried unanimously.