

**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 4, 2009, in the Administration Building. School Board President Dixon Golden called the meeting to order at 5:30 p. m.

**PRESENT** Dixon Golden, Deborah Chadwick, Stephen Shires, Dan Wilkins, Sharon Nelson, Jim Sawyer, Superintendent James Hockenberry, Assistant Superintendent Rayford Copelin, Director of Finance and Business Operations Betty McDaniel and Administrative Secretary Sarah Lee  
Jim Sawyer entered meeting at 5:52

**ABSENT** Ortega Cartwright

**STAFF/VISITORS** Center Middle School Principal Gayla Miller, Center Intermediate School Principal Linda Snell

**INVOCATION AND PLEDGE OF ALLEGIANCE**

Rayford Copelin gave the Invocation and Sharon Nelson led the group in the Pledge of Allegiance to the Flag.

**PUBLIC COMMENTS/AUDIENCE PARTICIPATION**

None

**CONSENT AGENDA APPROVED**

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

1. Minutes of May 14, 2009, May 20, 2009 and May 27, 2009
2. Monthly Financial Statement and Quarterly Investment Report

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 May. The motion carried 4-0.

Abstaining: Deborah Chadwick

A motion was made by Sharon Nelson, seconded by Dan Wilkins to approve the remaining accounts payable for May. The motion carried unanimously.

### **ADMINISTRATION AUTHORIZED TO SOLICIT PROPOSALS FOR BANK DEPOSITORY**

A motion was made by Deborah Chadwick, seconded by Dan Wilkins, to authorize the administration to solicit proposals for a bank depository for Center ISD. The motion carried unanimously.

### **PROPOSALS FOR PURCHASE OF MILK AND BREAD PRODUCTS AWARDED**

A motion by Sharon Nelson, seconded by Deborah Chadwick, carried unanimously to award the firm bid for milk products for the food services department for the 2009-2010 school year to Foremost Dairy, and to award the bid for bread products for the food services department for the 2009-2010 school year to IBC Sales Company.

### **PROPOSAL FOR THE PURCHASE OF FUEL FOR STUDENT TRANSPORTATION AWARDED**

A motion by Stephen Shires, seconded by Sharon Nelson, carried unanimously to award the proposal for the purchase fuel for student transportation to Little Nutt Oil Company.

### **TASB POICY UPATE 85 (LOCAL) ADOPTED**

A motion was made by Sharon Nelson, seconded by Stephen Shires, to add, revise or delete (Local) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 85. The motion carried unanimously.

### **SCHOOL FINANCE UPDATE**

Superintendent Hockenberry gave an update on school finance.

### **CONVENE IN CLOSED SESSION**

President Golden called for a closed session as authorized by Texas Government Code 551.074 (Personnel) at 5:54 p.m. for discussion of subjects allowed.

### **RECONVENE IN OPEN SESSION**

The board reconvened in open session at 6:16 p.m. No action was taken in closed session.

### **EMPLOYMENT OF PERSONNEL**

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

1. Norma Castillo – ESL Aide – Center Middle School
2. Denetra Slaughter – 1<sup>st</sup> Grade Teacher – Center Elementary School
3. Ashley Sample Hays – Hospitality/Culinary Teacher – Center High School
4. Joey Williams – ISS Aide/Coach – Center High School
5. Micah Murphree – English Teacher – Center High School
6. Charles Harclerode – Chemistry Teacher – Center High School
7. Marlin Cloudy – Instructional Aide/Coach – Center High School

The motion carried unanimously.

### **RESIGNATIONS/RETIREMENTS OF PERSONNEL ACCEPTED**

A motion was made by Deborah Chadwick and seconded by Jim Sawyer, to accept the following resignations:

1. Vicki Rash – Instructional Aide – F. L. Moffett Primary School
2. Amber Preston – Instructional Aide – Math Lab – Center Elementary School

The motion carried unanimously.

### **2009-2010 TEACHER SALARY SCHEDULE INCREASE APPROVED**

A motion was made by Sharon Nelson and seconded by Jim Sawyer, to approve the 2009-2010 teacher salary schedule increase as presented by Superintendent Hockenberry. The motion carried unanimously.

### **2009-2010 SALARY SCALE INCREASE FOR PROFESSIONAL AND AUXILIARY STAFF APPROVED**

A motion was made by Deborah Chadwick, seconded by Stephen Shires to approve 2009-2010 salary scale increase for professional and auxiliary staff as presented by Superintendent Hockenberry. The motion carried unanimously.

**MATH AND SCIENCE STIPENDS FOR CENTER MIDDLE SCHOOL  
APPROVED**

A motion was made by Sharon Nelson, seconded by Dan Wilkins to approve math and science stipends for Center Middle School as presented by Superintendent Hockenberry. The motion carried unanimously.

**SUPERINTENDENT EVALUATED AND CONTRACT EXTENDED**

A motion was made by Stephen Shires, seconded by Sharon Nelson to approve salary change for the Superintendent. The motion carried unanimously.

**ADJOURN**

The meeting adjourned at 6:23 pm.