

**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 12, 2008, in the Administration Building. School Board President Mary Lynn Tinkle called the meeting to order at 6:05 p. m.

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

ABSENT Dr. Dixon Golden

VISITORS Center Elementary School Principal Kurt Radnitzer, Special Programs Director Angela Lawson, Center Middle School Principal Heath Hagler, Curriculum Facilitator Debra Holder, Special Services Director Mickey Wulf, Center Middle School Principal Gayla Miller, Director of Maintenance/Transportation Jeff Crooms; Tammy Lemoine, Brook Campbell and Brandon Kruebee

INVOCATION AND PLEDGE OF ALLEGIANCE

Ortega Cartwright gave the Invocation and Sharon Nelson led the group in the Pledge of Allegiance to the Flag.

PUBLIC COMMENTS/AUDIENCE PARTICIPATION

None

CONSENT AGENDA

A motion was made by Dr. Singson, seconded by Jim Sawyer, that the consent agenda be approved containing minutes of May 14, 2008 and May 30, 2008; tax office report; monthly financial statement; budget amendment for the building fund in the amount of \$100,000 for expenditures for the high school and intermediate school constructions projects; and overnight student activity trip for Center High School Band – Summer Band Camp to Northwestern State University, Natchitoches, LA, departing on July 22, 2008 and returning on July 26, 2008 – 143 students – Jim Jones Sponsor. The motion to approve the consent agenda carried unanimously.

MONTHLY ACCOUNTS PAYABLE

A motion was made by Dr. Singson, seconded by Deborah Chadwick to approve the first series of accounts payable for May. The motion carried 5-0.

Abstaining: Mary Lynn Tinkle

A motion was made by Dr. Singson, seconded by Jim Sawyer, to approve the remaining accounts payable for May. The motion carried unanimously.

AWARD PROPOSAL FOR RESURFACING TENNIS COURTS

A motion by Dr. Singson, seconded by Deborah Chadwick, carried unanimously to award the proposal for resurfacing the tennis courts to Pro Tech, Tyler, Texas, in the amount of \$29,200.00

AWARD PROPOSAL FOR PURCHASE OF MILK AND BREAD PRODUCTS

A motion by Jim Sawyer, seconded by Dr. Singson, carried unanimously to award the firm bid for milk products for the food services department for the 2008-2009 school year to Foremost Dairy. Borden Milk Products also submitted a bid.

A motion by Sharon Nelson, seconded by Dr. Singson, carried unanimously to award the firm bid for bread products for the food services department for the 2008-2009 school year to Flowers Baking Company. Cotton Brothers Baking Company also submitted a bid.

AWARD PROPOSAL FOR THE PURCHASE OF FUEL FOR STUDENT TRANSPORTATION

A motion by Sharon Nelson, seconded by Deborah Chadwick, carried unanimously to award the proposal for the purchase fuel for student transportation to Little Nutt Oil Company. R & Distributing also submitted a bid.

AWARD PROPOSAL FOR PURCHASE OF STUDENT ACCIDENT INSURANCE

A motion was made by Jim Sawyer, seconded by Dr. Singson, to award the proposal for the purchase of student accident insurance for the 2008-2009 school year to Brazos Valley for the amount of \$28,888. The motion carried unanimously.

SELECT DELEGATE AND ALTERNATE DELEGATE TO TASB DELEGATE ASSEMBLY

A motion by Jim Sawyer, seconded by Deborah Chadwick, carried unanimously to elect Dr. Dixon Golden delegate to the TASB Delegate Assembly and Ortega Cartwright alternate delegate. Convention dates are September 26-28, 2007 in Dallas, Texas

SUPERINTENDENT'S REPORT

Superintendent Hockenberry reported to the board on the progress made with the portable building moving and that Mr. Crooms and his staff got it all ready to be done with 1 day notice. Mr. Hockenberry also suggested some dates for a budget workshop. Those dates are July 1 and July 22, 2008. These are just suggested dates. The proposed budget and tax rate will be adopted at the August 14th regular board meeting and the adoption of the budget and tax rate will be done at a called meeting on August 29, 2008 at noon.

ADMINISTRATIVE REPORTS

Administrative reports were reviewed. These reports include information for curriculum, maintenance, and campus activities.

TASB POLICY UPDATE 83

TASB Policy Update 83 was given to the board members for them to review. Action will be taken on this update at the July meeting.

CONVENE IN CLOSED SESSION

Mrs. Tinkle called for a closed session as authorized by Texas Government Code Chapter 551 at 6:40 p.m. for discussion of subjects allowed.

RECONVENE IN OPEN SESSION

The board reconvened in open session at 8:50 p.m. No action was taken in closed session.

RESIGNATIONS ACCEPTED

A motion by Sharon Nelson, seconded by Jim Sawyer, carried unanimously to accept the following resignations:

1. Olivia Vega – Instructional Aide – Center Middle School – effective May 31, 2008
2. Penny Boster – Librarian – Center High School – effective June 17, 2008
3. Melissa Firmin – Teacher/Coach – Special Services – F. L. Moffett Primary School/Center High School – effective August 7, 2008
4. Delilah Koonce – Assistant Principal – Center High School – effective June 30, 2008
5. Beverly McDaniel – 6th Grade Teacher – Center Middle School

EMPLOYMENT OF PERSONNEL

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

1. Tasha Reed Evans –Instructional Aide - Life skills and Redirection Support – Special Services – Center Intermediate School
2. Lizlie Howell – Instructional Aide - Inclusion and Redirection Support – Special Services – Center Middle School
3. Tammy Lemoine – Curriculum Facilitator – Center Intermediate School and Center Middle School
4. Sonya G. Nutt – 2nd Grade Teacher – Center Elementary School
5. Darla Salone – ELA Teacher – Center High School
6. Richard Ruiz – 8th Grade College Prep Teacher – Center Middle School
7. Brandon Kruebbe – Assistant Principal – Center Middle School
8. Sheila Stephens – History Teacher/Girls Coach – Center High School
9. Jonathan Vick – Math Teacher/Coach – Center High School
10. Andrew Shaw – History Teacher – Center High School
11. Angela Melton – ELA Teacher – Center High School

APPROVAL OF 2008-2009 ADMINISTRATIVE SALARY SCHEDULES

A motion was made by Jim Sawyer, seconded by Sharon Nelson, to accept the administrative salary schedules as presented by Superintendent James Hockenberry. The motion carried unanimously.

ADJOURN

The meeting adjourned at 8:52 p.m.