

**OFFICIAL 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 14, 2007, in the Administration Building. School Board President Mary Lynn Tinkle called the meeting to order at 6:03 p. m.

**PRESENT** Mary Lynn Tinkle, Deborah Chadwick, Ortega Cartwright, Sharon Nelson, Dr. Dixon Golden, Superintendent Kelly Rodgers, Assistant Superintendent Rayford Copelin, Director of Finances and Business Operations Betty McDaniel and Administrative Secretary Sarah Lee Jim Sawyer entered the meeting at 7:03 p.m.

**ABSENT** Dr. Florencio Singson

**VISITORS** Center Elementary School Principal Kurt Radnitzer, Curriculum Facilitator Debra Holder, F. L. Moffett Principal Margie Blount, F. L. Moffett Assistant Principal Linda Snell; Center Middle School Principal Heath Hagler, Special Services Director Mickey Wulf, Special Programs Director Angela Lawson, Bob Reeves, Jennifer Poulsen, Tammy Lemoine, McNeil Moore and other school employees

**INVOCATION AND PLEDGE OF ALLEGIANCE**

McNeil Moore gave the Invocation and Margie Blount led the group in the Pledge of Allegiance to the Flag.

**APPROVAL OF AGENDA**

A motion by Deborah Chadwick, seconded by Ortega Cartwright, carried unanimously to approve the agenda as presented.

**APPROVAL OF MINUTES OF PREVIOUS MEETING(S)**

A motion by Sharon Nelson, seconded by Deborah Chadwick, carried unanimously to approve the minutes of the regular board meeting of May 17, 2007.

**AUDIENCE WITH INDIVIDUALS OR COMMITTEES**

School Board President Mary Lynn Tinkle recognized SEA Camp organizers, teachers, and presenters and thanked them for a job well done.

**NEW BUSINESS - ITEMS FOR ACTION**

**TAX OFFICE  
REPORT  
APPROVED**

Director of Finances and Business Operations Betty McDaniel presented the tax office report. The taxes collected for the month of May 2007 totaled \$99,197.95. Total current taxes collected to date are \$4,779,353.89. A motion by Sharon Nelson, seconded by Deborah Chadwick, carried unanimously to approve the tax office report as presented.

**FINANCIAL  
REPORT  
APPROVED**

A motion by Dr. Golden, seconded by Deborah Chadwick, carried unanimously to approve the financial report as presented.

**MAY  
ACCOUNTS  
PAYABLE  
APPROVED**

A motion by Deborah Chadwick, seconded by Dr. Golden, carried to approve the first series of accounts payable for May.  
Abstaining: Mary Lynn Tinkle

A motion by Sharon Nelson, seconded by Ortega Cartwright, carried unanimously to approve the remaining accounts payable for May.

**AMENDMENTS  
TO THE BUDGET  
APPROVED**

A motion by Dr. Golden, seconded by Deborah Chadwick, carried unanimously to approve amendments to the budget as follows:

A budget amendment for the repair and refurbishing of a special education bus. The bus will be sent to the prison for an estimated cost of \$10,000. The budget amendment is for the amount of \$10,000.

A budget amendment in the amount of \$154,500 for the summer building projects. The projects are:

- |  |          |
|--|----------|
| (1) Installation of portable buildings @ FLM       | \$50,000 |
| (2) Remodeling former ag shop for classrooms @ CMS | \$72,000 |
| (3) Athletic locker repair @CHS                    | \$ 6,500 |
| (4) Tennis court wind screen @ CHS                 | \$ 3,000 |
| (5) Practice field lighting                        | \$23,000 |

**OVERNIGHT  
STUDENT  
ACTIVITY  
TRIPS APPROVED:**

A motion by Sharon Nelson, seconded by Deborah Chadwick, carried unanimously to approve the following overnight student activity trips:

1. Center High School – Cheerleaders – UCA Cheerleader Camp – College Station – June 18, 2007 and return on June 21, 2007 – Jenny Cassell, Retena Harrison and Sherrie Callahan, Sponsors

2. Center High School – Summer Band Camp – Northwestern State University in Natchitoches, LA – July 25, 2007 and return on July 29, 2007 – Jim Jones, Sponsor
3. Center High School – Chaparrals – Dance Camp in Galveston – June 23, 2007 and return on June 28, 2007 – Pam Sanford, Sponsor

**TASB POLICY  
UPDATE 80  
(LOCAL)  
ADOPTED**

A motion by Dr. Golden, seconded by Deborah Chadwick, carried unanimously that the board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 80 **except for** Policy EIF (LOCAL) which was revised based on the district responses to the local graduation requirements at the board meeting held on May 17, 2007.

**MILK & BREAD  
BIDS AWARDED**

A motion by Sharon Nelson, seconded by Dr. Golden, carried unanimously to award the firm bid for milk products for the food services department for the 2007-2008 school year to Foremost Dairy. Borden Milk Products also submitted a bid.

A motion by Dr. Golden, seconded by Sharon Nelson, carried unanimously to award the firm bid for bread products for the food services department for the 2007-2008 school year to Cotton Brothers Baking Company. Flowers Baking Company also submitted a bid.

**STUDENT  
TRSP FUEL  
BID AWARDED**

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

**STUDENT  
ACTIVITY  
ACCIDENT  
INS. PROPOSAL  
AWARDED**

A motion by Dr. Golden, seconded by Deborah Chadwick, carried unanimously to award the purchase of student activity accident insurance to Brazos Valley Insurance Group. The Advanced Financial Group, Baker and Texas Monarch also submitted proposals.

**TASB  
DELEGATE &  
ALTERNATE  
ELECTED**

A motion by Dr. Golden, seconded by Sharon Nelson, carried unanimously to elect Jim Sawyer delegate to the TASB Delegate Assembly in Dallas on September 28-30, 2007 and Dr. Singson alternate delegate. Convention dates are September 28-30, 2007 in Dallas, Texas

**ADM.  
AUTHORIZED**

A motion by Dr. Golden, seconded by Ortega Cartwright, carried unanimously to authorize administration to solicit bids for the

**TO SOLICIT  
BIDS FOR  
SUMMER  
PROJECTS**

following summer projects:

- (1) Installation of portable buildings at FLM
- (2) Remodel former ag shop for classrooms at CMS
- (3) Practice field lighting

**STATE OF  
TEXAS FUEL  
CARD  
PROGRAM  
APPROVED**

A motion by Deborah Chadwick, seconded by Dr. Golden, carried unanimously to approve the use of the fuel card as offered through the State of Texas.

**INFORMATION AND DISCUSSION ITEMS**

**A. Administrative Reports**

District Administrators' Reports were presented to the Board. Items discussed were:

- Student Activities
- Staff Development Activities
- Curriculum Activities
- Maintenance Progress
- Campus and District Plans

**B. TASB Risk Management Fund Loss Prevention Grant**

This year CISD has been awarded \$1,400 toward the purchase of additional Automated External Defibrillators (AED). CISD has received other AED devices through another grant program initiated with Shelby Regional Medical Center. The purchase of additional AED devices will provide greater accessibility.

**C. Correspondence**

- Thank you from Colleen, Johnny and Emily Hetherington for the donation made in memory of John Hetherington.

**CLOSED SESSION-TEXAS GOVERNMENT CODE 551.074  
(PERSONNEL)**

The Board went into closed session at 7:30 p.m. after School Board President Mary Lynn Tinkle announced intention of doing so under provisions of TGC.551.074 (Personnel Matters). President Tinkle announced that the session was open at 9:35 p.m.

**RESIGNATIONS  
ACCEPTED**

A motion by Dr. Golden, seconded by Jim Sawyer,  
carried unanimously to accept the following resignations:

1. Janice Pope – Science Teacher – Center Middle School – effective end of 2006-2007 school year
2. Brandy Rambin – Special Education Teacher – Center Intermediate School – effective end of 2006-2007 school year
3. Debbie Amos – History Teacher – Center Middle School – effective end of the 2006-2007 school year
4. Danielle Blackstone – Fourth Grade Teacher – Center Intermediate School – effective end of the 2006-2007 school year
5. Jamie McCurdy – PreK 3 Teacher – F. L. Moffett Primary School – effective end of the 2006-2007 school year
6. Aimee Smith – LVN – Special Services – Center ISD

**EMPLOYMENT  
OF PERSONNEL  
APPROVED**

A motion by Deborah Chadwick, seconded by Sharon Nelson,  
carried unanimously to employ the following personnel for  
the 2007-2008 school year, subject to assignment:

1. Thomas Helms – Teacher – AEP
2. Lindsey Haley – ELA Teacher – Center High School
3. Amy Waller – Kindergarten Teacher – F. L. Moffett Primary School
4. Susan Fountain – Pre-K Teacher – F. L. Moffett Primary School
5. Nikki Clark – Science Teacher – Center Middle School
6. Paul Rivard – Math Teacher – Center High School
7. Robert Wayne Fults – Math Teacher – Center High School
8. Clarinda Hardy – First Grade Teacher – F. L. Moffett Primary School

9. Michelle Covington – Kindergarten Teacher – F. L. Moffett Primary School

**CHS PRINCIPAL EMPLOYED** No action was taken.

**CHS ASST. PRINCIPAL CONTRACT EXTENDED** No action was taken.

**AT-RISK COUNSELOR EMPLOYED** A motion by Dr. Golden, seconded by Ortega Cartwright, carried unanimously to employ Joyce Jackson as At-Risk Counselor for Center ISD.

**ADJOURNMENT**

The meeting was adjourned at 9:38 p.m.