

**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 June 17, 2009, in the Administration Building. School Board Vice President Ortega Cartwright called the meeting to order at 12:02 p.m.

**PRESENT** Jim Sawyer, Ortega Cartwright, Dan Wilkins, Deborah Chadwick, Sharon Nelson, Superintendent James Hockenberry, Assistant Superintendent Rayford Copelin and Director of Finance and Business Operations Betty McDaniel  
Stephen Shires entered the meeting at 12:04

**ABSENT** Dixon Golden

**ACCOUNTS PAYABLE APPROVED**

A motion was made by Jim Sawyer, seconded by Deborah Chadwick to approve the accounts payable item as presented. The motion carried 5-0.

**PROPOSAL FOR BANK DEPOSITORY AWARDED**

A motion was made by Deborah Chadwick and seconded by Dan Wilkins to award the proposal for a bank depository to Shelby Savings Bank.  
The motion carried 4-0-1. Jim Sawyer abstained.

**CONVENE IN CLOSED SESSION**

Vice President Cartwright called for a closed session as authorized by Texas Government Code 551.074 (Personnel) at 12:06 p.m. for discussion of subjects allowed.

**RECONVENE IN OPEN SESSION**

The board reconvened in open session at 12:24 p.m. No action was taken in closed session.

**EMPLOYMENT OF PERSONNEL**

A motion was made by Stephen Shires and seconded by Jim Sawyer to employ the following personnel, subject to assignment:

1. Doug Moore – Math Intervention Teacher – Center High School
2. Jenni Bernard – 1<sup>st</sup> Grade Teacher – Center Elementary School

3. Brooke Anfinson – 7<sup>th</sup> Grade ELA Teacher – Center Middle School
4. Mildred Alice Lynch – Resource Math – Special Services – Center High School
5. Alicia Harding – College Prep Teacher/Coach – Center Middle School

The motion carried unanimously.

### **RESIGNATIONS OF PERSONNEL**

A motion was made by Jim Sawyer and seconded by Stephen Shires to accept the following resignations:

1. Michael Raines – Social Studies Teacher – Center High School
2. Lisa Garcia – retirement – PreK 3 Teacher – F. L. Moffett Primary School – effective June 30, 2009

The motion carried unanimously.

### **ADJOURN**

The meeting adjourned at 12:25 p.m.