

# Minutes of Called Meeting

## The Board of Trustees Center ISD

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A Called Meeting of the Board of Trustees of Center ISD was held Wednesday, July 20, 2011, beginning at 12:00 PM in the Center ISD Administration Boardroom 107 PR 605 Center, TX 75935.

### 1. Call Meeting to Order and Establish a Quorum

Dr. Golden called the meeting to order at 12:04 p.m.

**Present:** Dixon Golden, Ortega Cartwright, Deborah Chadwick, Stephen Shires, Sharon Nelson, Director of Business Operations Betty McDaniel, Assistant Superintendent for Curriculum and Instruction Daya Hill, and Superintendent James Hockenberry

**Absent:** Jim Sawyer and Dan Wilkins

**Guest:** Colleen Doggett of the *Light and Champion*

### 2. Budget Workshop

A workshop discussing and planning the 2011-2012 budget was conducted by Director of Business Operations Betty McDaniel and Superintendent James Hockenberry.

### 3. Consideration and Approval of 2011-2012 Broadcast Agreement

A motion was made by Stephen Shires, seconded by Ortega Cartwright and carried unanimously to approve the 2011-2012 Broadcast Agreement with Center Broadcasting Company, Inc.

### 4. Consideration and Approval of the Appraisal Calendar and List of Appraisers for the 2011-2012 School Year

A motion was made by Sharon Nelson, seconded by Ortega Cartwright and carried unanimously to approve the 2011-2012 Appraisal Calendar and List of Appraisers.

### 5. District Employees and Officers

#### A. Resignation/Retirements of Personnel

A motion was made by Stephen Shires, seconded by Sharon Nelson and carried unanimously to accept the resignation of Joey Williams, Center Middle School

Instructional Aide/Coach.

B. Leave of Absence

None

C. Employment of Personnel

A motion was made by Sharon Nelson, seconded by Stephen Shires and carried unanimously to employ Daniel Driver as a 5<sup>th</sup> grade teacher at Center Intermediate School.

6. **Adjournment**

A motion was made by Deborah Chadwick, seconded by Stephen Shires and carried unanimously to adjourn the meeting at 12:50 p.m.