

**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 called session July 23, 2007, in the Administration Building. School Board President Mary Lynn Tinkle called the meeting to order at 6:00 p. m.

PRESENT Mary Lynn Tinkle, Ortega Cartwright, Sharon Nelson, Dr. Dixon Golden, Dr. Florencio Singson, Superintendent Kelly Rodgers, Director of Finances and Business Operations Betty McDaniel
Jim Sawyer entered the meeting at 6:08 p.m.

ABSENT Deborah Chadwick

VISITORS None

NEW BUSINESS - ITEMS FOR ACTION

**ADM.
AUTHORIZED
TO SOLICIT
PROPOSALS
FOR SITE
PREPARATION** A motion by Dr. Singson, seconded by Sharon Nelson, carried unanimously to authorized the administration to solicit proposals for site preparation for the elementary campus construction project.

INFORMATION AND DISCUSSION ITEMS

A. Compensation Plan Design for All District Personnel for Center Independent School District by TASB Consultant

The Board entered into executive session at 6:05 p.m. to discuss personnel salaries with TASB Consultant Charlie Nitchmann. The meeting was reconvened in open session at 8:00 p.m.

B. Future Meeting Dates

1. Budget Workshop
2. Discuss and Approve District Plan
3. Articulation Agreement with Panola College

No dates were set.

C. NCLB Presentation – “Response to Intervention”

1. Staff
2. Funding

**EMPLOYMENT
OF TEACHER
FOR INTER-
VENTION
CLASS
APPROVED**

A motion by Dr. Golden, seconded by Ortega Cartwright, carried unanimously to add a teacher for the intervention class.

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

The Board went into closed session at 8:37 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 10:25 p.m.

Jim Sawyer exited the meeting at 8:38 p.m.

**EMPLOYMENT
OF PERSONNEL
APPROVED**

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

1. Shana Brittain – 12-month contract for Agriculture Science – Center High School
2. Joyce Oliver – Science Teacher – Center High School
3. Zelda Wilson – Resource Math Teacher – Center High School

ADJOURNMENT

The meeting was adjourned at 10:26 p.m.