

**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 August 5, 2009, in the Administration Office of Center ISD. School Board President Dixon Golden called the meeting to order at 12:01 p.m.

PRESENT Dixon Golden, Deborah Chadwick, Sharon Nelson, Dan Wilkins, Superintendent James Hockenberry, Assistant Superintendent Rayford Copelin and Director of Finance and Business Operations Betty McDaniel
Jim Sawyer entered the meeting at 12:04 p.m.
Stephen Shires was present via conference call

ABSENT Ortega Cartwright

PERFORMANCE PAY PLAN APPROVED

A motion was made by Debra Chadwick and seconded by Jim Sawyer to approve the 2008-2009 Performance Pay Plan as presented by Superintendent Hockenberry. The motion carried unanimously.

BUDGET WORKSHOP

Director of Finance and Business Operations Betty McDaniel presented the proposed budget for 2009-2010 and the same was discussed.

ADJOURN

The meeting adjourned at 1:00 p.m.