

**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 August 6, 2007, in the Administration Building. School Board President Mary Lynn Tinkle called the meeting to order at 6:09 p. m.

PRESENT Mary Lynn Tinkle, Ortega Cartwright, Sharon Nelson, Dr. Dixon Golden, Deborah Chadwick, Superintendent Kelly Rodgers, Assistant Superintendent Rayford Copelin, and Director of Finances and Business Operations Betty McDaniel

ABSENT Dr. Florencio Singson and Jim Sawyer

VISITORS Center High School Principal Rick Baker

NEW BUSINESS - ITEMS FOR ACTION

ADM. AUTHORIZED TO OPEN BANK ACCOUNT FOR BOND PROCEEDS A motion by Sharon Nelson, seconded by Dr. Golden, carried unanimously to authorized the administration to open a bank account for bond proceeds.

INFORMATION AND DISCUSSION ITEMS

A. Review Proposed Budget and Calendar for Adoption of Tax Rate

Director of Finances and Business Operations Betty McDaniel presented the proposed budget and calendar for adoption of tax rate.

B. Discussion with Consultant on Board and District Goals.

Consultant Brenda Hill reviewed the proposed board and district goals.

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

The Board went into closed session at 8:05 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 9:25 p.m.

Ortega Cartwright exited the meeting at 8:37 p.m.

C. Review of Attorney General's Opinion for Joint Trustee Election Requirements

Superintendent Kelly Rodgers reviewed information published by the Texas School Board Association regarding the recent Texas Attorney General's opinion for Trustee Elections.

D. Update on Building Project

1. Discuss Construction Method
2. Discuss Request for Annexation

E. Center High School Administration Current Plans for Additional Certification Classes

Center High School Principal Rick Baker discussed a plan for additional certification classes through our Career and Technical Education classes and Panola College.

**TEXTBOOK
EXPENDITURES
APPROVED**

A motion by Dr. Golden, seconded by Deborah Chadwick, carried unanimously to approve the expenditure for textbooks as presented.

**RESIGNATIONS
ACCEPTED**

A motion by Deborah Chadwick, seconded by Sharon Nelson, carried unanimously to accept the following resignations:

1. Shelby Pope – LVN – Special Services – Center ISD
2. Clarinda Hardy – Teacher – F. L. Moffett Primary School
3. Karla Wimberly – 2nd Grade Teacher – Center Elementary School
4. Gregory Rowe – Special Education Teacher – Center Middle School

**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. Angela Barbee – 2nd Grade Teacher – Center Elementary School
2. Kenneth Campbell – Math Teacher – Center Middle School
3. Julian Acuna – History Teacher/Coach – Center High School

4. Archie Haddox – Social Studies/History Teacher – Center High School
5. Amber Preston – Instructional Aide – Center Elementary School
6. Sharon Brittain – Instructional Aide – Special Services – Center Middle School
7. Leanna Acuna – Pre-K 4 Teacher – F. L. Moffett Primary School
8. Lee Ann Masterson – 1st Grade Teacher – F. L. Moffett Primary School

**COMPENSATION TABLED
PLAN DESIGN**

ADJOURNMENT

The meeting was adjourned at 10:16 p.m.