

Minutes of Regular Meeting

The Board of Trustees Center ISD

A Regular Meeting of the Board of Trustees of Center ISD was held Thursday, August 11, 2011, beginning at 6:30 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 6:30 p.m.

Present: Dixon Golden, Ortega Cartwright, Deborah Chadwick, Stephen Shires, Sharon Nelson, Jim Sawyer, Dan Wilkins, Director of Business Operations Betty McDaniel, Assistant Superintendent for Curriculum and Instruction Daya Hill, Deputy Superintendent Rayford Copelin, and Superintendent James Hockenberry

Absent: None

Visitors: Keith Moses of Southwest Food Service Excellence

2. Invocation and Pledge of Allegiance

Ortega Cartwright gave the invocation and Daya Hill led the Pledge of Allegiance

3. Public Comments/Audience Participation

None

4. Consent Agenda

- A. Minutes July 14, 2011 and July 20, 2011 (called meeting)
- B. Tax Office Report
- C. Monthly Financial Statement
- D. Amendments to the Budget
- E. Overnight Student Activity Trips

A motion was made by Dan Wilkins, seconded by Stephen Shires and carried unanimously to approve the consent agenda.

5. Accounts Payable

A motion was made by Jim Sawyer, seconded by Dan Wilkins and carried unanimously to approve the accounts payable.

6. **Consider Approval of Notice of Public Meeting to Discuss Budget and Proposed Tax Rate on August 31, 2011**

A motion was made by Jim Sawyer, seconded by Dan Wilkins and carried unanimously to approve the notice of public meeting to discuss budget and proposed tax rate on August 31, 2011. The motion was stated as follows: "I move that the Board of Trustees of Center ISD approve the First Notice of Public Meeting to discuss the budget and proposed tax rate at 12:00 noon on August 31, 2011 in the Center ISD administration office." The proposed budget is \$17,343,263 with a proposed M&O tax rate of \$1.1700, I&S tax rate of \$.1638, and total tax rate of \$1.3338.

7. **Consideration and Approval of the 2011-2012 Student Code of Conduct**

A motion was made by Deborah Chadwick, seconded by Ortega Cartwright and carried unanimously to approve the 2011-2012 student code of conduct.

8. **Consideration and Approval of the 2011-2012 District Goals**

A motion was made by Jim Sawyer, seconded by Sharon Nelson and carried unanimously to approve the 2011-2012 district goals.

9. **Construction Update**

Deputy Superintendent Rayford Copelin provided a construction update.

10. **Closed session pursuant to Government Code Sections 551.0821, Section 551.071, and Section 551.129**

Convene in closed session

President Golden called for a closed session at 6:51 p.m.

Reconvene in open session

The board reconvened in open session at 7:36 p.m.

Resignation/retirements of Personnel

A motion was made by Sharon Nelson, seconded by Stephen Shires and carried unanimously to accept the following resignation/retirements of personnel:

Anita Williams – CMS Science Teacher
Jenny McQuilkin – CES Secretary
Nakeshia Swindle – CES Instructional Aide
Lacy Foshe – CHS Life Skills Teacher

Leaves of Absence

A motion was made by Sharon Nelson, seconded by Jim Sawyer and carried unanimously to approve the following leaves of absence:

Christy Mahan – Center Middle School – beginning August 1, 2011 and returning to work on August 24, 2011

Meghan Berryhill – Center Intermediate School – beginning August 15, 2011 and ending August 23, 2011

Gabby Flores – Center Middle School – beginning August 15, 2011 and ending September 12, 2011

Employment of Personnel

A motion was made by Sharon Nelson, seconded by Stephen Shires and carried unanimously to employ the following personnel for the 2011-2012 school year:

Ken Little – CMS Science Teacher

Kimberly Dewitz – CES Special Services Life Skills Aide

Amy Windham – FLM Special Services PPCD Aide

Elva Smith – CHS Life Skills Teacher

Substitute Teachers for the 2011-2012 School Year

A motion was made by Sharon Nelson, seconded by Stephen Shires and carried unanimously to approve the following substitute teachers for the 2011-2012 school year:

Shekalla Hubbard

Rosario Gonzalez

Christine Patton

Discussion and Consultation with the District's Legal Counsel Regarding Office for Civil Rights Complain No. 06-11-1398

The Board of Trustees consulted with the District's Legal Counsel.

Adjournment

A motion was made by Jim Sawyer, seconded by Sharon Nelson and carried unanimously to adjourn the meeting at 7:38 p.m.