

**MINUTES OF THE BOARD OF TRUSTEES
OF THE CENTER INDEPENDENT SCHOOL DISTRICT**

The Board of Trustees of the Center Independent School District met in regular session August 12, 2010, in the Administration Building, 107 PR 605, Center, Texas. School Board President Dixon Golden called the meeting to order at 6:02 p.m.

PRESENT Dixon Golden, Deborah Chadwick, Steven Shires, Sharon Nelson, Jim Sawyer, Ortega Cartwright, Superintendent James Hockenberry, Assistant Superintendent Rayford Copelin, Director of Finance and Business Operations Betty McDaniel and Administrative Secretary Sarah Lee

ABSENT Dan Wilkins

VISITORS Executive Director of Curriculum and Instruction Daya Hill and *Light and Champion Reporter* Colleen Doggett

INVOCATION AND PLEDGE OF ALLEGIANCE

President Golden gave the Invocation and Jim Sawyer led the group in the Pledge of Allegiance to the Flag.

PUBLIC COMMENTS/AUDIENCE PARTICIPATION

None

CONSENT AGENDA APPROVED

A motion was made by Deborah Chadwick, seconded by Jim Sawyer, and carried unanimously that the consent agenda be approved. The consent agenda consisted of the following items:

1. Minutes of July 15, 2010 and July 28, 2010 (called meeting) and August 3, 2010 (called meeting)
2. Tax Office Report
3. Monthly Financial Statement
4. Overnight Student Activity Trip
 - Center FFA – State Fair of Texas – Dallas, Texas – Goat Show – departure date is September 27, 2010 and return date is September 29, 2010 (if FFA member makes the sale we will stay until October 1, 2010) – 3 students – Shana Brittain, Sponsor

MONTHLY ACCOUNTS PAYABLE APPROVED

A motion was made by Jim Sawyer, seconded by Sharon Nelson, to approve the accounts payable for July as presented. The motion carried unanimously.

REGULAR AND EARLY VOTING JUDGES FOR TAX RATIFICATION ELECTION APPOINTED

A motion was made by Jim Sawyer and seconded by Stephen Shires to appoint Leigh Porterfield as Election Day Judge and Lenora Walton as Early Election Judge. Both will appoint clerks to assist them. The motion carried unanimously.

2009/2010 PERFORMANCE PAY PLAN APPROVED

A motion by Jim Sawyer, seconded by Stephen Shires, carried unanimously to approve the 2009/2010 Performance Pay Plan as presented by Superintendent Hockenberry.

DELEGATE AND ALTERNATE FOR THE TASB/TASA CONFERENCE DELEGATE ASSEMBLY APPOINTED

A motion was made by Stephen Shires, seconded by Deborah Chadwick, to appoint Ortega Cartwright as delegate to the TASB/TASA Conference Delegate Assembly and a motion was made by Deborah Chadwick, seconded by Stephen Shires to appoint Sharon Nelson as alternate to the TASB/TASA Conference Delegate Assembly. Both motions carried unanimously.

SALE OF PROPERTY DUE TO NON-PAYMENTS OF TAXES APPROVED

A motion was made by Sharon Nelson and seconded by Jim Sawyer to approve the sale of property for non-payments of taxes as presented by Superintendent Hockenberry. The motion carried unanimously.

DISTRIBUTION AND DISCUSSION OF CENTER BROADCAST AGREEMENT

Superintendent Hockenberry distributed the Center Broadcast Agreement and changes were discussed.

DISCUSSION OF TASB SUMMER LEADERSHIP CONFERENCE

Each board member shared his/her sessions attended at the TASB Summer Leadership Conference.

2010-2011 DISTRICT GOALS ADOPTED

A motion was made by Deborah Chadwick and seconded by Sharon Nelson to adopt the 2010-2011 District Goals for Center ISD as presented by Superintendent Hockenberry. The motion carried unanimously.

COLLEGE STREET PROPERTY (OLD TECHNOLOGY BUILDING)

A motion was made by Stephen Shires, seconded by Jim Sawyer; to authorize Superintendent Hockenberry to sell the property with improvements, reserving any minerals that Center ISD may own, known as the old technology building on College Street, Center, Texas. The motion carried unanimously.

SUBSTITUTE TEACHERS FOR THE 2010-2011 SCHOOL YEAR APPROVED

A motion by Jim Sawyer, seconded by Stephen Shires, carried unanimously to employ the following substitute teachers for the 2010-2011 school year upon completion of paperwork and training:

1. Virginia "Ginger" Bernier
2. Shilisa Bolton
3. Brenda Carroll
4. Jennifer Ferguson
5. Amy Florence
6. Robin Griffith
7. May Hovey
8. Sylvia Hubbard
9. Gregory Hughes
10. Elizabeth (Betsy) Isemann
11. Laurie McDonald
12. Barbara Russell
13. Gregg Tanner
14. Alicia Underbrink
15. Angela Waller

EMPLOYMENT OF PERSONNEL APPROVED

A motion was made by Deborah Chadwick and seconded by Sharon Nelson to employ the following personnel for the 2010-2011 school year, subject to assignment:

- Diana Munoz – Bilingual PE Paraprofessional – Center Elementary School

The motion carried unanimously.

LEAVES OF ABSENCE APPROVED

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

- Chelsey Brewer – Teacher – F. L. Moffett Primary School – beginning August 20, 2010 with an expected return date of October 1, 2010
- Betty Session – Special Service PPCD Aide – F. L. Moffett Primary School – beginning August 16, 2010 with an expected return date of September 13, 2010

ADJOURN

A motion was made by Stephen Shires, seconded by Sharon Nelson, to adjourn the meeting at 7:15 p.m. The motion carried unanimously.