

**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 27, 2010, in the Administration Office of Center ISD. School Board President Dixon Golden called the meeting to order at 12:01.

PRESENT Dixon Golden, Deborah Chadwick, Jim Sawyer, Stephen Shires, Dan Wilkins, Sharon Nelson, Superintendent James Hockenberry, Assistant Superintendent Rayford Copelin, Director of Finances and Business Operations Betty McDaniel and Executive Director of Curriculum and Instruction Daya Hill

ABSENT Ortega Cartwright

VISITORS None

AMENDMENTS TO THE 2009-2010 BUDGET APPROVED

A motion by Sharon Nelson, seconded by Dan Wilkins carried unanimously to approve the amendments to the 2009-2010 budget as presented.

PUBLIC HEARING ON ADOPTION OF BUDGET

President Golden opened the meeting for those wishing to address the board on the adoption of Budget for the 2010-2011 school year. There were none wishing to address the board.

BUDGET FOR 2010-2011 ADOPTED

A motion was made by Stephen Shires, seconded by Jim Sawyer, to adopt the following budget for 2010-2011:

1. The Maintenance and Operation (M&O) Budget that provides for revenues and expenditures of \$17,185,932.
2. The National School Lunch and Breakfast Program Budget that provides for revenues and expenditures of \$1,491,582.
3. The Interest and Sinking (I&S) Budget that provides for revenues and expenditures of \$1,465,488.
4. The Construction Fund that provides for revenues and expenditures of \$80,000.

The motion carried unanimously.

DISTRIBUTION OF THE 2010-2011 DISTRICT PLAN

Center ISD 2010-2011 District Plan was distributed.

ADJOURN

The meeting was adjourned at 12:20 p.m.