

**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 29, 2008, in the Administration Office of Center ISD. School Board President Mary Lynn Tinkle called the meeting to order at 12:10 p.m.

**PRESENT** Mary Lynn Tinkle, Deborah Chadwick, Sharon Nelson, Jim Sawyer, Dr. Dixon Golden, Ortega Cartwright, Superintendent James Hockenberry, Assistant Superintendent Rayford Copelin, Director of Finances and Business Operations Betty McDaniel and Administrative Secretary Sarah Lee

**ABSENT** Dr. Florencio Singson

**VISITORS** Director of Maintenance/Transportation Jeff Crooms and Buster Bounds

**REGULAR AND EARLY VOTING JUDGES APPOINTED**

A motion was made by Deborah Chadwick, seconded by Sharon Nelson, and carried unanimously to appoint the following election judges for the upcoming November 4, 2008, School Board Trustee Election:

**Early Voting Judge** – Allison Harbison

**Election Day Judges:**

1. Billie Sue Payne – 1N
2. Barbara Prince – 1S
3. Michelle Bender – 1SE
4. Kerri Lee Wiggins – 1SW
5. Annette Hebert – 1N
6. Tina Brown – Precinct 2

**TASB'S QUOTES FOR PROPERTY AND FLEET INSURANCE RENEWED**

A motion was made by Sharon Nelson, seconded by Dr. Golden, and carried unanimously to renew the quotes for property and fleet insurance from TASB.

**AMENDMENTS TO THE 2007-2008 BUDGET ADOPTED**

A motion by Jim Sawyer, seconded by Ortega Cartwright carried unanimously to approve the attached amendments to the 2007-2008 budget.

**PUBLIC HEARING ON ADOPTION OF BUDGET AND TAX RATE FOR 2008-2009**

President Tinkle opened the meeting for those wishing to address the board on the adoption of Budget and Tax Rate for the 2008-2009 school year. There were none wishing to address the board.

**M & O BUDGET, NATIONAL SCHOOL LUNCH & BREAKFAST BUDGET, I&S BUDGET, BUILDING FUND AND CONSTRUCTION BUDGET FOR 2008-2009 ADOPTED**

A motion by Dr. Golden, seconded by Jim Sawyer, carried unanimously to adopt the following budgets for the 2008-2009 school year:

1. Maintenance and Operation (M&O) Budget that provides for revenues and expenditures of \$16,902,273.
2. The National School Lunch and Breakfast Program Budget that provides for revenues and expenditures of \$1,222,188.
3. The Interest and Sinking (I&S) Budget that provides for revenues and expenditures of \$1,383,115.
4. The Building Fund Budget that provides for revenues and expenditures of \$251,000.
5. The Construction Fund Budget of \$8,800,000.

**RESOLUTION FOR EXPENDITURE TARGETS APPROVED**

A motion was made by Dr. Golden, seconded by Deborah Chadwick, and carried unanimously to approve the resolution for expenditure targets as presented by Director of Finances and Business Operations Betty McDaniel.

**M&O AND I&S TAX RATE ADOPTED**

A motion by Dr. Golden, seconded by Jim Sawyer, carried unanimously to adopt for the 2008-2009 school year the following tax rates:

Maintenance and Operation (M&O) Tax Rate	\$1.04
Interest and Sinking (I&S) Tax Rate	<u>\$ .1938</u>
<b>TOTAL RATE</b>	<b>\$1.2338</b>

## **TASA/TASB CONVENTION**

Superintendent Hockenberry shared with the board members information for the TASA/TASB Convention to be held in September.

## **ADJOURN**

The meeting adjourned at 1:12 p.m.