

**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 31, 2007, in the Administration Building. School Board President Mary Lynn Tinkle called the meeting to order at 12:00 p. m.

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

ABSENT None

VISITORS None

NEW BUSINESS - ITEMS FOR ACTION

AMENDMENTS TO 2005-2006 BUDGET ADOPTED A motion by Deborah Chadwick, seconded by Jim Sawyer, carried unanimously to approve the attached amendments to the 2005-2006 budget.

PUBLIC HEARING ON ADOPTION OF BUDGET AND TAX RATE FOR 2007-2008 President Tinkle opened the meeting for those wishing to address the board on the adoption of Budget and Tax Rate for 2007-2008. There were none wishing to address the board.

M&O BUDGET ADOPTED A motion by Sharon Nelson, seconded by Deborah Chadwick, carried unanimously to adopt the Maintenance and Operation (M&O) Budget that provides for revenues and expenditures of \$16,288,739.

NATIONAL SCHOOL LUNCH & BREAKFAST BUDGET, I&S BUDGET, BLDG. FUND & CONSTRUCTION A motion by Deborah Chadwick, seconded by Sharon Nelson, carried unanimously to adopt for the 2007-2008 school year the following budgets:

1. The National School Lunch and Breakfast Program Budget that provides for revenues and expenditures of \$1,177,783

**BUDGET FOR
2007-2008
ADOPTED**

2. The Interest and Sinking (I&S) Budget that provides for revenues and expenditures of \$1,379,082.
3. The Building Fund Budget that provides for revenues and expenditures of \$265,000.
4. The Construction Fund Budget of \$5,000,000.

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

A motion by Jim Sawyer, seconded by Sharon Nelson, carried unanimously to adopt for the 2007-2008 school year the following tax rates:

Maintenance and Operating (M&O) tax rate of	\$1.04
Interest and Sinking (I&S) tax rate of	<u>\$ 0.1938</u>
Total tax rate of	\$1.2338

**COMPUTER
BID
AWARDED**

A motion by Jim Sawyer, seconded by Deborah Chadwick, carried unanimously to award the bid for the purchase of computers and related equipment to Dell.

**POLICY
FNA (LOCAL)
REVISIONS
TABLED**

A motion by Deborah Chadwick, seconded by Jim Sawyer, carried unanimously to table the recommended revisions to Policy FNA (Local) as presented.

**OVERNIGHT
STUDENT
ACTIVITY
TRIP
APPROVED**

A motion by Deborah Chadwick, seconded by Sharon Nelson, carried unanimously to approve an overnight student activity trip for the tennis team to the Texas High Tennis Tournament in Texarkana on September 7, 2007 and returning September 8, 2007. Sponsors for the trip are Leon Dykes and Brad Hickman.

INFORMATION AND DISCUSSION ITEMS

A. FIRST (Financial Integrity Rating System of Texas) Hearing

The rating for Center ISD for the 2005-2006 school year was Superior Achievement. The Superior Achievement rating indicates that all 21 indicators were met.

B. Discuss and Consider Attorney General's Opinion Regarding Changes to Trustee Elections and Terms

Reviewed option according to the legal division of Texas Association of School Boards.

CLOSED SESSION-TEXAS GOVERNMENT CODE 551.074 (PERSONNEL)

The Board went into closed session at 12:50 p.m. after School Board President Mary Lynn Tinkle announced intention of doing so under provisions of TGC.551.074. President Tinkle announced that the session was open at 12:54 p.m.

- RESIGNATION ACCEPTED** A motion by Sharon Nelson, seconded by Jim Sawyer, carried unanimously to accept the following resignations:
1. Melody Caudle – Instructional aide – F. L. Moffett Primary School – effective August 28, 2007
 2. Kristy Consford – Instructional Aide – F. L. Moffett Primary School – effective August 28, 2007
- EMPLOYMENT OF PERSONNEL APPROVED** A motion by Deborah Chadwick, seconded Jim Sawyer, carried unanimously to employ April Carrington as an instructional aide/ LVN for Special Services at Center Middle School, subject to assignment, for the 2007-2008 school year
- CHANGES IN SUBSTITUTE TEACHER PAY APPROVED** A motion by Deborah Chadwick, seconded by Ortega Cartwright, carried unanimously to approve changes in the substitute teacher pay scale as presented.

ADJOURNMENT

The meeting was adjourned at 12:55 p.m.