

**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 September 9, 2009, in the Administration Building. School Board President Dixon Golden called the meeting to order at 12:02 p. m.

PRESENT Dr. Dixon Golden, Deborah Chadwick, Ortega Cartwright, Stephen Shires, Dan Wilkins, Sharon Nelson, Jim Sawyer, Superintendent James Hockenberry, Assistant Superintendent Rayford Copelin and Director of Finance and Business Operations Betty McDaniel

ABSENT None

ADMINISTRATION BUILDING BID PROPOSALS DISCUSSED & AWARDED

A motion was made by Jim Sawyer, seconded by Dan Wilkins to accept the bid from J. A. Chance for remodeling project for the new administration building. The motion carried unanimously.

CONSIDER APPROVAL OF OIL, GAS AND MINERAL LEASE APPROVED

A motion was made by Jim Sawyer, seconded by Sharon Nelson to approve the oil, gas and mineral lease with addendums. The motion carried unanimously.

ACCOUNTS PAYABLE APPROVED

A motion was made by Deborah Chadwick, seconded by Stephen Shires to approve the accounts payable as presented. The motion carried unanimously.

ADJOURN

The meeting adjourned at 12:40 p.m.