

**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 September 16, 2010, in the Administration Building, 107 PR 605, Center, Texas. School Board President Dixon Golden called the meeting to order at 6:00 p.m.

PRESENT Dixon Golden, Deborah Chadwick, Steven Shires, Sharon Nelson, Dan Wilkins, Ortega Cartwright, Superintendent James Hockenberry, Assistant Superintendent Rayford Copelin, Director of Finance and Business Operations Betty McDaniel and Executive Director of Curriculum and Instruction Daya Hill

ABSENT Jim Sawyer

VISITORS Colleen Doggett from *The Light and Champion* Jeff Ackerman, Southwest Food Services

INVOCATION AND PLEDGE OF ALLEGIANCE

Ortega Cartwright gave the Invocation and Daya Hill led the group in the Pledge of Allegiance to the Flag.

PUBLIC COMMENTS/AUDIENCE PARTICIPATION

None

CONSENT AGENDA APPROVED

A motion was made by Stephen Shires, seconded by Dan Wilkins, and carried unanimously that the consent agenda be approved. The consent agenda consisted of the following items:

1. Minutes of August 12, 2010, August 24, 2010 (called meeting) and August 27, 2010 (called meeting)
2. Tax Office Report
3. Amendments to the Budget
 - The amount of \$718,870 of the 2010-2011 budget will be transferred to the SFSF Fund Code 266 for the 2010-2011 school year.
4. Monthly Financial Statement

5. Overnight Student Activity Trip

- UIL Debate Team – Princeton, Texas – UIL Invitational Meet – departing October 8, 2010 and returning October 9, 2010 – 9 students – Doug Moore, Sponsor

MONTHLY ACCOUNTS PAYABLE APPROVED

A motion was made by Dan Wilkins, seconded by Stephen Shires, to approve the first series of the accounts payable for August.

Abstaining: Deborah Chadwick

The motion carried 5-0.

A motion was made by Ortega Cartwright, seconded by Sharon Nelson, to approve the accounts payable for August as presented. The motion carried unanimously.

DISTRIBUTION OF TASB POLICY UPDATE 88

TASB Policy Update 88 was distributed.

SUBSTITUTE TEACHERS FOR THE 2010-2011 SCHOOL YEAR APPROVED

A motion by Sharon Nelson, seconded by Deborah Chadwick, carried unanimously to employ the following substitute teachers for the 2010-2011 school year upon completion of paperwork and training:

1. Misti Baldwin
2. Linda Bell
3. Verna Cloudy
4. Tasha Evans
5. Lisa Garcia
6. Amberle Hill
7. Kristina Hooks
8. Nicole Kneipp
9. Rona Lewis
10. Jessica McSwain
11. Lauren Miller
12. Kayla O'Connor
13. Melissa Robertson
14. Cheryl Russell
15. Bobbie Tutt
16. Debbie Wood

EMPLOYMENT OF PERSONNEL APPROVED

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

1. Tiffany Smith – Special Services Life Skills Paraprofessional – Center Elementary School – retroactive to August 16, 2010
2. Angie Phillips – First Grade Teacher – Center Elementary school – retroactive to September 1, 2010

The motion carried unanimously.

RESIGNATION OF PERSONNEL

A motion was made by Sharon Nelson, seconded by Deborah Chadwick and carried unanimously to accept the resignation of Esmeralda Mendoza, ESL Instructional Aide, Center Elementary School, effective September 7, 2010.

LEAVES OF ABSENCE APPROVED

A motion was made by Stephen Shires, seconded by Dan Wilkins and carried unanimously to approve the following leaves of absence:

1. Kristi Green – Instructional Aide – F. L. Moffett Primary School - beginning October 5, 2010 and returning to work November 9, 2010 – maternity leave
2. Karie Abshire – Special Services Instructional Aide – Center Intermediate School – beginning September 7, 2010 and returning to work November 2, 2010 – knee surgery

ADJOURN

A motion was made by Dan Wilkins, seconded by Stephen Shires, to adjourn the meeting at 6:06 p.m. The motion carried unanimously.