

**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 October 15, 2009, in the Administration Building. School Board President Dixon Golden called the meeting to order at 5:58 p. m.

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

**ABSENT** None

**VISITORS** Executive Director of Curriculum and Instruction Daya Hill, Math Specialist Allison Johnson, Center Intermediate School Teacher Karen Fallin and Southwest Foodservice Excellence Chef Justin Mills

**INVOCATION AND PLEDGE OF ALLEGIANCE**

Jim Sawyer gave the Invocation and Deborah Chadwick led the group in the Pledge of Allegiance to the Flag.

**PUBLIC COMMENTS/AUDIENCE PARTICIPATION**

None

**CONSENT AGENDA APPROVED**

A motion was made by Sharon Nelson, seconded by Jim Sawyer, that the consent agenda be approved. The consent agenda consisted of the following items:

1. Minutes of September 17, 2009
2. Tax Office Report
3. Monthly Financial Statement
4. Amendment to the Budget - A portion of our state funds (\$1,311,688) are being supplemented by the American Recovery and Reinvestment Act (ARRA) of 2009 (Stimulus Funding) Title XIV State Fiscal Stabilization Fund (SFSF). These funds are accountable through a separate fund code, that code is Fund Code 266. This requires a budget amendment to transfer the funds from our operating budget to the new fund code.

The motion to approve the consent agenda carried unanimously.

## **MONTHLY ACCOUNTS PAYABLE APPROVED**

A motion was made by Jim Sawyer, seconded by Stephen Shires, to approve the first series of accounts payable for September. The motion carried 6-0.

Abstaining: Deborah Chadwick

A motion was made by Sharon Nelson, seconded by Dan Wilkins, to approve the remaining accounts payable for September. The motion carried unanimously.

## **RESOLUTION OF CENTER ISD APPOINTING REPRESENTATIVE(S) TO SHELBY COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS**

A motion was made by Sharon Nelson and seconded by Ortega Cartwright, to appoint Bob Reeves and Jim Sawyer to the Shelby County Appraisal District Board of Directors to represent Center ISD. The motion carried unanimously.

## **CHANGE DATE FOR DECEMBER SCHOOL BOARD MEETING**

A motion was made by Jim Sawyer, seconded by Deborah Chadwick, to change the date for the December School Board Meeting from December 17 to December 3, 2009. The motion carried unanimously.

## **DISTRICT GOALS AND OBJECTIVES**

Superintendent Hockenberry presented some guiding goals and objectives that are driving our energy and focus this school year.

## **PRESENTATION OF DISTRICT PLAN**

Director of Curriculum and Instruction Daya Hill presented the District Plan.

## **TASA/TASB ANNUAL CONVENTION DISCUSSION**

Each board member who had attended the TASA/TASB Annual Convention shared information from the sessions they had attended.

## **CURRICULUM UPDATE**

Executive Director of Curriculum and Instruction Daya Hill gave an update on curriculum.

## **CONSTRUCTION UPDATE**

Assistant Superintendent Copelin gave an update on construction projects in the district.

## **SUBSTITUTE TEACHERS FOR THE 2009-2010 SCHOOL YEAR APPROVED**

**A motion was made by Jim Sawyer, seconded by Stephen Shires, to employ the following substitute teachers for the 2009-2010 school years:**

1. Connie Booker
2. Kristy Consford
3. Kaitlyn Dockens
4. Marquita Garrett
5. Braxton Harrison
6. Rick Lindsey
7. Megan Loftice
8. Justin Moss
9. Carmen Roland
10. Hannah Wilkins
11. Bobbie Williams

The motion carried 6-0  
Abstaining: Dan Wilkins

## **RESIGNATION ACCEPTED**

A motion was made by Sharon Nelson, seconded by Jim Sawyer, to accept the resignation of Donald (Donny) Parker, computer tech, Center ISD, effective October 21, 2009. The motion carried unanimously.

## **ADJOURN**

A motion was made by Dan Wilkins, seconded by Deborah Chadwick, to adjourn the meeting at 7:40 p.m. The motion carried unanimously.