

**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 October 23, 2007, in the Distance Learning Lab, Center High School, 658 Roughrider Drive, Center, Texas. School Board President Mary Lynn Tinkle called the meeting to order at 6:10 p. m.

PRESENT Mary Lynn Tinkle, Deborah Chadwick, Dr. Dixon Golden, Dr. Florencio Singson, Jim Sawyer, Ortega Cartwright and Sharon Nelson

ABSENT None

STAFF PRESENT Superintendent Kelly Rodgers

VISITORS None

Transition Plan to Effect Joint Election of School Board Trustees and Shelby County Officials in Compliance with Texas Education Code Section 15.0851

A motion made by Dr. Golden, seconded by Ortega Cartwright, to execute a Resolution of Center Independent School District Regarding Joint Elections with Shelby County that includes a change in terms of office. The motion carried unanimously. A copy of the Resolution is attached.

Superintendent Rodgers left the meeting at 6:30 p.m.

CONVENE IN CLOSED SESSION

Mrs. Tinkle called for a closed session as authorized by Texas Government Code Chapter 551 at 6:30 p.m. for discussion of possible vacancy in the position of superintendent of schools.

RECONVENE IN OPEN SESSION

The board reconvened in open session at 8:00 p.m. No action was taken in closed session.

Deliberation Regarding Personnel (Tex. Gov't Code §551.074): Transition in Administration in Event of Superintendent's Resignation

The Center ISD Board of Trustees, following district policy regarding vacancies, will post a notice of the vacancy for the superintendent's position on October 24, 2007 and is requesting that interested, qualified people apply for the job. The vacancy will be posted through November 9, 2007.

ADJOURN

There being no further business, the meeting adjourned at 8:10 p.m.