

Minutes of Regular Meeting

The Board of Trustees Center ISD

A Regular Meeting of the Board of Trustees of Center ISD was held Thursday, November 17, 2011, beginning at 6:00 PM in the Center ISD Administration Boardroom 107 PR 605 Center, TX 75935.

1. Call Meeting to Order and Establish a Quorum

Dr. Golden called the meeting to order at 6:00 p.m. and established that a quorum was present.

Present: Dixon Golden, Deborah Chadwick, Ortega Cartwright, Sharon Nelson, Jim Sawyer, Stephen Shires, Dan Wilkins, Director of Finances and Business Operations Betty McDaniel, Deputy Superintendent Rayford Copelin, Assistant Superintendent for Curriculum and Instruction Daya Hill, and Superintendent James Hockenberry

Absent: None

Visitors: Colleen Doggett of the *Light and Champion*, Center Intermediate School Principal Linda Snell, Center High School Principal Heath Hagler, and FLM Primary School Principal Kurt Radnitzer

2. Invocation and Pledge of Allegiance

Ortega Cartwright gave the invocation and Jim Sawyer led the Pledge of Allegiance.

3. Public Hearing on the Taxation of Goods-In-Transit as required by Senate Bill 1 subsection j-1 of Section 11.253

A public hearing on the taxation of goods-in-transit was held.

4. Public Comments/Audience Participation

None

5. Consent Agenda

A motion was made by Stephen Shires, seconded by Sharon Nelson and carried unanimously to approve the consent agenda.

A. **Minutes of October 12, 2011 Regular Meeting**

B. **Tax Office Report**

C. **Monthly Financial Statement**

D. **Amendments to the Budget**

E. **Overnight Student Activity Trips**

Center High School FFA – Floral Design – Houston, Texas – leaving on March 3, 2012 and returning on March 4, 2012 – 10 students – Shana Britain, Sponsor

Center High School FFA – Horse Judging – Houston, Texas – leaving on March 4, 2012 and returning on March 5, 2012 – 4 students – Shana Britain and Michelle Blake, Sponsors

Center High School FFA – Ag Mechanics – Houston, Texas – leaving on March 15, 2012 and returning on March 18, 2012 – 15 students – Shana Britain, Sam Thomas, and Jon Brandt, Sponsors

Center High School FFA – Goat Show – Ft. Worth, Texas – leaving on January 26, 2012 and returning on January 29, 2012 – 7 students – Sam Thomas, Sponsor

Center High School FFA – Horse Judging – Ft. Worth, Texas – leaving on February 3, 2012 and returning on February 4, 2012 – 4 students – Michelle Blake, Sponsor

Center High School FFA – Ag Mechanics – San Antonio, Texas – leaving on February 23, 2012 and returning on February 26, 2012 – 15 students – Shana Brittain, Sam Thomas, and Jon Brandt Sponsor

Center High School – Close Up – Washington D.C. – leaving on January 8, 2012 and returning January 13, 2012 – 14 students – Ronnie Wilkins, Sponsor

6. Accounts Payable

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

Abstaining: Deborah Chadwick

A motion was made by Dan Wilkins, seconded by Jim Sawyer to approve the remaining accounts payable for October. The motion carried unanimously.

7. **Resolution and Ordinance Relating to the Taxation of Goods-In-Transit that are Otherwise Exempt from Taxation Under Section 11.253, Texas Tax Code**

A motion was made by Jim Sawyer, seconded by Ortega Cartwright to approve the resolution and ordinance relating to the taxation of goods-in-transit that are otherwise exempt from taxation under section 11.253, Texas Tax Code. The motion carried unanimously.

8. **Distribution of TASB Policy Update 91**

TASB Policy Update 91 was distributed

9. **Discussion and Approval of EIA (Local), EIC(Local), and EIAB(Local) Policy Changes**

A motion was made by Sharon Nelson, seconded by Stephen Shires to approve changes to Policies EIA(Local), EIC(Local), and EIAB(Local). The motion carried unanimously.

10. **Consideration and Approval of December 2011 Regular Meeting Date and Time Change**

No action was taken on this agenda item.

11. **Construction Update**

Deputy Superintendent Rayford Copelin provided a construction update.

12. **CISD Update**

Superintendent James Hockenberry gave an update on the activities across the school district.

13. **Closed Session:**

A closed session was called under Texas Government Code 551.074 to discuss Personnel and Texas Government Code 551.071 for attorney consultation.

Dr. Golden called for the closed session at 6:48 p.m.
Returned to open session at 7:40 p.m.

No action was taken in closed session.

A. District Employees and Officers: Texas Gov't Code 551.074

1. Leave(s) of Absence

A motion was made by Stephen Shires, seconded by Dan Wilkins to approve the leaves of absences for Jenna Ruiz and Jeanette Ashley. The motion carried unanimously.

2. Resignation of Personnel

A motion was made by Sharon Nelson, seconded by Ortega Cartwright to accept the resignation Karen Gray, CHS instructional aide. The motion carried unanimously.

3. Employment of Personnel

A motion was made by Ortega Cartwright, seconded by Stephen Shires to approve the Angelet Powell, CHS ELA Teacher and Anita Williams, CHS instructional aide for employment. The motion carried unanimously.

4. Employment of Substitute Teacher(s)

A motion was made by Ortega Cartwright, seconded by Sharon Nelson to employ the following substitute teachers:

Samantha Sanford
Mary Williams
Antonio Russell
Shelly Hudspeth

The motion carried unanimously.

B. Consultation with Attorney: Texas Gov't Code 551.071

None

14. Adjournment

A motion was made by Stephen Shires, seconded by Dan Wilkins to adjourn the meeting at 7:42 p.m.