

**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 December 3, 2009, in the Administration Building. School Board President Dixon Golden called the meeting to order at 6:00 p. m.

**PRESENT** Dixon Golden, Deborah Chadwick, Dan Wilkins, Sharon Nelson, Jim Sawyer, Superintendent James Hockenberry, Assistant Superintendent Rayford Copelin, Director of Finance and Business Operations Betty McDaniel and Administrative Secretary Sarah Lee Ortega Cartwright entered the meeting at 6:06 p.m.

**ABSENT** Stephen Shires

**VISITORS** Executive Director of Curriculum and Instruction Daya Hill and Colleen Doggett from the *Light and Champion*

**INVOCATION AND PLEDGE OF ALLEGIANCE**

Rayford Copelin gave the Invocation and Deborah Chadwick led the group in the Pledge of Allegiance to the Flag.

**PUBLIC COMMENTS/AUDIENCE PARTICIPATION**

Joseph Jolly addressed the Board regarding a bus route.

**PUBLIC HEARING ON AEIS (ACADEMIC EXCELLENCE INDICATOR SYSTEM)**

Executive Director of Curriculum and Instruction reported on the Academic Excellence Indicator System (AEIS) report for 2008-2009. As required by statute, this information will be published and disseminated to the public. The report is available on our website at "centerisd.org". A motion by Jim Sawyer, seconded by Dan Wilkins, carried unanimously to accept the AEIS Report for 2008-2008.

**CONSENT AGENDA APPROVED**

A motion was made by Deborah Chadwick, seconded by Dan Wilkins, that the consent agenda be approved. The consent agenda consisted of the following items:

1. Minutes of November 12, 2009 and December 2, 2009 (board training)
2. Monthly Financial Statement

The motion to approve the consent agenda carried unanimously.

### **MONTHLY ACCOUNTS PAYABLE APPROVED**

A motion was made by Sharon Nelson, seconded by Dan Wilkins, to approve the first series of accounts payable for November. The motion carried 5-0.

Abstaining: Deborah Chadwick

A motion was made by Dan Wilkins, seconded by Deborah Chadwick, to approve the first series of accounts payable for November. The motion carried 5-0.

Abstaining: Jim Sawyer.

A motion was made by Deborah Chadwick, seconded by Sharon Nelson, to approve the remaining accounts payable for November. The motion carried unanimously.

### **TASB POLICY UPDATE 86 ADOPTED**

A motion was made by Jim Sawyer, seconded by Deborah Chadwick, to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet from TASB Localized Policy Manual Update 86. The motion carried unanimously.

### **SCHOOL BOARD MEMBERS CONTINUING EDUCATION REPORT**

President Golden read the school board members continuing education report. All members have exceeded the required number of hours necessary for 2009.

### **SYSTEMIC PLANNING UPDATE**

Superintendent Hockenberry gave an update on systemic planning.

### **CONSTRUCTION UPDATE**

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

### **SCHOOL FINANCE UPDATE**

Superintendent Hockenberry gave an update on school finance.

### **CONVENE IN CLOSED SESSION**

President Golden called for a closed session as authorized by Texas Government Code 551.074 (Personnel) at 6:53 p.m. for discussion of subjects allowed.

### **RECONVENE IN OPEN SESSION**

The board reconvened in open session at 7:18 p.m. No action was taken in closed session.

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

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

1. Karen Campbell
2. Raymond Garcia
3. Kara Gregory
4. Tiffany Pope
5. Marleta Vaughn
6. Pamela West

The motion carried unanimously.

## **EMPLOYMENT OF PERSONNEL APPROVED**

A motion was made by Jim Sawyer, seconded by Dan Wilkins, to employ the following personnel, subject to assignment:

1. Jenny McDonald – Secretary – Center Elementary School
2. Laura Ramirez – Receptionist – Administration Office – Center ISD

The motion carried unanimously.

## **ADJOURN**

There being no further business, the meeting adjourned at 7:19 p.m.