

**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 4, 2008, in the Administration Building. School Board President Dixon Golden called the meeting to order at 6:01 p. m.

PRESENT Dr. Dixon Golden, Deborah Chadwick, Ortega Cartwright, Stephen Shires, Dan Wilkins, Superintendent James Hockenberry, Assistant Superintendent Rayford Copelin, Director of Finance and Business Operations Betty McDaniel and Administrative Secretary Sarah Lee
Jim Sawyer entered the meeting at 6:02 p.m.
Sharon Nelson entered the meeting at 6:03 p.m.

ABSENT None

SAFF Center Elementary School Principal Kurt Radnitzer, Director of Special Services Mickey Wulf, Center High School Principal Heath Hagler, Center Middle School Principal Gayla Miller, Athletic Director Ron Callahan, Director of Support Services Dale Anderson, and Director of Technology Richard Miller

VISITORS Malcom McKinley and Ken Jones from Goodwin-Lasiter, Inc.

INVOCATION AND PLEDGE OF ALLEGIANCE

Dan Wilkins gave the Invocation and Deborah Chadwick led the group in the Pledge of Allegiance to the Flag.

PUBLIC COMMENTS/AUDIENCE PARTICIPATION

None

PUBLIC HEARING ON AEIS (ACADEMIC EXCELLENCE INDICATOR SYSTEM)

Superintendent James Hockenberry reported on the Academic Excellence Indicator System (AEIS) Report for 2007-2008. 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 Sharon Nelson, seconded by Jim Sawyer, carried unanimously to accept the AEIS Report for 2007-2008.

MONTHLY ACCOUNTS PAYABLE APPROVED

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

Abstaining: Deborah Chadwick

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

CONSENT AGENDA APPROVED

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

1. Minutes November 13, 2008 and November 24, 2008
2. Tax Office Report;
3. Monthly Financial Statement

The motion to approve the consent agenda carried unanimously.

403 (B) PLAN ADOPTED

A motion by Deborah Chadwick, seconded by Jim Sawyer, carried unanimously to adopt the 403(B) Plan as presented.

SOLICIT PROPOSALS FOR CONSTRUCTION OF NEW ADDITIONS TO THE INTERMEDIATE AND HIGH SCHOOLS

A motion was made by Jim Sawyer, seconded by Deborah Chadwick, to authorize the administration to solicit proposals for the construction of new additions to the intermediate and high schools. The motion carried unanimously.

CENTER ISD BOARD OPERATING PROTOCOL ADOPTED

A motion was made Deborah Chadwick, seconded by Jim Sawyer, to adopt Center ISD Board Operating Protocol as presented. The motion carried unanimously.

POSITION OF EXECUTIVE DIRECTOR OF CURRICULUM AND INSTRUCTION APPROVED

A motion was made by Jim Sawyer, seconded by Dan Wilkins to approve the position of Executive Director of Curriculum and Instruction as presented. The motion carried unanimously.

SCHOOL BOARD MEMBERS CONTINUING EDUCATION REPORT

School Board President Dixon Golden read a report reflecting the number of hours of continuing education each board member has completed for the year 2008. All board members have met or exceeded the required number of hours of continuing education. New board members have until November 30, 2009 to complete the required number of hours for their first full year of service as a trustee.

CONVENE IN CLOSED SESSION

President Golden called for a closed session as authorized by Texas Government Code Chapter 551 at 6:54 p.m. for discussion of subjects allowed.

RECONVENE IN OPEN SESSION

The board reconvened in open session at 7:20 p.m. No action was taken in closed session.

SUBSTITUTE TEACHERS APPROVED

A motion made by Jim Sawyer, seconded by Dan Wilkins, carried 6-0 to employ the following substitute teachers for the 2008-2009 school year:

Abstaining: Sharon Nelson

1. Jamie Johnson
2. Kim Mitchell
3. Maegan Neiswonger
4. Requanah Santifer
5. Jack Smith
6. Stefanie Wagstaff
7. Tykeisha Wilson

RESIGNATIONS ACCEPTED

A motion made by Sharon Nelson, seconded by Jim Sawyer, carried unanimously to accept the resignation of Vivian Beene, Instructional Aide, Special Services, effective November 24, 2008.

EMPLOYMENT OF PERSONNEL

A motion made by Deborah Chadwick, seconded by Dan Wilkins, carried unanimously to employ the following personnel, subject to assignment:

1. Michelle Bender – Math Teacher – Center High School – beginning January 2, 2009
2. Melissa Torrence – Science Teacher – Center ISD – for the 2009/2010 school year

ADJOURN

The meeting adjourned at 7:25 p.m.