

Minutes of Called Meeting

The Board of Trustees Center ISD

A Called Meeting of the Board of Trustees of Center ISD was held Wednesday, December 14, 2011, beginning at 12:00 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 12.00 p.m.

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

Absent: Ortega Cartwright

Visitor(s): None

2. Convene in Closed Session

President Golden call for a closed session as authorized by Texas Gov't Code 551.074 (Personnel) at 12.01 p.m. for discussion of subjects allowed.

Reconvene in Open Session

The board reconvened in open session at 12.32 p.m. No action was taken in closed session.

3. Consider Approval of Budget Amendment(s)

A motion was made by Jim Sawyer, seconded by Dan Wilkins to approve budget amendments. The motion carried 6-0.

4. Consideration and Approval of TASB Policy Updates 91 and 92

A motion was made by Sharon Nelson, seconded by Jim Sawyer to approve TASB Policy Updates 91 and 92. The motion carried 6-0.

5. **2011-2012 Highly Qualified Teacher Report**

A motion was made by Jim Sawyer, seconded by Stephen Shires to accept the 2011-2012 highly qualified teacher report. The motion carried 6-0.

6. **Board Members Continuing Education School Report**

President Golden read the school board member continuing education report. All members have exceeded the required number of hours necessary for 2011.

7. **Adjournment**

A motion was made by Jim Sawyer, seconded by Stephen Shires to adjourn the meeting at 12.40 p.m. The motion carried 6-0.