

DRAFT PENDING APPROVAL AT THE JANUARY REGULAR BOARD MEETING

**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 16, 2010 in the Administration Building, 107 PR 605, Center, Texas. School Board President Dixon Golden called the meeting to order at 6:03 p. m.

PRESENT Dixon Golden, Sharon Nelson, Deborah Chadwick, Jim Sawyer, Stephen Shires, Dan Wilkins, Ortega Cartwright, Superintendent James Hockenberry, Assistant Superintendent Rayford Copelin, Executive Director of Curriculum and Instruction Daya Hill, Director of Finance and Business Operations Betty McDaniel and Administrative Secretary Sarah Lee

ABSENT None

VISITORS Colleen Doggett with *the Light and Champion*

INVOCATION AND PLEDGE OF ALLEGIANCE

Ortega Cartwright gave the Invocation and Dr. Hill led the group in the Pledge of Allegiance to the Flag.

PUBLIC COMMENTS/AUDIENCE PARTICIPATION

None

CONSENT AGENDA APPROVED

A motion was made by Deborah Chadwick, seconded by Jim Sawyer and carried unanimously that the consent agenda be approved. The consent agenda consisted of the following items:

- 1. Minutes of November 10, 2010 (called meeting), November 11, 2010 (regular meeting) and November 17, 2010 (called meeting)**
- 2. Tax Office Report**

3. Monthly Financial Statement

4. Overnight Student Activity Trip

- Center High School – National Forensic League – district Speech and Debate Tournament – Mexia, Texas – departing on February 23, 2011 and returning February 26, 2011 – 12 students – Doug Moore, Sponsor
- Center High School – FFA – Houston Livestock Show – Horse Judging Competition – Houston, Texas – departing on March 6, 2011 and returning March 7, 2011 – 8 students – Shana Brittain and Michele Blake, Sponsors
- Center High School – FFA – Ag Mechanics Contest – San Antonio Stockshow – San Antonio, Texas – departing February 17, 2011 and returning February 20, 2011 – 10 students – Shana Brittain and Walt Baty, Sponsors

MONTHLY ACCOUNTS PAYABLE APPROVED

A motion was made by Sharon Nelson, seconded by Jim Sawyer to approve the first series of the accounts payable for November.

Abstaining: Deborah Chadwick

The motion carried 6-0.

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

ANNUAL INVESTMENT REPORT FOR YEAR ENDING AUGUST 31, 2010 AND REVIEW INVESTMENT POLICY CDA (LOCAL) APPROVED

A motion by Deborah Chadwick, seconded by Dan Wilkins, carried unanimously to approve the annual investment report for the year ending August 31, 2010 as presented by Director of Finance and Business Operations Betty McDaniel. By approving this investment report the board approves the 2009-2010 investment report, \$2,000,000 Designated Fund Balance for 2010-2011 and no changes to our current investment policy, CDA (LOCAL).

BOARD MEMBERS CONTINUING EDUCATION SCHOOL REPORT

President Golden read the school board members continuing education report. All members have exceeded the required number of hours necessary for 2010.

DISTRIBUTION OF PROGRAM OF STUDIES AND COURSE DESCRIPTION GUIDE – 2011-2012

Executive Director of Curriculum and Instruction Daya Hill distributed the Center High School Program of Studies and Course Description Guide for the 2011-2012 school year.

HIGHLY QUALIFIED REPORT ACCEPTED

A motion was made by Jim Sawyer, seconded by Sharon Nelson, to accept the Highly Qualified Report as presented by Superintendent Hockenberry. The motion carried unanimously.

ORDER AUTHORIZING THE ISSUANCE OF THE QUALIFIED SCHOOL CONSTRUCTION BONDS APPROVED

The following motion was made by Sharon Nelson, seconded by Stephen Shires:

“I make a motion to authorize the Superintendent and Southwest Securities Group to proceed with the projects and procedures relative to the qualified school construction tax maintenance note.”

The motion carried unanimously.

CONVENE IN CLOSED SESSION

President Golden called for a closed session as authorized by Texas Government Code 551.074 (Personnel) at 6:23 p.m. for discussion of subjects allowed.

RECONVENE IN OPEN SESSION

The board reconvened in open session at 6:47 p.m. No action was taken in closed session.

SUBSTITUTE TEACHERS FOR THE 2010-2011 SCHOOL YEAR APPROVED

A motion by Sharon Nelson, seconded by Stephen Shires, carried unanimously to employ the following substitute teachers for the 2010-2011 school year upon completion of paperwork and training:

1. Juan Aldaco, Jr.
2. Chelsea Bolton
3. Lindsey Goodwin
4. Karen Mayo

5. Tammie Moore
6. Betty Ratcliff

EMPLOYMENT OF PERSONNEL APPROVED

A motion was made by Dan Wilkins and seconded by Sharon Nelson to employ Lindsey Floyd, Instructional Aide, Center Intermediate School, for the 2010-2011 school year, subject to assignment. The motion carried unanimously.

RESIGNATION OF PERSONNEL ACCEPTED

A motion was made by Sharon Nelson and seconded by Stephen Shires to accept the resignation of William Weeks, Instructional Aide/Coach, Center High School, effective December 17, 2010. The motion carried unanimously.

SUPERINTENDENT'S EVALUATION ACCEPTED AND CONTRACT EXTENDED

A motion was made by Jim Sawyer, seconded Sharon Nelson, to accept the evaluation of Superintendent James Hockenberry and extend his contract until December 16, 2015. The motion carried unanimously.

ADJOURN

A motion was made by Stephen Shires, seconded by Sharon Nelson, to adjourn the meeting at 6:55 p.m. The motion carried unanimously.