

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
NOVEMBER 9, 2009**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, November 9, 2009, at 7:00 p.m. in the School Board Room. The pledge of allegiance was recited and the invocation was given by Terry Merck.

Board members present were: Ray Templeton, Don Poindexter, Steve Keenum, Becky Rentz, Darrell Moore and Terry Merck. Jeff Rogers was absent.

School personnel present were: Nick Pruitt, Joey Light, Tony Spradlin, Shauni & Tommy Vaughn, Paul Jensen, Cynde Wadley, Mitch Davis, Craig Bessent, Nadine Davis, Debbie Lambert, Phil Boone, Brad McVay, Terry Hagler, Carol Smith and Desiree Clardy.

Guests present were: Diane Terrell-Davis Kinard & Co., Laura & Susan Langford, Carol Stringfellow, and Candy Reagan.

**SPECIAL
PRESENTATION**

The Board recognized Carol Stringfellow as Region 14 Secondary Teacher of the Year.

**MINUTES OF
PREVIOUS MEETING
APPROVED**

The minutes of the October 12, 2009 board meeting were reviewed. They were approved as presented.

CONSENT AGENDA

A motion to approve the consent agenda was made by Don Poindexter and seconded by Darrell Moore.

The motion carried: 5 for, 0 against.

**CONSIDER 2008-09
AUDIT REPORT**

Terry Merck made a motion to approve the 2008-09 audit report as presented by Diane Terrell with Davis Kinard & Co. Don Poindexter seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER APPROVAL
OF CENTRAL
APPRAISAL DISTRICT
RESOLUTION**

Becky Rentz made a motion to cast 514 votes to Cecil Davis for Central Appraisal District Board of Directors. Steve Keenum seconded the motion.

The motion carried: 5 for, 0 against.

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DISCUSSION ITEMS

Other items which were discussed but no action taken by the Board included: principal's report on campus activities, District Improvement plan update, Campus gold performance acknowledgments, Highly qualified teacher report, Construction update on HVAC projects at HS & JH, and Staffing at Early Childhood and Technology.

**OFFICIAL
ADJOURNMENT**

There being no further business to discuss, a motion was made by Steve Keenum and seconded by Don Poindexter to adjourn. Official time was 8:25 p.m.

The motion carried: 5 for, 0 against.

Date

President

Secretary