

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
MAY 9, 2011**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, May 9, 2011, at 6:30 p.m. in the School Board Room. The pledge of allegiance was recited and the invocation was given by Darrell Moore.

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

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

Guests present: See sign-in sheet.

**MINUTES OF
PREVIOUS MEETING
APPROVED**

The minutes of the April 11, 2011 meeting were read. They were approved as presented.

CONSENT AGENDA

A motion to approve the consent agenda was made by Jeff Rogers and seconded by Darrell Moore.

The motion carried: 4 for, 0 against.

**PUBLIC INPUT ON
TITLE FUNDS**

A public hearing was conducted regarding the use of the 2010-11 Title funds.

**CONSIDER APPROVAL
OF RESOLUTION FOR
THE STATE OF TEXAS
CO-OP PROGRAM**

Becky Rentz made a motion to approve the resolution for participation in the State of Texas Co-op Program. Jeff Rogers seconded the motion.

The motion carried: 4 for, 0 against.

**CONSIDER INTERLOCAL
AGREEMENT FOR
REGION 14 ESC
PURCHASING
CONSORTIUM**

Darrell Moore made a motion to approve the Interlocal Agreement for Region 14 ESC Purchasing Consortium. Jeff Rogers seconded the motion.

The motion carried: 4 for, 0 against.

SCHOOL BOARD MINUTES
MAY 9, 2011
PAGE TWO

CONSIDER INTERLOCAL AGREEMENT FOR REGION 9 ESC MULTI-REGIONAL PURCHASING COOP A motion was made by Jeff Rogers and seconded by Darrell Moore to approve the Interlocal Agreement for Region 9 ESC Multi-Regional Purchasing Coop.

The motion carried: 4 for, 0 against.

DISCUSSION ITEMS Other items which were discussed but no action taken by the Board included: principal's report on campus activities, enrollment reports, and student involvement report, WHS baccalaureate and graduation, summer budget workshops, & parent/staff surveys.

EXECUTIVE SESSION The Board went into executive session under the authority of Article 6242-17, Section 2, Revised Civil Statutes of Texas and Education Code 16.176 from 7:09 P.M. to 7:51 P.M. to discuss employment of personnel for the 2011-12 school year.

CONSIDER PERSONNEL RECOMMENDATIONS A motion was made by Becky Rentz to employ Sharra Longhofer and Daron Hughes on a one-year contract for 10 months; subject to assignment. Jeff Rogers seconded the motion.

The motion carried: 4 for, 0 against.

OFFICIAL ADJOURNMENT There being no further business to discuss, a motion was made by Jeff Rogers and seconded by Darrell Moore to adjourn. Official time was 7:53 P.M.

The motion carried: 4 for, 0 against.

Date

President

Secretary