

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
MARCH 2, 2009**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, March 2, 2009, at 7:08 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: Ray Templeton, Becky Rentz, Terry Merck, Wayne Clark, Jeff Rogers, and Darrell Moore. Don Poindexter was absent.

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

Guests present: Candy Reagan - Wylie Weekly, Bryan Kemp and Janet Kwak - KTXS-TV. See sign-in sheet for students and parents who attended in conjunction with Destination Imagination and Construction Challenge team awards.

**SPECIAL
PRESENTATION**

The Board recognized students who competed in Destination Imagination and Construction Challenge competitions and will be advancing to state and global competitions.

**MINUTES OF
PREVIOUS MEETINGS**

The minutes of the February 9, 2009 meeting were read. They were approved as presented.

CONSENT AGENDA

A motion to approve the consent agenda was made by Terry Merck and seconded by Becky Rentz.

The motion carried: 5 for, 0 against.

**CONSIDER
EXPEDITED WAIVER
FOR 2009-10**

Steve Keenum made a motion to approve the expedited waiver for 2009-10 school year as presented by Joey Light. Darrell Moore seconded the motion.

The motion carried: 5 for, 0 against.

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CONSIDER SCOREBOARD FOR BULLDOG STADIUM Terry Merck made a motion to give permission to move forward with scoreboard purchase for Bulldog Stadium. Efforts will continue in pursuing funding for the scoreboard with private funds. Jeff Rogers seconded the motion.

The motion carried: 5 for, 0 against.

CONSIDER APPROVAL OF 2010 WHS BAND TRIP A motion was made by Steve Keenum to approve the 2010 Wylie High School Band trip as presented by Joey Light. Terry Merck seconded the motion.

The motion carried: 5 for, 0 against.

CONSIDER APPROVAL OF WHS GRADUATION REQUIREMENTS Becky Rentz made a motion to increase credits needed for graduation to 28 credits. Jeff Rogers seconded the motion.

The motion carried: 5 for, 0 against.

CONSIDER THE ADOPTION OF AN ORDER AUTHORIZING THE DISTRICT'S UNLIMITED TAX REFUNDING BONDS, SERIES 2009 Darrell Moore made a motion to adopt the order appointing Joey Light as the pricing officer and delegating Joey Light the authority to approve on behalf of the district the selection of bonds to be refunded, the sale of the bonds, the terms of the bonds and the offering documents for the bonds. Becky Rentz seconded the motion.

The motion carried: 5 for, 0 against.

DISCUSSION ITEMS Other items which were discussed but no action taken by the Board included: Principal's report on campus activities, construction update on stadium renovation, and school board election update.

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 9:15 P.M. to 9:56 P.M. to discuss teacher evaluations & contracts.

PERSONNEL RECOMMENDATIONS Steve Keenum made a motion to renew the contracts of Wylie Early Childhood Center, Wylie Elementary, Wylie Intermediate, Wylie Junior High, and Wylie High School teachers;

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subject to assignment, as recommended by the superintendent and campus principals for the 2009-10 school year. Jeff Rogers seconded the motion.

The motion carried: 5 for, 0 against.

**OFFICIAL
ADJOURNMENT**

There being no further business to discuss, a motion was made by Steve Keenum and seconded by Jeff Rogers to adjourn. Official time was 9:58P.M.

The motion carried: 5 for, 0 against.

Date

President

Secretary