

**MINUTES
BOARD OF EDUCATION
SPECIAL BOARD MEETING
AUGUST 29, 2011**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in special session on Monday, August 29, 2011 at 6:30 p.m. in the School Board Room.

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

School personnel present were: Joey Light, Craig Bessent, Carol Smith, Brad McVay, Nadine Davis, Debbie Lambert, Nick Pruitt, and Desiree Clardy.

Guests present were: Candy Reagan-Wylie Weekly, Garner Roberts-Abilene Reporter News, Diane Russell, Tiffany Garcia, Aaliyah Garcia, Nicholas Garcia, Stella Garcia, and Johnathan Garcia.

**CONDUCT PUBLIC
HEARING**

A public hearing was conducted on 2011-12 budget and proposed tax rate for 2011-12.

**ADOPT 2011-12
BUDGET**

Don Poindexter made a motion to adopt the budget for general fund, debt service fund and food service fund for the 2011-12 school year as presented by the administration. The total budget is \$24,376,330.00. Terry Merck seconded the motion.

The motion carried: 5 for, 0 against.

**ADOPT ORDINANCE TO
SET TAX RATE FOR
2011-12**

A motion was made by Jeff Rogers to adopt ordinance to set the tax rate for 2011-12 at \$1.13, to be assessed and collected as follows: \$ 1.01 for maintenance and operation and \$0.12 for principal and interest on debt. Darrell Moore seconded the motion.

The motion carried: 5 for, 0 against.

**2010-11 FINAL
BUDGET AMENDMENTS**

A motion was made by Terry Merck and seconded by Becky Rentz to approve the final budget amendments for the 2010-11 budget as presented by Carol Smith.

The motion carried: 5 for, 0 against.

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CONSIDER PERSONNEL RECOMMENDATIONS A motion was made by Becky Rentz and seconded by Darrell Moore to employ Kirby Hatcher, Lori Stafford, Karen Cothran, Eva Black, Sara Bailey and Jessica Hagler on a one-year contract for 10 months; subject to assignment.

The motion carried: 5 for, 0 against.

CONSIDER PROCUREMENT OF DESIGN AND CONSTRUCTION SERVICES By consensus of the board, this action item will be tabled at this time. The Board may consider this item at a future board meeting.

CONSIDER RESOLUTION TO APPLY FOR TEXAS COOL SCHOOLS PUBLIC IND. SCHOOL DISTRICT HVAC GRANT Terry Merck made a motion to approve the resolution to apply for Texas Cool Schools Public Independent School District HVAC grant. 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 Terry Merck and seconded by Don Poindexter to adjourn. Official time was 7:51 P.M.

The motion carried: 5 for, 0 against.

Date

President

Secretary