

**MINUTES  
BOARD OF EDUCATION  
REGULAR BOARD MEETING  
JULY 13, 2009**

**BUDGET WORKSHOP**

The Board met from 5:30-7:00 p.m. to work on the 2009-10 budget.

**PLEDGE AND  
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, July 13, 2009, at 7:00 p.m. in the School Board Room. The pledge of allegiance was recited and the invocation was given by Becky Rentz.

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

School personnel present were: Joey Light, Carol Smith, Tony Spradlin, Brad McVay, Paul Jensen, Craig Bessent, Mitch Davis, Phil Boone, Terry Hagler, Cynde Wadley, and Desiree Clardy.

Guests present were: Garner Roberts-Abilene Reporter News, Joe B. Fry-KTXS-TV, Dave & Dalton Williams, Maggie Hunt, and Candy Reagan-Wylie Weekly.

**MINUTES OF  
PREVIOUS MEETING**

The minutes of the June 8, 2009 meeting were read and approved as presented.

**CONSENT AGENDA**

A motion to approve the consent agenda was made by Steve Keenum and seconded by Becky Rentz.

The motion carried: 4 for, 0 against.

**SET LUNCH PRICES  
FOR 2009-10**

A motion was made by Steve Keenum to set the lunch prices for the 2009-10 school year as noted below. The motion was seconded by Jeff Rogers.

	LUNCH	BREAKFAST
High School	\$2.00	N/A
Jr. High School	\$1.75	\$ .75
Intermediate	\$1.75	\$ .75
Elementary	\$1.50	\$ .75
Early Childhood	\$1.50	\$ .75
Employees	\$2.25	\$1.00
Adults	\$2.75	N/A

The motion carried: 4 for, 0 against.

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**PDAS-TEACHER  
APPRAISAL SYSTEM  
FOR 2009-10**

Darrell Moore made a motion to adopt PDAS, the appraisal calendar presented, and that PDAS will be used on contract renewal decisions for 2009-10 school year. The motion was seconded by Steve Keenum.

The motion carried: 4 for, 0 against.

**CONSIDER APPROVAL  
OF LOCAL POLICY  
UPDATES**

A motion was made by Darrell Moore to approve Local Policy Update 85 with the exception of Local Policy CNB. Local Policies DEC, EIE, and FM were approved as presented. Jeff Rogers seconded the motion.

The motion carried: 4 for, 0 against.

**DISCUSSION ITEMS**

Other items which were discussed but no action taken by the Board included: construction update on stadium renovations and summer meeting schedule.

**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 7:50 p.m. to 8:08 p.m. to attend to personnel matters.

**PERSONNEL ITEMS**

A motion was made by Jeff Rogers to employ Cassie Myatt, Alexis Smith, Christian Kincaid and Sylvia Cantu on a one-year contract for 10 months; subject to assignment. Employ Chris Brannan on a one-year contract for 11 months; subject to assignment. Employ Dustin Moore on a one-year contract for 12 months; subject to assignment. Darrell Moore seconded the motion.

The motion carried: 4 for, 0 against.

**OFFICIAL  
ADJOURNMENT**

There being no further business to discuss, a motion was made by Steve Keenum and seconded by Darrell Moore to adjourn. Official time was 8:09 P.M.

\_\_\_\_\_  
Date

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary