

MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
MAY 12, 2008

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, May 12, 2008, at 5:00 p.m. in the School Board Room. The pledge of allegiance was recited and the invocation was given by Ray Templeton.

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

School personnel present were: Don Harrison, Tony Spradlin, Joey Light, Randy Burks, Mitch Davis, Tommy Vaughn, Nick Pruitt, Paul Jensen, Debbie Lambert, Shauni Vaughn, Phil Boone, and Desiree Clardy.

Guests present: Daniel, Cameron & Chris Goff.

**SPECIAL
PRESENTATION**

Wayne Clark was recognized for his 24 years of service on the school board. Randy Burks was recognized for his 7 years of service to the district.

**MINUTES OF
PREVIOUS MEETING
APPROVED**

The minutes of the April 14, 2008 meeting were read. They were approved as presented.

CONSENT AGENDA

A motion to approve the consent agenda was made by Don Poindexter and seconded by Wayne Clark.

The motion carried: 5 for, 0 against.

**PUBLIC INPUT ON
TITLE FUNDS**

A public hearing was conducted regarding the use of the 2007-08 Title funds.

**CONSIDER ADDITION
TO VISITOR'S SIDE
BLEACHERS**

Terry Merck made a motion to approve the base bid from Steel Stadiums in the amount of \$177,000.00 for the additional bleachers on the visitor's side and facade and the alternate bid of \$13,000.00 for the home side facade. Jeff Rogers seconded the motion.

The motion carried: 5 for, 0 against.

SCHOOL BOARD MINUTES

MAY 12, 2008

PAGE TWO

DISCUSSION ITEMS Other items which were discussed but no action taken by the Board included: principal's report on campus activities, WHS baccalaureate and graduation, construction update, and summer budget workshops.

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 6:05 P.M. to 6:44 P.M. to attend to personnel matters.

OFFICIAL ADJOURNMENT There being no further business to discuss, a motion was made by Wayne Clark and seconded by Don Poindexter to adjourn. Official time was 6:45 P.M.

The motion carried: 5 for, 0 against.

Date

President

Secretary