

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
DECEMBER 10, 2007**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, December 10, 2007, at 7:05 p.m. in the School Board Room. The pledge of allegiance was recited and the invocation was given by Wayne Clark.

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

School personnel present were: Don Harrison, Randy Burks, Mike Kerley, Tony Spradlin, Joey Light, Nadine Davis, Debbie Lambert, Craig Bessent, Mitch Davis, and Desiree Clardy.

Guests present were: Kyle Peveto - Abilene Reporter News.

**MINUTES OF
PREVIOUS MEETING
APPROVED**

The minutes of the November 12, 2007 board meeting were reviewed. They were approved as presented.

CONSENT AGENDA

A motion to approve the consent agenda was made by Wayne Clark and seconded by Becky Rentz.

The motion carried: 5 for, 0 against.

**CONDUCT PUBLIC
HEARING & APPROVE
CAMPUS & DISTRICT
IMPROVEMENT PLANS**

After conducting a public hearing, Don Poindexter made a motion to approve the campus and district improvement plans as presented by Joey Light. Jeff Rogers seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER LOCAL
POLICY ON RELIGIOUS
VIEWPOINT ANTI-
DISCRIMINATION ACT**

A motion was made by Jeff Rogers to approve a local policy on Religious Viewpoint Anti-Discrimination Act as amended. Student eligibility was amended to include student leadership positions. Darrell Moore seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER APPROVAL
OF 2007-08
TEXTBOOK COMMITTEE**

Becky Rentz made a motion to approve the Textbook Committee for the 2007-08 school year. Don Poindexter 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, staffing patterns report, materials for superintendent's evaluation, board planning session, AEIS report, and construction report.

Board members will fulfill training hours required at the February 2008 board planning session.

**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 8:32 P.M.

The motion carried: 5 for, 0 against.

Date

President

Secretary