

**MINUTES  
BOARD OF EDUCATION  
REGULAR BOARD MEETING  
DECEMBER 14, 2009**

**PLEDGE AND  
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, December 14, 2009, at 7:05 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: Ray Templeton, Steve Keenum, Becky Rentz, Jeff Rogers, Darrell Moore, and Terry Merck. Don Poindexter was absent.

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

Guests present were: Garner Roberts - Abilene Reporter News, Candy Reagan-Wylie Weekly, Johnny Rose, Nancy Matthew, Marc & Ann Orner, Wesley & Mary Brooks, and Graeme Regan.

**MINUTES OF  
PREVIOUS MEETING  
APPROVED**

The minutes of the November 9, 2009 board meeting were reviewed. They were approved as presented.

**CONSENT AGENDA**

A motion to approve the consent agenda was made by Jeff Rogers and seconded by Darrell Moore.

The motion carried: 5 for, 0 against.

**CONSIDER METHOD OF  
DELIVERY FOR JH  
HVAC PROJECT**

A motion was made by Terry Merck and seconded by Becky Rentz to adopt the resolution which specifies the competitive sealed proposals method as the method of delivery for the Junior High HVAC Project.

The motion carried: 5 for, 0 against.

(Darrell Moore had to leave meeting 7:22 p.m.)

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

After conducting a public hearing, Jeff Rogers made a motion to approve the campus and district improvement plans as presented by Cynde Wadley. Steve Keenum seconded the motion.

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The motion carried: 4 for, 0 against.

**CONSIDER APPROVAL  
OF 2009-10  
TEXTBOOK COMMITTEE**

Steve Keenum made a motion to approve the Textbook Committee for the 2009-10 school year as presented by Craig Bessent. Terry Merck 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: principal's report on campus activities, materials for superintendent's evaluation, board planning session- February 2010, AEIS report, and Taylor Callahan Special Education Coop Update. The Board addressed concerns of parents of special education students.

Board members will fulfill training hours required at the February 2010 board planning session.

**OFFICIAL  
ADJOURNMENT**

There being no further business to discuss, a motion was made by Steve Keenum and seconded by Terry Merck to adjourn. Official time was 8:37 P.M.

The motion carried: 4 for, 0 against.

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Date

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President

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Secretary