

**MINUTES  
BOARD OF EDUCATION  
REGULAR BOARD MEETING  
DECEMBER 13, 2010**

**PLEDGE AND  
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, December 13, 2010, at 6:35 p.m. in the School Board Room. The pledge of allegiance was recited and the invocation was given by Steve Keenum.

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

School personnel present were: Joey Light, Craig Bessent, Tommy Vaughn, Tony Spradlin, Lisa Salmon, Cynde Wadley, Mike Kerley, Terry Hagler, Debbie Lambert, Mitch Davis, Carol Smith and Desiree Clardy.

Guests present were: Garner Roberts - Abilene Reporter News, Candy Reagan - Wylie Weekly, Kimberly Cole and Johnny Rose.

**MINUTES OF  
PREVIOUS MEETING  
APPROVED**

The minutes of the November 8, 2010 board meeting were reviewed. They were approved as presented.

**CONSENT AGENDA**

A motion to approve the consent agenda was made by Don Poindexter and seconded by Becky Rentz.

The motion carried: 6 for, 0 against.

**CONSIDER BIDS FOR  
THE ELEM. & INT.  
HVAC PROJECT**

A motion was made by Jeff Rogers and seconded by Steve Keenum to approve the Base Bid and Alternates No. 1, 2 and 3 from Mulltex Mechanical in the amount of \$ 2,864,388 for the HVAC project at the Elementary & Intermediate campuses.

The motion carried: 6 for, 0 against.

**CONDUCT PUBLIC  
HEARING & APPROVE  
2010-11 CAMPUS &  
DISTRICT  
IMPROVEMENT PLANS**

After conducting a public hearing, Darrell Moore made a motion to approve the 2010-11 campus and district improvement plans as presented by Cynde Wadley. Jeff Rogers seconded the motion.

The motion carried: 6 for, 0 against.

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**CONSIDER APPROVAL TO COMMIT \$1,594,710 OF FUND BALANCE TO FUTURE CAPITAL IMPROVEMENTS** Terry Merck made a motion to commit \$1,594,710 of fund balance to future capital improvements. Steve Keenum seconded the motion.

The motion carried: 6 for, 0 against.

**CONSIDER WEST TEXAS FOOD SERVICE COOPERATIVE INTERLOCAL AGREEMENT FOR 2011-12** A motion was made by Don Poindexter and seconded by Darrell Moore to approve the interlocal agreement to continue our participation in the commercial food purchasing and commodity processing coop for the 2011-12 school year.

The motion carried: 6 for, 0 against.

**CONSIDER PERSONNEL RECOMMENDATIONS** Steve Keenum made a motion to employ Hilary McIntyre and Julie Weiss on a contract for 5 months for the 2010-2011 school year; subject to assignment. Becky Rentz seconded the motion.

The motion carried: 6 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 2011, and AEIS report.

Board members will fulfill training hours required at the February 2011 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 7:45 P.M.

The motion carried: 6 for, 0 against.

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Date

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President

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Secretary