

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
OCTOBER 8, 2012**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, October 8, 2012, at 6:30 p.m. in the School Board Room. The pledge of allegiance was recited and the invocation was given by Jeff Rogers.

Board members present were: Terry Merck, Steve Keenum, Stephen Lowry, Jeff Rogers, and Darrell Moore. Mark McClellan and Don Poindexter were absent.

School personnel present were: Joey Light, Tony Spradlin, Mitch Davis, Cynde Wadley, Lisa Salmon, Tommy Vaughn, Phil Boone, Mike Kerley, Paul Jensen, Rob Goodenough, Craig Bessent, Kim McMillan, Debbie Lambert, Nadine Davis, Terry Hagler, and Desiree Clardy.

Guests present: See sign-in sheet.

**MINUTES OF
PREVIOUS MEETING
APPROVED**

The minutes of the September 10, 2012 regular meeting were read. 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: 4 for, 0 against.

**CONDUCT PUBLIC
HEARING ON FIRST
FINANCIAL ACCT.
RATING SYSTEM**

The Board conducted a public hearing on FIRST Financial Accountability Rating System. We received a superior rating.

**CONSIDER APPROVAL
OF CLASS SIZE
WAIVER FOR 2012-13**

Steve Keenum made a motion to approve the class size waiver request for fourth grade. Stephen Lowry seconded the motion.

The motion carried: 4 for, 0 against.

**CONSIDER APPROVAL
OF POLICY UPDATE 95**

Jeff Rogers made a motion to approve Policy Update 95 affecting local policies:
AB(LOCAL): DISTRICT NAME
CVA(LOCAL): FACILITIES CONSTRUCTION -
COMPETITIVE BIDDING

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CVB (LOCAL) : FACILITIES CONSTRUCTION -
COMPETITIVE SEALED PROPOSALS
DFBB (LOCAL) : TERM CONTRACTS - NONRENEWAL
DFE (LOCAL) : TERMINATION OF EMPLOYMENT -
RESIGNATION
DGBA (LOCAL) : PERSONNEL-MANAGEMENT RELATIONS -
EMPLOYEE COMPLAINTS/GRIEVANCES
EIE (LOCAL) : ACADEMIC ACHIEVEMENT - RETENTION
AND PROMOTION
FNG (LOCAL) : STUDENT RIGHTS AND
RESPONSIBILITIES - STUDENT AND PARENT
COMPLAINTS/GRIEVANCES
GF (LOCAL) : PUBLIC COMPLAINTS.
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: Principal's report on campus activities, FAST (Financial Allocation Study for Texas) Report, TASB Convention reflection, construction update, long range planning committee update, and status of eminent domain authority.

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 8:07 p.m. to 8:33 p.m. to attend to personnel matters.

**OFFICIAL
ADJOURNMENT**

There being no further business to discuss, a motion was made by Stephen Lowry and seconded by Steve Keenum to adjourn. Official time was 8:34 P.M.

The motion carried: 4 for, 0 against.

Date

President

Secretary