

**MINUTES  
BOARD OF EDUCATION  
REGULAR BOARD MEETING  
AUGUST 13, 2012**

<b>BUDGET WORKSHOP</b>	The Board met from 5:30-6:30 p.m. to work on the 2012-13 budget.
<b>PLEDGE AND INVOCATION</b>	<p>The Wylie Independent School District's Board of Trustees met in regular session on Monday, August 13, 2012, at 6:30 p.m. in the School Board Room. The pledge of allegiance was recited and the invocation was given by Mark McClellan.</p> <p>Board members present were: Terry Merck, Jeff Rogers, Stephen Lowry, Mark McClellan, and Darrell Moore. Don Poindexter and Steve Keenum were absent.</p> <p>School personnel present were: Joey Light, Tony Spradlin, Nick Pruitt, Kim McMillan, Rob Goodenough, Craig Bessent, Nadine Davis, Brad McVay, Lisa Salmon, Tommy Vaughn, Paul Jensen, Shauni Vaughn, Debbie Lambert, Cynde Wadley, Mitch Davis, Terry Hagler, Mike Kerley, Phil Boone, Carol Smith, and Desiree Clardy.</p> <p>Guests present were: Candy Reagan-Wylie Weekly, Garner Roberts-Abilene Reporter News, Joe Spoon, Rusty Hodges, Dale Parker - WB Kibler and Ray Templeton.</p>
<b>SPECIAL PRESENTATION</b>	The Board recognized Ray Templeton for his 20 years of service to the school board.
<b>MINUTES OF PREVIOUS MEETING APPROVED</b>	The minutes of the July 9, 2012 meeting were read. They were approved as presented.
<b>CONSENT AGENDA</b>	<p>A motion to approve the consent agenda was made by Jeff Rogers and seconded by Stephen Lowry.</p> <p>The motion carried: <u>4</u> for, <u>0</u> against.</p>
<b>APPROVE SELECTION OF AUDITOR FOR 2011-12 BUDGET</b>	<p>Jeff Rogers made a motion, seconded by Stephen Lowry, to approve Davis, Kinard &amp; Company, P.C. to do the financial audit for the 2011-12 school year budget.</p> <p>The motion carried: <u>4</u> for, <u>0</u> against.</p>

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**APPROVE 2012-13  
STUDENT CODE OF  
CONDUCT**

Darrell Moore made a motion to approve the 2012-13 Student Code of Conduct as presented by Joey Light. Jeff Rogers seconded the motion.

The motion carried: 4 for, 0 against.

**SET DATE TO HOLD  
PUBLIC HEARING ON  
2012-13 BUDGET &  
PROPOSED PUBLISHED  
TAX RATE**

A motion was made by Stephen Lowry to set August 27, 2012 as the date to hold a public hearing on the 2012-13 budget and to set August 27, 2012 as the date to hold a public hearing on the proposed published tax rate of \$1.0400(\$0.00 I&S & \$1.04 M&O). Jeff Rogers seconded the motion.

The motion carried: 4 for, 0 against.

**CONSIDER APPROVAL  
OF 2012-13 TAYLOR  
COUNTY LEARNING  
MOU**

A motion was made by Jeff Rogers to approve the 2012-13 Taylor County Learning Center Memorandum of Understanding. Darrell Moore seconded the motion.

The motion carried: 4 for, 0 against.

**CONSIDER APPROVAL  
TO PURCHASE  
VEHICLES FOR  
2012-13**

Darrell Moore made a motion to purchase vehicles for the 2012-13 school year. We will pay for the vehicles after September 1, 2012. Stephen Lowry seconded the motion.

The motion carried: 4 for, 0 against.

**CONSIDER  
ADDITIONAL STEP  
TO TEACHER PAY  
SCHEDULE**

Jeff Rogers made a motion to approve adding an additional step 30 to the current teacher salary schedule. Mark McClellan seconded the motion.

The motion carried: 4 for, 0 against.

**CONSIDER AGREEMENT  
TO PURCHASE  
ATTENDANCE CREDITS  
FROM THE STATE FOR  
2012-13 SCHOOL YR.**

A motion was made by Darrell Moore seconded and by Stephen Lowry to approve agreement to purchase attendance credits from the state for the 2012-13 school year.

The motion carried: 4 for, 0 against.

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**DISCUSSION ITEMS**

Other items which were discussed but no action taken by the Board included: TASB Convention-Austin, Staff development schedule, construction report, 2012-13 student handbooks, and AYP report.

**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 7:52 p.m. to 8:20 p.m. to attend to personnel matters.

**PERSONNEL  
RECOMMENDATIONS**

A motion was made by Stephen Lowry and seconded by Mark McClellan to employ Kristen Buchholtz, Angela Thornton, Robyn Collums, Kristi Price, Christie Bonner, Allyson Solymosy, Kurt Richardson, Cynthia Ellison, Cassie Carter on one-year contract for 10 months for the 2012-13 school year; subject to assignment.

The motion carried: 4 for, 0 against.

**OFFICIAL  
ADJOURNMENT**

There being no further business to discuss, a motion was made by Jeff Rogers and seconded by Stephen Lowry to adjourn. Official time was 8:22 P.M.

The motion carried: 4 for, 0 against.

\_\_\_\_\_  
Date

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary