MINUTES BOARD OF EDUCATION SPECIAL BOARD MEETING JULY 7, 2008 8:00 A.M.

ROLL CALL & The Wylie Independent School District's Board ESTABLISH QUORUM of Trustees met in special session on Monday, July 7, 2008 at 8:05 a.m. in the School Board Room.

> Board members present were: Ray Templeton, Becky Rentz, Don Poindexter, and Steve Keenum.

> School personnel present were: Joey Light, Hugh Sandifer and Desiree Clardy.

- **EXECUTIVE SESSION** The Board went into executive session under the authority of Article 6242-17, Section 2, Revised Civil Statutes of Texas Education Code 16.176 from 8:06 A.M. to 8:45 A.M. to attend to personnel matters.
- CONSIDER PERSONNEL Steve Keenum made a motion to employ RECOMMENDATIONS Steve Keenum made a motion to employ Robin Hart, David Doyle, Curtis Graham, Jennie Ramos, Gabriela Bundy, Lisa Watson, Caren Christian, Erica McPherson, and Tri Danley; subject to assignment. Becky Rentz seconded the motion.

The motion carried: 4 for, 0 against.

OFFICIAL There being no further business to discuss, ADJOURNMENT motion was made by Don Poindexter and seconded by Steve Keenum to adjourn. Official time was 8:46 A.M.

The motion carried: 4 for, 0 against.

Date

President