

**MINUTES  
BOARD OF EDUCATION  
REGULAR BOARD MEETING  
SEPTEMBER 8, 2008**

**PLEDGE AND  
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, September 8, 2008, at 7:00 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: Becky Rentz, Terry Merck, Darrell Moore, Ray Templeton, Jeff Rogers, & Steve Keenum. Don Poindexter was absent.

School personnel present were: Nick Pruitt, Joey Light, Tony Spradlin, Mitch Davis, Cynde Wadley, Brad McVay, Phil Boone, Debbie Lambert, Mike Kerley, Craig Bessent, Tommy Vaughn, Carol Smith, Nadine Davis, and Desiree Clardy.

Guests present: Mark Canterbury, Bryan Goldsmith, Stanley Goldsmith, and Kathy Edwards - Abilene Reporter News.

**MINUTES OF  
PREVIOUS MEETINGS  
APPROVED**

The minutes of the August 11 and August 25, 2008 meetings 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: 5 for, 0 against.

**CONSIDER BIDS  
FOR CONSTRUCTION  
MANAGER AT RISK**

Terry Merck made a motion to approve Goldsmith Construction as Construction Manager At Risk for the stadium renovation project to begin in November 2008. Jeff Rogers seconded the motion.

The motion carried: 5 for, 0 against.

**DISCUSSION ITEMS**

Other items which were discussed but no action taken by the Board included: principal's report on campus activities, secondary curriculum/programs, TASB convention, construction update, and Wylie High School Hall of Honor.

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(The Board did not go into Executive Session).

**PERSONNEL  
RECOMMENDATIONS**

A motion was made by Terry Merck and seconded by Jeff Rogers to employ Kina Tiemann on a one-year probationary contract for 10 months; subject to assignment.

The motion carried: 5 for, 0 against.

**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 8:36 P.M.

The motion carried: 5 for, 0 against.

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Date

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President

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Secretary