

**MINUTES  
BOARD OF EDUCATION  
REGULAR BOARD MEETING  
AUGUST 10, 2009**

**BUDGET WORKSHOP**           The Board met from 5:30-7:00 p.m. to work on the 2009-10 budget.

**PLEDGE AND  
INVOCATION**           The Wylie Independent School District's Board of Trustees met in regular session on Monday, August 10, 2009, at 7:00 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: Terry Merck, Ray Templeton, Don Poindexter, Steve Keenum, Jeff Rogers, and Becky Rentz. Darrell Moore was absent.

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

Guests present were: Garner Roberts-Abilene Reporter News, Candy Reagan - Wylie Weekly and Jennifer Plantier.

**MINUTES OF  
PREVIOUS MEETING  
APPROVED**           The minutes of the July 13, 2009 meeting were read. 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: 5 for, 0 against.

**APPROVE SELECTION  
OF AUDITOR FOR  
2008-09 BUDGET**           Terry Merck made a motion, seconded by Steve Keenum, to approve Davis, Kinard & Company, P.C. to do the financial audit for the 2008-09 school year budget.

The motion carried: 5 for, 0 against.

**APPROVE STUDENT  
CODE OF CONDUCT**           Jeff Rogers made a motion to approve the 2009-10 Student Code of Conduct as presented

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by Joey Light. Don Poindexter seconded the motion.

The motion carried: 5 for, 0 against.

**SET DATE TO HOLD  
PUBLIC HEARING ON  
2009-10 BUDGET &  
PROPOSED PUBLISHED  
TAX RATE**

A motion was made by Becky Rentz to set August 31, 2009 as the date to hold a public hearing on the 2009-10 budget and to set August 31, 2009 as the date to hold a public hearing on the proposed published tax rate of \$1.1300 (\$.09 I&S & \$1.04 M&O). Terry Merck seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER ALTERNATE  
LOCAL POLICY CNB**

Steve Keenum made a motion to adopt Alternate Local Policy CNB as presented with written administrative regulations to be reviewed on August 31, 2009 by the Board. Terry Merck seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER 2009-10  
TAYLOR COUNTY  
LEARNING CENTER  
MOU**

Don Poindexter made a motion to approve the 2009-10 Taylor County Learning Center Memorandum of Understanding. Jeff Rogers seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER  
RESOLUTION TO  
PURCHASE PROPERTY  
AT 4334 ANTILLEY  
ROAD**

A motion was made by Jeff Rogers that we do not approve the resolution to purchase property located at 4334 Antilley Road. Becky Rentz seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER APPROVAL  
OF REGION 7  
PURCHASING COOP**

Jeff Rogers made a motion to approve the resolution to participate in the Region 7 Purchasing Coop. Terry Merck seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER APPROVAL  
OF PROPERTY &  
CASUALTY INSURANCE  
FOR 2009-10**

Steve Keenum made a motion to approve renewing our property and casualty insurance with St. Paul Guardian (Travelers) in the amount of \$99,298.00 for 2009-10 school year.

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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: TASB Convention, staff development schedule, construction update on stadium renovation, 2009-10 student handbooks, accountability ratings, 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 8:43 p.m. to 9:01 p.m. to attend to personnel matters.

**PERSONNEL  
RECOMMENDATIONS**

A motion was made by Don Poindexter and seconded by Terry Merck to employ Andrea McMaster on a one-year 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 Don Poindexter to adjourn. Official time was 9:10 P.M.

The motion carried: 5 for, 0 against.

\_\_\_\_\_  
Date

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary