

**MINUTES  
BOARD OF EDUCATION  
REGULAR BOARD MEETING  
NOVEMBER 12, 2012**

**PLEDGE AND  
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, November 12, 2012, at 6:30 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: Don Poindexter, Steve Keenum, Darrell Moore and Terry Merck. Jeff Rogers, Stephen Lowry & Mark McClellan were absent.

School personnel present were: Joey Light, Tony Spradlin, Shauni Vaughn, Paul Jensen, Cynde Wadley, Mitch Davis, Mike Kerley, Craig Bessent, Robin McPherson, Kim McMillan, Terry Hagler, Carol Smith and Desiree Clardy.

Guests present were: See sign-in sheet.

**MINUTES OF  
PREVIOUS MEETING  
APPROVED**

The minutes of the October 8, 2012 board meeting were reviewed. A correction was noted. The minutes should read that Darrell Moore made the motion on Action item-Consider Approval of Policy Update 95.

**CONSENT AGENDA**

A motion to approve the consent agenda was made by Don Poindexter and seconded by Steve Keenum.

The motion carried: 4 for, 0 against.

**CONSIDER 2011-12  
AUDIT REPORT**

Darrell Moore made a motion to approve the 2011-12 audit report as presented by Diane Terrell with Davis Kinard & Co. Don Poindexter seconded the motion.

The motion carried: 4 for, 0 against.

\*(Stephen Lowry arrived at 7:00 p.m.)

**CONSIDER APPROVAL  
OF NETWORK UPGRADE**

Don Poindexter made a motion to approve the network upgrade quote with Tactura Network Solutions, LLC in the amount of \$67,159.74. Darrell Moore seconded the motion.

The motion carried: 4 for, 0 against.

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**CONSIDER APPROVAL  
OF LIGHTING  
UPGRADES**

Steve Keenum made a motion to approve the lighting upgrades at the high school and early childhood gyms. Stephen Lowry 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, District Improvement Plan update, Highly Qualified teacher report, transportation report, and School Connect Smartphone app.

**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 7:51 p.m. to 8:43 p.m. to discuss real property and personnel.

**DISCUSSION ITEM**

Discussion was held but no action taken by the Board on construction update.

**OFFICIAL  
ADJOURNMENT**

There being no further business to discuss, a motion was made by Stephen Lowry and seconded by Don Poindexter to adjourn. Official time was 9:13 p.m.

The motion carried: 4 for, 0 against.

\_\_\_\_\_  
Date

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President

\_\_\_\_\_  
Secretary