

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
SEPTEMBER 10, 2007**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, September 10, 2007, at 7:00 p.m. in the School Board Room. The pledge of allegiance was recited and the invocation was given by Wayne Clark.

Board members present were: Becky Rentz, Terry Merck, Don Poindexter, Darrell Moore, Ray Templeton, Jeff Rogers, & Wayne Clark. Jeff Rogers was absent.

School personnel present were: Don Harrison, Nick Pruitt, Joey Light, Tony Spradlin, Mitch Davis, Phil Boone, Debbie Lambert, Mike Kerley, Craig Bessent, Randy Burks, Shauni Vaughn, Tommy Vaughn, Nadine Davis, and Desiree Clardy.

Guests present: John Havard.

**MINUTES OF
PREVIOUS MEETINGS
APPROVED**

The minutes of the August 13 and August 27, 2007 meetings were read. They were approved as presented.

CONSENT AGENDA

A motion to approve the consent agenda was made by Wayne Clark and seconded by Don Poindexter.

The motion carried: 5 for, 0 against.

**CONSIDER APPROVAL
OF ADVERTISING FOR
TO SELL
BUTTERFIELD SCHOOL
PROPERTY**

Terry Merck made a motion to approve advertising for bids to sell Butterfield **BIDS** property. Becky Rentz 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/board training, construction update, and Wylie High School Hall of Honor.

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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 8:05 p.m. to 8:18 p.m. to attend to personnel matters.

**PERSONNEL
RECOMMENDATIONS**

A motion was made by Don Poindexter and seconded by Wayne Clark to approve Amelia Freeman, Kerri Barber, Keri Terbush, Dadra Englert, and Christen Pruitt for a one-year probationary contract for 10 months; subject to assignment.

The motion carried: 5 for, 0 against.

A motion was made by Don Poindexter and seconded by Terry Merck to approve Lu Ann Whitaker for a one-year probationary contract for 10 ½ 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 Wayne Clark and seconded by Don Poindexter to adjourn. Official time was 8:20 P.M.

The motion carried: 5 for, 0 against.

Date

President

Secretary