

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
SEPTEMBER 10, 2012**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, September 10, 2012, at 6:30 p.m. in the School Board Room. The pledge of allegiance was recited and the invocation was given by Stephen Lowry.

Board members present were: Darrell Moore, Don Poindexter, Jeff Rogers, Steve Keenum, Terry Merck, Mark McClellan, & Stephen Lowry.

School personnel present were: Nick Pruitt, Joey Light, Tony Spradlin, Cynde Wadley, Debbie Lambert, Mike Kerley, Terry Hagler, Craig Bessent, Kim McMillan, Paul Jensen, Carol Smith, Nadine Davis, Lisa Salmon, and Desiree Clardy.

Guests present: See sign-in sheet.

**MINUTES OF
PREVIOUS MEETINGS
APPROVED**

The minutes of the August 13 and August 27, 2012 meetings were read. They were approved as presented.

CONSENT AGENDA

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

The motion carried: 6 for, 0 against.

**CONSIDER
APPROVAL OF
INVESTMENT POLICY**

By consensus of the board, no changes are needed to our current Investment policy as presented. No action taken on this item.

DISCUSSION ITEMS

Other items which were discussed but no action taken by the Board included: principal's report on campus activities, TASB Convention-Austin, WHS Hall of Honor and Construction update.

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 7:10 p.m. to 7:56 p.m. to attend to personnel matters.

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**CONSIDER PERSONNEL
RECOMMENDATIONS**

A motion was made by Stephen Lowry and seconded by Darrell Moore to employ Kristina Hadaway on a one-year contract for 10 months; subject to assignment.

The motion carried: 6 for, 0 against.

**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 7:57 P.M.

The motion carried: 6 for, 0 against.

Date

President

Secretary