

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
MAY 13, 2013**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, May 13, 2013, at 5:30 p.m. in the School Board Room. The pledge of allegiance was recited and the invocation was given by Jeff Rogers.

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

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

Guests present: See sign-in sheet.

**MINUTES OF
PREVIOUS MEETING
APPROVED**

The minutes of the April 8, 2013 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 Stephen Lowry.

The motion carried: 6 for, 0 against.

**PUBLIC INPUT ON
TITLE FUNDS**

A public hearing was conducted regarding the use of the 2012-13 Title funds.

**CONSIDER BIDS ON
WALDROP ROAD
IMPROVEMENTS**

Steve Keenum made a motion to approve the contract with Epic Construction, Inc. in the amount of \$125,000.00 for Waldrop Road Improvements. Don Poindexter seconded the motion.

The motion carried: 6 for, 0 against.

DISCUSSION ITEMS

Other items which were discussed but no action taken by the Board included: principal's report on campus activities & enrollment, WHS baccalaureate and graduation, canvass election results, summer budget workshops, & construction update.

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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 6:15 p.m. to 6:30 p.m. to discuss teacher evaluations and contracts and employment of personnel for 2013-14 school year.

**PERSONNEL
RECOMMENDATIONS**

A motion was made by Stephen Lowry to renew teacher contracts of Wylie Early Childhood Center, Wylie Elementary, Wylie Intermediate, Wylie Junior High, and Wylie High School on a one-year contract for 10 months for the 2013-14 school; subject to assignment.

To renew Mary Edmondson, Amy McGee, Leah Willman, Leslie Toombs, Kay Whitfield, and Robyn Collums on a one-year contract for 10 ½ months for the 2013-14 school year; subject to assignment.

To renew counselor contract of Brenda Sandifer on a one-year contract for 12 months for the 2013-14 school year; subject to assignment.

To renew counselor contracts for Luann Whitaker and Kristal Noble on a one-year contract for 10 ½ months for the 2013-14 school year; subject to assignment.

To renew counselor contracts of Aaron Amonett, Reinette Hensley, and Darla Swanner on a one-year contract for 11 months for the 2013-14 school year; subject to assignment.

To employ Katy Goetz on a one-year contract for 10 months for the 2013-14 school; subject to assignment.

To employ Katrina Brooks on a one-year contract for 10 months for the 2013-14 school; subject to assignment.

Darrell Moore seconded the motion.

The motion carried: 6 for, 0 against.

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**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 6:31 P.M.

The motion carried: 6 for, 0 against.

Date

President

Secretary