

**MINUTES  
BOARD OF EDUCATION  
REGULAR BOARD MEETING  
MARCH 8, 2010**

**PLEDGE AND  
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, March 8, 2010, 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: Ray Templeton, Becky Rentz, Terry Merck, Steve Keenum, Don Poindexter, and Darrell Moore. Jeff Rogers was absent.

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

Guests present: Candy Reagan - Wylie Weekly, Brittiny Barber and Derek Rosor - KTXS-TV. See sign-in sheet for students and parents who attended in conjunction with Destination Imagination team awards.

**SPECIAL  
PRESENTATION**

The Board recognized students who competed in regional Destination Imagination competition and will be advancing to state competition in April.

**MINUTES OF  
PREVIOUS MEETINGS**

The minutes of the February 8, 2010 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 Darrell Moore.

The motion carried: 5 for, 0 against.

**CONSIDER APPROVAL  
OF 2010-2011  
SCHOOL CALENDAR**

Steve Keenum made a motion to approve the 2010-2011 school calendar as presented by Craig Bessent. Terry Merck seconded the motion.

The motion carried: 5 for, 0 against.

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**CONSIDER  
EXPEDITED WAIVERS  
FOR 2010-11**

Terry Merck made a motion to approve the expedited waivers for 2010-11 school year as presented by Joey Light. Don Poindexter seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER APPROVAL  
OF LOCAL POLICY  
UPDATE 87**

Darrell Moore made a motion to approve Local Policy Update 87 as presented by Joey Light. The update affects local policies:  
CH - Purchasing and Acquisition  
CVA - Facilities Construction -Competitive Sealed Proposals  
CVB - Facilities Construction -Competitive Sealed Proposals  
DFBB - Term Contracts - Nonrenewal  
DFE - Termination of Employment - Resignation  
DI - Employee Welfare  
FB - Equal Educational opportunity  
FFH - Student Welfare - Freedom from Discrimination, Harassment and Retaliation  
Steve Keenum 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 and school board election update.

**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 8:06 P.M.

The motion carried: 5 for, 0 against.

\_\_\_\_\_  
Date

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary