

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
MARCH 7, 2011**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, March 7, 2011, 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: Jeff Rogers, Becky Rentz, Terry Merck, Steve Keenum, Don Poindexter, and Darrell Moore. Ray Templeton 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, Robin McPherson, Mike Kerley, Phil Boone, Lisa Salmon, Paul Jensen, and Desiree Clardy.

Guests present: Garner Roberts - Abilene Reporter News.

The Board recognized members of the Wylie High School girls state champion basketball team. Coach Tri Danley was also recognized.

**MINUTES OF
PREVIOUS MEETINGS**

The minutes of the February 14, 2011 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 2011-2012
SCHOOL CALENDAR**

Steve Keenum made a motion to approve the 2011-2012 school calendar as presented by Craig Bessent. Becky Rentz seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER
EXPEDITED WAIVERS
FOR 2011-12**

Darrell Moore made a motion to approve the expedited waivers for 2011-12 school year as presented by Joey Light. Jeff Rogers seconded the motion.

The motion carried: 5 for, 0 against.

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**CONSIDER WAIVER
APPLICATION FOR
MISSED INSTR. DAYS**

Jeff Rogers made a motion to approve the waiver application for the two instructional days missed due to the bad weather in February 2011. Steve Keenum seconded the motion.

The motion carried 5 for, 0 against.

**CAST VOTES FOR
REGION 14 ESC
BOARD OF DIRECTORS**

Board members cast votes for the two vacancies on the Region 14 Education Service Center Board of Directors.

DISCUSSION ITEMS

Other items which were discussed but no action taken by the Board included: principal's reports on campus activities, enrollment report, and student involvement report, 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 7:05 P.M.

The motion carried: 5 for, 0 against.

Date

President

Secretary