

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
MARCH 4, 2013**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, March 4, 2013, 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: Jeff Rogers, Terry Merck, Steve Keenum, Don Poindexter, Darrell Moore, Stephen Lowry and Mark McClellan.

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

Guests present: See sign-in sheet.

**MINUTES OF
PREVIOUS MEETINGS**

The minutes of the February 11, 2013 meeting were read. They were approved as presented.

CONSENT AGENDA

A motion to approve the consent agenda was made by Jeff Rogers and seconded by Darrell Moore.

The motion carried: 6 for, 0 against.

**CONSIDER APPROVAL
OF 2013-2014
SCHOOL CALENDAR**

Darrell Moore made a motion to approve the 2013-2014 school calendar as presented by Joey Light. Jeff Rogers seconded the motion.

The motion carried: 6 for, 0 against.

**CONSIDER
EXPEDITED WAIVERS
FOR 2013-14**

Steve Keenum made a motion to approve the expedited waivers for 2013-14 school year as presented by Joey Light. Mark McClellan seconded the motion.

The motion carried: 6 for, 0 against.

**CONSIDER RESOLUTION
TO EXTEND BANK
DEPOSITORY CONTRACT
FOR 2013-14 &
2014-15 SCHOOL YRS.**

Jeff Rogers made a motion to approve the resolution to extend our bank depository contract with Prosperity Bank for the 2013-14 and 2014-15 school years. Mark McClellan seconded the motion.

The motion carried 6 for, 0 against.

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**CONSIDER LOCAL
POLICY UPDATE 96**

Steve Keenum made a motion to approve Local Policy Update 96 as presented by Joey Light. The update affects local policies: DEC (LOCAL): COMPENSATION AND BENEFITS - LEAVES AND ABSENCES; EFAA (LOCAL): INSTRUCTIONAL MATERIALS - SELECTION AND ADOPTION; FEB (LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING. Don Poindexter seconded the motion.

The motion carried: 6 for, 0 against.

**CONSIDER APPROVAL
OF GUARANTEED
MAXIMUM PRICE FOR
EARLY CHILDHOOD
PROJECT**

A motion was made by Don Poindexter to approve the guaranteed maximum price from the Crowe Group in the amount of \$4,273,516.00 for the Early Childhood campus construction project. Stephen Lowry seconded the motion.

The motion carried: 6 for, 0 against.

**CONSIDER APPROVAL
OF BUSINESS
PROCEDURE MANUAL**

Don Poindexter made a motion to approve our Business Procedure Manual as presented by Carol Smith. Stephen Lowry 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 reports on campus activities and enrollment, school board election update, 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 7:27 P.M. to 7:41 P.M. to discuss personnel recommendations.

**PERSONNEL
RECOMMENDATION**

Stephen Lowry made a motion to employ Tim Smith on a one year administrator contract through June 30, 2014; subject to assignment. Darrell Moore seconded the motion.

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 7:42 P.M.

The motion carried: 6 for, 0 against.

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Date

President

Secretary