

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
JANUARY 14, 2013**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, January 14, 2013, at 6:30 p.m. in the School Board Room. The pledge of allegiance was recited and the invocation was given by Mark McClellan.

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

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

Guests present were: See sign-in sheet.

**SPECIAL
PRESENTATION**

Mr. Light presented each board member a certificate of appreciation in honor of School Board Recognition Month. Mr. Light presented Carol Smith with a certificate of leadership awarded by the Texas Comptroller's Office.

**MINUTES OF
PREVIOUS MEETINGS
APPROVED**

The minutes of the December 10, 2012 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: 4 for, 0 against.

**CONSIDER APPROVAL
OF LOCAL POLICY EIF**

Stephen Lowry made a motion to approve Local Policy EIF as recommended by Joey Light. Jeff Rogers seconded the motion.

The motion carried: 4 for, 0 against.

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CONSIDER RESOLUTION TO SUSPEND PORTIONS OF EIA (LOCAL) & EIC (LOCAL) FOR THE 2012-13 SCHOOL YEAR Jeff Rogers made a motion to approve resolution to suspend portions of EIA (LOCAL) and EIC (LOCAL) for the 2012-13 school year. Stephen Lowry seconded the motion.

The motion carried: 4 for, 0 against.

DISCUSSION ITEMS Other items which were discussed but no action taken by the Board included: principal's reports on enrollment and campus activities, school board planning session-February 2013, 2013-14 school calendar update, and construction report for middle school campus and early childhood campus.

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 7:41 P.M. to 8:11 P.M. to discuss the superintendent's evaluation and contract.

CONSIDER SUPT. CONTRACT A motion was made by Darrell Moore to extend Joey Light's contract through June 30, 2016. Stephen Lowry seconded the motion.

The motion carried: 4 for, 0 against.

OFFICIAL ADJOURNMENT There being no further business to discuss, a motion was made by Stephen Lowry and seconded by Jeff Rogers to adjourn. Official time was 8:13 P.M.

The motion carried: 4 for, 0 against.

Date

President

Secretary