

**MINUTES
BOARD OF EDUCATION
SPECIAL BOARD MEETING
AUGUST 31, 2009**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in special session on Monday, August 31, 2009 at 5:30 p.m. in the School Board Room.

Board members present were: Ray Templeton, Becky Rentz, Terry Merck, Don Poindexter, Steve Keenum, Jeff Rogers, and Darrell Moore.

School personnel present were: Joey Light, Craig Bessent, Carol Smith, Nick Pruitt, and Desiree Clardy.

Guests present were: Candy Reagan-Wylie Weekly and Justin Michel - KTXS-TV.

**CONDUCT PUBLIC
HEARING**

A public hearing was conducted on 2009-10 budget and proposed tax rate for 2009-10.

**ADOPT 2009-10
BUDGET**

Don Poindexter made a motion to adopt the budget for general fund, debt service fund and food service fund for the 2009-10 school year as presented by the administration. The total budget is \$25,009,382.00. Darrell Moore seconded the motion.

The motion carried: 6 for, 0 against.

**ADOPT ORDINANCE TO
SET TAX RATE FOR
2009-10**

A motion was made by Steve Keenum to adopt ordinance to set the tax rate for 2009-10 at \$1.13, to be assessed and collected as follows: \$ 1.04 for maintenance and operation and \$.09 for principal and interest on debt. Terry Merck seconded the motion.

The motion carried: 6 for, 0 against.

**2008-09 FINAL
BUDGET AMENDMENTS**

A motion was made by Becky Rentz and seconded by Don Poindexter to approve the final budget amendments for the 2008-09 budget as presented by Carol Smith.

The motion carried: 6 for, 0 against.

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**CONSIDER APPROVAL
OF DAILY RATE FOR
LOCAL LEAVE
REIMBURSEMENT**

Steve Keenum made a motion to approve \$200.00 per day for professional staff, \$100.00 per day for non-professional staff and \$50.00 per day at separation of service (up to 75 days) for the daily rate for local leave reimbursement. Terry Merck 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: Local Policy CNB regulations.

**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 6:37 P.M.

The motion carried: 6 for, 0 against.

Date

President

Secretary