

**MINUTES  
BOARD OF EDUCATION  
REGULAR BOARD MEETING  
AUGUST 8, 2011**

**BUDGET WORKSHOP** The Board met from 5:30-6:30 p.m. to work on the 2011-12 budget.

**PLEDGE AND INVOCATION** The Wylie Independent School District's Board of Trustees met in regular session on Monday, August 8, 2011, at 6:30 p.m. in the School Board Room. The pledge of allegiance was recited and the invocation was given by Terry Merck.

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

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

Guests present were: Garner Roberts-Abilene Reporter News.

**MINUTES OF PREVIOUS MEETING APPROVED** The minutes of the July 11, 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 Steve Keenum.

The motion carried: 5 for, 0 against.

**APPROVE SELECTION OF AUDITOR FOR 2010-11 BUDGET** Terry Merck made a motion, seconded by Becky Rentz, to approve Davis, Kinard & Company, P.C. to do the financial audit for the 2010-11 school year budget.

The motion carried: 5 for, 0 against.

**APPROVE 2011-12 STUDENT CODE OF CONDUCT** Jeff Rogers made a motion to approve the 2011-12 Student Code of Conduct as presented by Joey Light. Terry Merck seconded the motion.

The motion carried: 5 for, 0 against.

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**SET DATE TO HOLD  
PUBLIC HEARING ON  
2011-12 BUDGET &  
PROPOSED PUBLISHED  
TAX RATE**

A motion was made by Don Poindexter to set August 29, 2011 as the date to hold a public hearing on the 2011-12 budget and to set August 29, 2011 as the date to hold a public hearing on the proposed published tax rate of \$1.1300 (\$.12 I&S & \$1.01 M&O). Jeff Rogers seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER  
RESOLUTION  
ESTABLISHING FUND  
BALANCE POLICES  
AS REQUIRED BY  
GASB 54**

A motion was made by Becky Rentz to approve the resolution establishing fund balance policies as required by GASB 54. Jeff Rogers seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER APPROVAL  
TO PURCHASE  
VEHICLES FOR  
2011-12**

Steve Keenum made a motion to purchase for the 2011-12 school year. We will pay for the vehicles after September 1, 2011. Don Poindexter seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER  
ADDITIONAL STEP  
TO TEACHER PAY  
SCHEDULE**

Becky Rentz made a motion to approve adding an additional step 29 to the current teacher salary schedule. Terry Merck seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER AGREEMENT  
TO PURCHASE  
ATTENDANCE CREDITS  
FROM THE STATE FOR  
2011-12 SCHOOL YR.**

A motion was made by Jeff Rogers and seconded by Becky Rentz to approve agreement to purchase attendance credits from the state for the 2011-12 school year.

The motion carried: 5 for, 0 against.

**DISCUSSION ITEMS**

Other items which were discussed but no action taken by the Board included: TASB Convention, Staff development schedule, 2011-12 student handbooks, accountability ratings, and AYP report.

**PERSONNEL  
RECOMMENDATIONS**

A motion was made by Terry Merck and seconded by Jeff Rogers to employ Sonya Lea Hutt, Ashley Randell and Jennifer Nelson on a one-year contract for 10 months; subject to assignment.

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The motion carried: 5 for, 0 against.

**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 7:30 P.M.

The motion carried: 5 for, 0 against.

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Date

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President

\_\_\_\_\_  
Secretary