

**MINUTES  
BOARD OF EDUCATION  
REGULAR BOARD MEETING  
APRIL 13, 2009**

**PLEDGE AND  
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, April 13, 2009, at 7:00 p.m. in the School Board Room. The pledge of allegiance was recited and the invocation was given by Don Poindexter.

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

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

Guests present: Please see sign-in sheet.

**SPECIAL  
PRESENTATION**

The board recognized the 2009 State Champion Team Tennis team and Coaches Kathryn Gilreath and Rose Bristow.

**MINUTES OF  
PREVIOUS MEETINGS**

The minutes of the March 2, 2009 and March 26, 2009 meetings were read. They were approved as presented with one correction noted on March 2, 2009 meeting - Steve Keenum was present.

**CONSENT AGENDA**

A motion to approve the consent agenda was made by Don Poindexter and seconded by Darrell Moore.

The motion carried: 4 for, 0 against.

**APPROVE STUDENT  
TRANSFERS FOR  
2009-2010**

Steve Keenum made a motion to approve the 2009-10 student transfer list as presented. Don Poindexter seconded the motion.

The motion carried: 4 for, 0 against.

**SUMMER READING/  
MATH CAMP PROPOSAL**

A motion was made by Steve Keenum to approve a summer reading/math camp for grades PK-5. The motion was seconded by Becky Rentz.

The motion carried: 4 for, 0 against.

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**CONSIDER  
CANCELLATION OF  
2009 SCHOOL BOARD  
ELECTION**

A motion was made by Steve Keenum to declare Don Poindexter and Becky Rentz elected and cancel the May 9, 2009 school board election. Darrell Moore seconded the motion.

The motion carried: 4 for, 0 against.

**CONSIDER SELECTION  
METHOD OF DELIVERY  
FOR HVAC  
IMPROVEMENTS  
PROJECT**

Darrell Moore made a motion to adopt the resolution to specify the Competitive Sealed Proposals method as the method of delivery for the HVAC Improvements project. Steve Keenum seconded the motion.

The motion carried: 4 for, 0 against.

**CONSIDER  
DELEGATION OF  
AUTHORITY FOR  
HVAC  
IMPROVEMENTS  
PROJECT**

Becky Rentz made a motion to delegate Joey Light as the authority to seek and rank proposals for the HVA Improvements project, as well as to negotiate and enter into a contract for the project. Darrell Moore seconded the motion.

The motion carried: 4 for, 0 against.

**CONSIDER ADOPTION  
OF PREVAILING WAGE  
RATE FOR THE HVAC  
IMPROVEMENTS  
PROJECT**

A motion was made by Steve Keenum to adopt the prevailing wage rate for Taylor County as determined by the U.S. Department of Labor in accordance with the Davis-Bacon Act as the prevailing wage for the HVAC Improvements project. Don Poindexter seconded the motion.

The motion carried: 4 for, 0 against.

**CONSIDER APPROVAL  
OF SELECTION  
CRITERIA AND  
RELATIVE WEIGHTS  
FOR THE SELECTION  
OF A CONTRACTOR  
FOR HVAC IMP.  
PROJECT**

Don Poindexter made a motion to approve the selection criteria and relative weights for the HVAC Improvements project as presented by the administration. Becky Rentz seconded the motion.

The motion carried: 4 for, 0 against.

**CONSIDER APPROVAL  
OF BUILDING CODES  
FOR HVAC IMP.  
PROJECT**

Joey Light recommended to the Board that no action be taken on this item at this time.

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**DISCUSSION ITEMS**

Other items which were discussed but no action taken by the Board included: principal's reports on campus activities, TASB/Region 14 ESC spring workshop, Spotlight on Teachers Recognition, construction update on stadium renovation project, 2009 season football tickets, and Summer Leadership Institute - June 2009.

**OFFICIAL  
ADJOURNMENT**

There being no further business to discuss, a motion was made by Don Poindexter and seconded by Steve Keenum to adjourn. Official time was 8:30 P.M.

The motion carried: 4 for, 0 against.

\_\_\_\_\_  
Date

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary