

MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
JANUARY 10, 2011

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, January 10, 2011, at 6:30 p.m. in the School Board Room. The pledge of allegiance was recited and the invocation was given by Ray Templeton.

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

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

Guests present were: Candy Reagan - Wylie Weekly and Kimberly Cole.

**SPECIAL
PRESENTATION**

Mr. Light presented each board member a certificate of appreciation in honor of School Board Recognition Month.

**MINUTES OF
PREVIOUS MEETINGS
APPROVED**

The minutes of the December 13, 2010 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 Becky Rentz.

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; enrollment report; and student involvement report, school board planning session-February 2011, 2011-12 school calendar update, and quarterly investment report.

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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 7:01 P.M. to 7:28 P.M. to discuss the superintendent's evaluation and contract.

**CONSIDER SUPT.
CONTRACT**

A motion was made by Steve Keenum to extend Joey Light's contract through June 30, 2014. Terry Merck seconded the motion.

The motion carried: 6 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: 6 for, 0 against.

Date

President

Secretary