

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
FEBRUARY 9, 2009**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, February 9, 2009, at 7:00 p.m. in the School Board Room. The pledge of allegiance was recited and the invocation was given by Darrell Moore.

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

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

Guests present were: Candy Reagan-Wylie Weekly.

**MINUTES OF
PREVIOUS MEETING**

The minutes of the January 12, 2009 meeting were read. They were approved as presented.

CONSENT AGENDA

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

The motion carried: 5 for, 0 against.

**CALL SCHOOL
BOARD ELECTION &
APPROVE CONTRACT
WITH TAYLOR COUNTY
ELECTIONS OFFICE &
CITY OF ABILENE**

Don Poindexter made a motion to call the school board election on May 9, 2009 and approve the contract with Taylor County Elections Office and City of Abilene to conduct the election. Two places will be up for election: Place #6 - Don Poindexter and Place #7 -Becky Rentz. Darrell Moore seconded the motion.

The motion carried: 5 for, 0 against.

**CONDUCT PUBLIC
HEARING ON 2007-08
AEIS REPORT**

A public hearing was conducted on our 2007 08 AEIS Report.

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**CONSIDER WEST
TEXAS FOOD
SERVICE COOP
PROGRAM AGREEMENT
FOR 2009-10**

Steve Keenum made a motion to approve the interlocal agreement with West Texas Food Service Cooperative to provide food purchasing and commodity processing for 2009-2010 school year. Becky Rentz seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER
EXTENDING BANK
DEPOSITORY
CONTRACT**

Don Poindexter made a motion to extend our bank depository contract with American State Bank for the 2009-2010 and 2010-2011 school years. Becky Rentz seconded the motion.

Jeff Rogers seconded the motion.

The motion carried: 5 for, 0 against.

(Ray Templeton arrived - 7:55 p.m.)

**CONSIDER DAKTRONICS
SPORTS MARKETING
AGREEMENT**

Don Poindexter made a motion to table this action item for additional information to be obtained. Becky Rentz seconded the motion.

The motion carried: 6 for, 0 against.

**CONSIDER APPROVAL
OF 2009-2010
SCHOOL CALENDAR**

A motion was made by Steve Keenum and seconded by Terry Merck to approve 2009-2010 school calendar as presented by Joey Light.

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, board planning session, textbook committee report, construction update on stadium renovation project, and March board meeting.

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 8:52 P.M. to 9:25 P.M. to discuss personnel recommendations and administrator's evaluations.

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PERSONNEL
RECOMMENDATIONS

Terry Merck made a motion to extend the contracts of Cynde Wadley, Nick Pruitt, Tony Spradlin, Hugh Sandifer, Carol Smith, Nadine Davis, Craig Bessent, Tommy Vaughn, Paul Jensen, Debbie Lambert, Brad McVay, Mike Kerley, Shauni Vaughn, Mitch Davis, and Phil Boone, until June 30, 2011 as recommended by the superintendent. Jeff Rogers seconded the motion.

The motion carried: 6 for, 0 against.

A motion was made by Don Poindexter and seconded by Terry Merck to employ Karissa Garcia, subject to assignment; for the remainder of 2008-09 school year.

The motion carried: 6 for, 0 against.

OFFICIAL
ADJOURNMENT

There being no further business to discuss, motion was made by Steve Keenum and seconded by Don Poindexter to adjourn. Official time was 9:26 P.M.

The motion carried: 6 for, 0 against.

Date

President

Secretary