

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
OCTOBER 13, 2008**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, October 13, 2008, 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, Steve Keenum, Ray Templeton, Don Poindexter, Jeff Rogers, and Darrell Moore. Terry Merck was absent.

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

Guests present were: See sign-in sheet.

**SPECIAL
PRESENTATION**

The Board recognized Crescenda Williams and Michael Young as National Merit Commended Scholars for Wylie High School.

**MINUTES OF
PREVIOUS MEETING
APPROVED**

The minutes of the September 8, 2008 regular 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: 5 for, 0 against.

**CONSIDER FIRST
FINANCIAL
ACCOUNTABILITY
RATING SYSTEM**

The Board conducted a public hearing on the FIRST Financial Accountability Rating System report as presented by Carol Smith.

**CONSIDER APPROVAL
OF 2009 WHS
CHOIR TRIP**

Steve Keenum made a motion to approve the Wylie High School choir trip in March 2009 to New York City, NY. Becky Rentz seconded the motion.

The motion carried: 5 for, 0 against.

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DISCUSSION ITEMS

Other items which were discussed but no action taken by the Board included: principal's report on campus activities, elementary curriculum/programs, Early release day-November 24, 2008 and construction update.

By consensus of the Board, Jack Harkins and Goldsmith Construction were given the approval to proceed with Option A of the stadium renovation project. The proposed cost of the project is \$2.9 million.

**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 9:40 P.M.

The motion carried: 5 for, 0 against.

Date

President

Secretary