

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
FEBRUARY 13, 2012**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, February 13, 2012, at 6:30 p.m. in the School Board Room. The pledge of allegiance was recited and the invocation was given by Steve Keenum.

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

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

Guests present were: See sign-in sheet.

**SPECIAL
PRESENTATION**

The board honored WHS student, Greg Boyle, who has been named a National Merit Scholar.

The board had a "note burning" to celebrate the district's final bond payment to retire all current debt. Several past school board presidents and superintendents attended the ceremony.

**MINUTES OF
PREVIOUS MEETING**

The minutes of the January 9, 2012 meeting were read. They were approved as presented.

CONSENT AGENDA

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

The motion carried: 5 for, 0 against.

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

Steve Keenum made a motion to call the school board election on May 12, 2012 and approve the contract with Taylor County Elections Office and City of Abilene to conduct joint election. Two places will be up for election: Place #6 - Don Poindexter, and Place #7- Becky Rentz. Terry Merck seconded the motion.

The motion carried: 5 for, 0 against.

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**CONSIDER APPROVAL
OF SUBMISSION OF
2008-09 & 2009-10
AMENDED AUDITS**

A motion was made by Jeff Rogers to resubmit the financial statements for the 2008-09 and 2009-10 school years. Per TEA's recommendation, we reclassified the ARRA funds to utility costs across two years (2008-09 and 2009-10). Steve Keenum seconded the motion.

The motion carried: 5 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-February 23, 2012, 2012-13 school calendar update, March School Board Meeting, Title IV Safe & Drug Free School Compliance report, and construction update.

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 8:10 P.M. to 8:46 P.M. to discuss personnel recommendations and administrator's evaluations.

**PERSONNEL
RECOMMENDATIONS**

Terry Merck made a motion to extend the contracts of Cynde Wadley, Tony Spradlin, Hugh Sandifer, Terry Hagler, Carol Smith, Lisa Salmon, Craig Bessent, Tommy Vaughn, Paul Jensen, Debbie Lambert, Brad McVay, Mike Kerley, Shauni Vaughn, Mitch Davis, and Phil Boone, until June 30, 2014 as recommended by the superintendent. Jeff Rogers seconded the motion.

The motion carried: 5 for, 0 against.

**OFFICIAL
ADJOURNMENT**

There being no further business to discuss, motion was made by Steve Keenum and seconded by Terry Merck to adjourn. Official time was 8:47 P.M.

The motion carried: 5 for, 0 against.

Date

President

Secretary