

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
JUNE 9, 2008**

BUDGET WORKSHOP

The Board met from 5:30-7:00 p.m. to work on the 2008-09 budget.

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, June 9, 2008, at 7:00 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: Steve Keenum, Ray Templeton, Don Poindexter, Darrell Moore, Terry Merck, Jeff Rogers, and Becky Rentz.

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

Guests present: Daniel Johnson - Abilene Reporter News, Bill Bednar - Attorney, Jack Harkins-Tittle Luther, David Todd - EHT, and Bryan Kemp - KTXS-TV.

OATHS OF OFFICE

The oaths of office were administered by Ray Templeton to newly elected board members, Steve Keenum and Jeff Rogers.

**REORGANIZATION
OF BOARD**

Steve Keenum nominated Ray Templeton for President of the Board. There being no further nominations, Don Poindexter made a motion that nominations cease and Ray Templeton be elected by acclamation. Terry Merck seconded the motion.

The motion carried: 6 for, 0 against.

The floor was opened for nominations for Vice President. Don Poindexter nominated Terry Merck as Vice President. Don Poindexter made a motion that nominations cease and Terry Merck be elected by acclamation. Darrell Moore seconded the motion.

The motion carried: 6 for, 0 against.

SCHOOL BOARD MINUTES

JUNE 9, 2008

PAGE TWO

Nominations were opened for Secretary. Terry Merck nominated Don Poindexter. There being no further nominations, Darrell Moore made a motion that nominations cease and Don Poindexter be elected by acclamation. Jeff Rogers seconded the motion.

The motion carried: 6 for, 0 against.

**MINUTES OF
PREVIOUS MEETINGS**

The minutes of the May 12, 2008 meeting were read and approved as presented.

CONSENT AGENDA

A motion to approve the consent agenda was made by Don Poindexter and seconded by Jeff Rogers.

The motion carried: 6 for, 0 against.

**ELECT TASB
VOTING DELEGATE**

By consensus of the board, Darrell Moore was selected as voting delegate and Ray Templeton will serve as alternate to the TASB Convention in September 2008.

Jack Harkins addressed the Board regarding the press box expansion project. By consensus of the board, Mr. Harkins will move forward with additional drawings so this project can go out for bid in the Fall of 2008.

**CONSIDER BIDS FOR
PARKING LOT
IMPROVEMENTS & ADD.
BLEACHERS**

David Todd reviewed the bids we received on parking lot improvements at the high school. Jeff Rogers made a motion to approve the bid from Jordan Paving Coporation to chip seal the non-paved parking lots in the amount of \$149,037.00 and Parking Lot A in the amount of \$217,117.00. By consensus the board, Parking Lot B will be removed at this time. Terry Merck seconded the motion.

The motion carried: 6 for, 0 against.

By consensus of the board, the installation of the additional bleachers on the visitor's side will begin after the 2008 football season has concluded.

SCHOOL BOARD MINUTES

JUNE 9, 2008

PAGE THREE

INFORMATION ITEMS Other items discussed but no action taken included: Final ADA report, Class size reduction report, Construction report, Summer board meetings & workshops, TASB Convention/Dallas, and TAKS test results.

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 8:55 P.M. to 10:22 P.M. to attend to personnel matters and employee benefits.

PERSONNEL ITEMS Upon the recommendation of Joey Light and the principals, the Board employed the following individuals, subject to assignment: Gina Aplin, Cynde Wadley, Stacy Horton, Elsje Hutson, and Randi Guerrero. The motion was made by Don Poindexter and seconded by Darrell Moore.

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 10:23 P.M.

The motion carried: 6 for, 0 against.

Date

President

Secretary