

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
SEPTEMBER 14, 2009**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, September 14, 2009, at 7:10 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: Terry Merck, Darrell Moore, Becky Rentz, Don Poindexter, Ray Templeton, Jeff Rogers, & Steve Keenum.

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

Guests present: Johnny Rose, Bobby Bradshaw, and Candy Reagan - Wylie Weekly.

**MINUTES OF
PREVIOUS MEETINGS
APPROVED**

The minutes of the August 10 and August 31, 2009 meetings were read. They were approved as presented.

CONSENT AGENDA

A motion to approve the consent agenda was made by Steve Keenum and seconded by Terry Merck.

The motion carried: 4 for, 0 against.

(Becky Rentz & Darrell Moore arrived at 7:23 p.m.)

**CONSIDER
APPROVAL OF
INVESTMENT POLICY**

Don Poindexter made a motion to approve our current Investment policy as presented. Becky Rentz seconded the motion.

The motion carried: 6 for, 0 against.

DISCUSSION ITEMS

Other items which were discussed but no action taken by the Board included: principal's report on campus activities, TASB Convention, Construction update on stadium renovation, Wylie High School Hall of Honor, and HVAC evaluation reports on Elementary, Intermediate & Junior High campuses.

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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 8:38 P.M.

The motion carried: 6 for, 0 against.

Date

President

Secretary