

MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
MARCH 10, 2008

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, March 10, 2008, 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, Becky Rentz, Don Poindexter, Terry Merck, Wayne Clark, Jeff Rogers, and Darrell Moore.

School personnel present were: Don Harrison, Nick Pruitt, Joey Light, Randy Burks, Tony Spradlin, Tommy Vaughn, Phil Boone, Mitch Davis, Shauni Vaughn, Debbie Lambert, Nadine Davis, Paul Jensen, and Desiree Clardy.

Guests present: Kathy Edwards - Abilene Reporter News.

**MINUTES OF
PREVIOUS MEETINGS**

The minutes of the February 11, February 18, and February 25, 2008 meetings were read. They were approved as presented.

CONSENT AGENDA

A motion to approve the consent agenda was made by Wayne Clark and seconded by Don Poindexter.

The motion carried: 6 for, 0 against.

**CONSIDER LETTING
BIDS FOR ARTIFICIAL
TURF AT WHS STADIUM**

Terry Merck made a motion to advertise for bids for artificial turf at Wylie High School Stadium. The bids will be considered at the April school board meeting on April 14, 2008. Jeff Rogers seconded the motion.

The motion carried: 6 for, 0 against.

**CONSIDER APPROVAL
OF 2008-09 SCHOOL
CALENDAR**

Don Poindexter made a motion to approve the 2008-09 school calendar as presented by the administration. Wayne Clark 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, and Construction update.

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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 7:45 P.M. to 9:16 P.M. to discuss teacher evaluations & contracts.

**PERSONNEL
RECOMMENDATIONS**

Don Poindexter made a motion to renew the contracts of Wylie Early Childhood Center, Wylie Elementary, Wylie Intermediate, Wylie Junior High, and Wylie High School teachers; subject to assignment, as recommended by the superintendent and campus principals for the 2008-09 school year. Wayne Clark seconded the motion.

The motion carried: 6 for, 0 against.

Darrell Moore made a motion to name Joey Light the lone finalist for superintendent. The job position will be posted for 21 days and then a formal contract will be offered to Joey Light. Terry Merck seconded the motion.

The motion carried: 7 for, 0 against.

**OFFICIAL
ADJOURNMENT**

There being no further business to discuss, a motion was made by Wayne Clark and seconded by Don Poindexter to adjourn. Official time was 9:18P.M.

The motion carried: 6 for, 0 against.

Date

President

Secretary