

MINUTES
BOARD OF EDUCATION
SPECIAL BOARD MEETING
APRIL 5, 2011
8:00 A.M.

**ROLL CALL &
ESTABLISH QUORUM**

The Wylie Independent School District's Board of Trustees met in special session on Tuesday, April 5, 2011 at 8:00 a.m. in the School Board Room.

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

School personnel present were: Joey Light, Craig Bessent, Carol Smith, Tommy Vaughn, and Desiree Clardy.

**STAFFING NEEDS &
PROGRAM CHANGE FOR
THE 2011-12 SCHOOL
YEAR**

Don Poindexter made a motion to implement a program change in the secondary physical education program based on anticipated loss of state revenue and need for greater efficiency. This program change necessitates a redirection of financial resources to meet the educational needs of the students resulting in the elimination of one full-time professional position within the secondary physical education program. Darrell Moore seconded the motion.

The motion carried: 4 for, 0 against.

**NECESSARY REDUCTION
IN FORCE FOR
PROFESSIONAL STAFF**

A motion was made by Becky Rentz and seconded by Terry Merck to accept the Superintendent's recommendation to invoke a reduction in force in accordance with policy DFF (LOCAL), based on the board's determination that a program change in the secondary physical education program requires the elimination of one full-time professional position.

The motion carried: 4 for, 0 against.

Becky Rentz made a motion to direct the superintendent to apply the criteria for decision set forth in policy DFF (LOCAL) to identify the employee subject to the reduction in force and to recommend proposed nonrenewal of that employee's term contract based on the reduction in force. Terry Merck seconded the motion.

The motion carried: 4 for, 0 against.

SCHOOL BOARD MINUTES

APRIL 5, 2011

PAGE TWO

**OFFICIAL
ADJOURNMENT**

There being no further business to discuss,
motion was made by Don Poindexter and
seconded by Terry Merck adjourn. Official
time was 8:07 A.M.

The motion carried: 4 for, 0 against.

Date

President

Secretary