

**MINUTES  
BOARD OF EDUCATION  
REGULAR BOARD MEETING  
JANUARY 14, 2008**

**PLEDGE AND  
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, January 14, 2008, at 7:00 p.m. in the School Board Room. The pledge of allegiance was recited and the invocation was given by Don Harrison.

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

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

**SPECIAL  
PRESENTATION**

Mr. Harrison presented each board member a certificate of recognition in honor of School Board Recognition Month.

**MINUTES OF  
PREVIOUS MEETINGS  
APPROVED**

The minutes of the December 10, 2007 meeting 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: 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, construction update, school board planning session-February 2008, 2008-09 school calendar update, and Fisher County Abstinence Education Coalition.

**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 7:56 P.M. to 9:16 P.M. to discuss the superintendent's evaluation and contract.

**SCHOOL BOARD MINUTES**

**JANUARY 14, 2008**

**PAGE TWO**

**PERSONNEL**

**RECOMMENDATION**

A motion was made by Terry Merck to regretfully accept Don Harrison's request to retire at the end of his current contract year, effective June 30, 2008. Wayne Clark seconded the motion.

The motion carried: 5 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 9:18 P.M.

The motion carried: 5 for, 0 against.

\_\_\_\_\_  
Date

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary