

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
NOVEMBER 8, 2010**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, November 8, 2010, at 6:30 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: Jeff Rogers, Don Poindexter, Steve Keenum, Becky Rentz, Darrell Moore and Terry Merck. Ray Templeton was absent.

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

Guests present were: Diane Terrell-Davis Kinard & Co., Kimberly Cole - American State Bank, Financial Advisor, and Garner Roberts - Abilene Reporter News.

**MINUTES OF
PREVIOUS MEETING
APPROVED**

The minutes of the October 11, 2010 board meeting were reviewed. They were approved as presented.

CONSENT AGENDA

A motion to approve the consent agenda was made by Don Poindexter and seconded by Darrell Moore. Kimberly Cole answered questions the board had regarding the Eagle Asset Management account.

The motion carried: 5 for, 0 against.

**CONSIDER 2009-10
AUDIT REPORT**

Becky Rentz made a motion to approve the 2009-10 audit report as presented by Diane Terrell with Davis Kinard & Co. Jeff Rogers seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER APPROVAL
OF 2010-11
TEXTBOOK COMMITTEE**

Steve Keenum made a motion to approve the 2010-11 textbook committee as presented by Craig Bessent. Don Poindexter seconded the motion.

The motion carried: 5 for, 0 against.

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DISCUSSION ITEMS

Other items which were discussed but no action taken by the Board included: principal's report on campus activities, District Improvement plan update, , Highly qualified teacher report, Update on HVAC projects at Elementary & Intermediate, and Campus gold performance acknowledgments.

**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 7:52 p.m.

The motion carried: 5 for, 0 against.

Date

President

Secretary