

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
OCTOBER 11, 2010**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, October 11, 2010, at 6:30 p.m. in the School Board Room. The pledge of allegiance was recited and the invocation was given by Steve Keenum.

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

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

Guests present: Charles Anderson - Abilene Reporter News, Dean & Beth Ann Wynn.

**MINUTES OF
PREVIOUS MEETING
APPROVED**

The minutes of the September 13, 2010 regular meeting were read. They were approved as presented.

CONSENT AGENDA

A motion to approve the consent agenda was made by Jeff Rogers and seconded by Darrell Moore.

The motion carried: 4 for, 0 against.

**CONSIDER APPROVAL
OF LEGAL SERVICES
AGREEMENT WITH
SCHWARTZ AND
EICHELBAUM WARDELL
MEHL & HANSEN, P.C.**

Darrell Moore made a motion to approve legal services agreement with Schwartz Eichelbaum Wardell Mehl & Hansen, P.C. for 2010-11 school year. Steve Keenum seconded the motion.

The motion carried: 4 for, 0 against.

DISCUSSION ITEMS

Other items which were discussed but no action taken by the Board included: Principal's report on campus activities, Early release days for UIL academic meets, TASB Convention reflection, Wylie Bulldogs Education Foundation dinner, Elementary & Intermediate HVAC project update, and quarterly investment report.

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OFFICIAL
ADJOURNMENT

There being no further business to discuss,
a motion was made by Steve Keenum and
seconded by Jeff Rogers to adjourn. Official
time was 7:45 P.M.

The motion carried: 4 for, 0 against.

Date

President

Secretary