

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

**PLEDGE AND  
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, January 11, 2010, at 7:00 p.m. in the School Board Room. The pledge of allegiance was recited and the invocation was given by Becky Rentz.

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

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

Guests present were: Candy Reagan - Wylie Weekly and Garner Roberts - Abilene Reporter News.

**SPECIAL  
PRESENTATION**

Mr. Light presented each board member a certificate of appreciation in honor of School Board Recognition Month.

**MINUTES OF  
PREVIOUS MEETINGS  
APPROVED**

The minutes of the December 14, 2009 meeting were read. They were approved as presented.

**CONSENT AGENDA**

A motion to approve the consent agenda was made by Don Poindexter and seconded by Jeff Rogers.

The motion carried: 6 for, 0 against.

**CONSIDER APPROVAL  
OF CHAPTER 41  
CONTRACT**

Jeff Rogers made a motion to approve the Chapter 41 contract to purchase attendance credits from the state for the 2009-10 school year. Darrell Moore seconded the motion.

The motion carried: 6 for, 0 against.

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**CONSIDER ADOPTION OF AN ORDER AUTHORIZING ISSUANCE OF THE DISTRICT'S UNLIMITED TAX REFUNDING BONDS, SERIES 2010** Becky Rentz made a motion to adopt an order authorizing the issuance of Wylie Independent School District Unlimited Tax Refunding Bonds, Series 2010; appointing Joey Light as the pricing officer and delegating to Joey Light the authority to approve on behalf of the District the sale terms for the Bonds; establishing certain parameters for the approval of such matters by the pricing officer; approving the form of an escrow agreement, and paying agent/registrars agreement; engaging bond counsel; levying an annual ad valorem tax for the payment of the Bonds; and enacting other provisions relating to the subject. Terry Merck 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 reports on campus activities, school board planning session-February 2010, 2010-11 school calendar update, and quarterly investment report.

**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 8:15 P.M. to 10:07 P.M. to discuss the superintendent's evaluation and contract.

**PERSONNEL RECOMMENDATION** A motion was made by Don Poindexter to extend Joey Light's contract through June 30, 2013. Terry Merck seconded the motion.

The motion carried: 6 for, 0 against.

**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 10:10 P.M.

The motion carried: 6 for, 0 against.

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Date

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President

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Secretary