

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

BUDGET WORKSHOP The Board met from 5:30-7:00 p.m. to work on the 2008-09 budget.

PLEDGE AND INVOCATION The Wylie Independent School District's Board of Trustees met in regular session on Monday, July 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 Poindexter.

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

School personnel present were: Joey Light, Carol Smith, Tony Spradlin, Paul Jensen, Tommy Vaughn, Mitch Davis, Mike Kerley, and Desiree Clardy.

Guests present were: Janet Kwak and Jordan Ray - KTXS-TV and Jack Harkins- Tittle Luther.

MINUTES OF PREVIOUS MEETINGS The minutes of the June 9, 2008 and July 7, 2008 meetings were read and approved as presented.

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

The motion carried: 4 for, 0 against.

CONSIDER MILK BIDS FOR 2008-09 Don Poindexter made a motion to approve Gandy's to supply our milk and juice products for the 2008-09 school year. Jeff Rogers seconded the motion.

The motion carried: 4 for, 0 against.

SET LUNCH PRICES FOR 2008-09 A motion was made by Becky Rentz to set the lunch prices for the 2008-09 school year as noted below. The motion was seconded by Darrell Moore.

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	LUNCH	BREAKFAST
High School	\$2.00	N/A
Jr. High School	\$1.75	\$.75
Intermediate	\$1.75	\$.75
Elementary	\$1.50	\$.75
Early Childhood	\$1.50	\$.75
Employees	\$2.25	\$1.00
Adults	\$2.75	N/A

The motion carried: 4 for, 0 against.

**PDAS-TEACHER
APPRAISAL SYSTEM
FOR 2008-09**

Darrell Moore made a motion to adopt PDAS, the appraisal calendar presented, and that PDAS will be used on contract renewal decisions for 2008-09 school year. The motion was seconded by Don Poindexter.

The motion carried: 4 for, 0 against.

**SELECT AUDITOR FOR
2007-08 BUDGET**

A motion was made by Jeff Rogers to approve Davis, Kinard and Company, P.C. as the district's financial auditors for the 2007-08 school year. Darrell Moore seconded the motion.

The motion carried: 4 for, 0 against.

**CONSIDER APPROVAL
OF PROPERTY &
CASUALTY INSURANCE
FOR 2008-09**

Don Poindexter made a motion to approve the low bid of St. Paul Guardian (Travelers) in the amount of \$99,429.00 for our property and casualty insurance for the 2008-09 school year. Jeff Rogers 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: construction update, summer meeting schedule & 2008-09 student handbooks.

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 9:25 p.m. to 9:41 p.m. to attend to personnel matters.

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PERSONNEL ITEMS

A motion was made by Jeff Rogers to employ Brooke Kramer and Darren Carson; subject to assignment. Darrell Moore seconded the motion.

The motion carried: 4 for, 0 against.

**OFFICIAL
ADJOURNMENT**

There being no further business to discuss, a motion was made by Don Poindexter and seconded by Jeff Rogers to adjourn. Official time was 9:42 P.M.

Date

President

Secretary