

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
MARCH 5, 2012**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, March 5, 2012, at 6:30 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: Jeff Rogers, Becky Rentz, Terry Merck, Steve Keenum, Don Poindexter, and Darrell Moore. Ray Templeton was absent.

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

Guests present: Chris Kincaid, Garner Roberts - Abilene Reporter News.

The Board recognized members of the Wylie High School girls state champion basketball team. Coach Tri Danley was also recognized.

**MINUTES OF
PREVIOUS MEETINGS**

The minutes of the February 13, 2012 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: 5 for, 0 against.

**CONSIDER APPROVAL
OF 2012-2013
SCHOOL CALENDAR**

Jeff Rogers made a motion to approve the 2012-2013 school calendar as presented by Craig Bessent. Darrell Moore seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER
EXPEDITED WAIVERS
FOR 2012-13**

Jeff Rogers made a motion to approve the expedited waivers for 2012-13 school year as presented by Joey Light. Steve Keenum seconded the motion.

The motion carried: 5 for, 0 against.

SCHOOL BOARD MINUTES

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CONSIDER RESOLUTION TO SUSPEND PORTIONS ON EIA (LOCAL) FOR Don Poindexter made a motion to approve the resolution to suspend portions of EIA (Local) for the 2011-12 school year. Darrell Moore seconded the motion.

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, school board election update, and construction report.

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 7:22 P.M.

The motion carried: 5 for, 0 against.

Date

President

Secretary