

**MINUTES  
BOARD OF EDUCATION  
REGULAR BOARD MEETING  
FEBRUARY 11, 2008**

**PLEDGE AND  
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, February 11, 2008, at 7:00 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: Wayne Clark, Ray Templeton, Darrell Moore, Becky Rentz, Jeff Rogers, Terry Merck and Don Poindexter.

School personnel present were: Don Harrison, Tony Spradlin, Joey Light, Randy Burks, Nick Pruitt, Nadine Davis, Mitch Davis, Paul Jensen, Debbie Lambert, and Desiree Clardy.

Guests present were: Lon Hudson, Morgan Hudson, Jonathan Moore, Kim Cheek, Chris Randell, Randall Fowler, Caitlin Morris, Mary Lynn Bunkley, Ryan Harris, Renee Clark, Mark Fowler, Kayla Fowler, & Kathy Edwards-Abilene Reporter News.

**SPECIAL  
PRESENTATION**

The board presented Renee Clark a certificate in recognition of her UIL Sponsor Excellence Award.

The board recognized Randall Fowler, Caitlin Morris, Mary Lynn Bunkley, Jonathan Moore, Ryan Harris, & Chris Randell for their efforts in advancing to national competition with the Construction Challenge team. They will compete on March 10-14, 2008 in Las Vegas, NV.

**MINUTES OF  
PREVIOUS MEETING**

The minutes of the January 14, 2008 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 Wayne Clark.

The motion carried: 6 for, 0 against.

**SCHOOL BOARD MINUTES**

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**CALL SCHOOL  
BOARD ELECTION &  
APPROVE CONTRACT  
WITH TAYLOR COUNTY  
ELECTIONS OFFICE &  
JOINT RESOLUTION  
WITH CITY OF  
ABILENE**

Becky Rentz made a motion to call the school board election on May 10, 2008 and approve the contract with Taylor County Elections Office to conduct the election and joint resolution with the City of Abilene. Two places will be up for election: Place #4 - Jeff Rogers, Place #5 - Wayne Clark. Terry Merck seconded the motion.

The motion carried: 6 for, 0 against.

**CONSIDER TEXTBOOK  
COMMITTEE REPORT**

A motion was made by Terry Merck to adopt all Math textbooks (Grades K-5) presented by TEA this year. Darrell Moore seconded the motion.

The motion carried: 6 for, 0 against.

**CONSIDER RESOLUTION  
TO ACCEPT BID ON  
BUTTERFIELD  
PROPERTY**

Wayne Clark made a motion to approve the resolution to accept Faith Deliverance Community Church's bid of \$130,000.00 on the Butterfield school property. We will request to use a special warranty deed rather than a general warranty deed if possible. Don Poindexter seconded the motion.

The motion carried: 6 for, 0 against.

**CONDUCT PUBLIC  
HEARING ON 2006-07  
AEIS REPORT**

A public hearing was conducted on our 2006-07 AEIS Report.

**CONSIDER APPROVAL  
OF INNOVATIVE  
COURSE PROGRAM**

A motion was made by Wayne Clark and seconded by Jeff Rogers to approve Innovative Course Program at the high school.

The motion carried: 6 for, 0 against.

**CONSIDER REGION 14  
COOPERATIVE  
PURCHASING &  
COMMODITY PROCESSING  
PROGRAM AGREEMENT  
FOR 2008-09**

Terry Merck made a motion to approve Region 14 Cooperative Purchasing & Commodity Processing Program Agreement for 2008-09. Darrell Moore seconded the motion.

The motion carried: 6 for, 0 against.

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**CONSIDER LOCAL  
POLICY UPDATE 82**

Darrell Moore made a motion to approve Local Policy Update 82 as presented by Joey Light. Jeff Rogers 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, and board planning session.

**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 7:50 P.M. to 10:46 P.M. to discuss personnel recommendations and administrator's evaluations.

**PERSONNEL  
RECOMMENDATIONS**

Terry Merck made a motion to extend the contracts of Joey Light, Nick Pruitt, Randy Burks, Tony Spradlin, Hugh Sandifer, Nadine Davis, Craig Bessent, Tommy Vaughn, Paul Jensen, Debbie Lambert, Brad McVay, Mike Kerley, Shauni Vaughn, Mitch Davis, and Phil Boone, until June 30, 2010 as recommended by the superintendent. Wayne Clark seconded the motion.

The motion carried: 6 for, 0 against.

**CONSIDER  
AUTHORIZING BOARD  
PRESIDENT TO SIGN  
CONTRACT FOR SUPT.  
POSITION ON BEHALF  
OF THE DISTRICT**

Becky Rentz made a motion to authorize Board President, Ray Templeton, to sign the contract for the superintendent position on behalf of the District.

The motion carried: 6 for, 0 against.

**OFFICIAL  
ADJOURNMENT**

There being no further business to discuss, motion was made by Wayne Clark and seconded by Don Poindexter to adjourn. Official time was 10:49 P.M.

The motion carried: 6 for, 0 against.

**SCHOOL BOARD MINUTES  
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Date

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President

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Secretary