

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

**PLEDGE AND  
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, April 14, 2008, at 7:00 p.m. in the School Board Room. The pledge of allegiance was recited and the invocation was given by Jeff Rogers.

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

School personnel present were: Don Harrison, Joey Light, Randy Burks, Tony Spradlin, Brad McVay, Tommy Vaughn, Paul Jensen, Mitch Davis, Craig Bessent, Nick Pruitt, Shauni Vaughn, and Desiree Clardy.

Guests present: Please see sign-in sheet.

**SPECIAL  
PRESENTATION**

The board recognized the 2008 State Champion Team Tennis team and Coaches Kathryn Gilreath and Rose Bristow.

**MINUTES OF  
PREVIOUS MEETING**

The minutes of the March 10, 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 Terry Merck.

The motion carried: 5 for, 0 against.

**APPROVE STUDENT  
TRANSFERS**

Terry Merck made a motion to approve the 2008-09 student transfer list as presented. Becky Rentz seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER BIDS FOR  
ARTIFICIAL TURF AT  
WHS STADIUM**

Darrell Moore made a motion to accept the low bid from Mondo USA in the amount of \$801,440.00 to install artificial turf at WHS stadium with a completion date of August 1, 2008. Terry Merck seconded the motion.

The motion carried: 5 for, 0 against.

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**SUMMER READING/MATH MATH PROPOSAL** A motion was made by Jeff Rogers to approve a summer reading/math camp for grades K-6. The motion was seconded by Darrell Moore.

The motion carried: 5 for, 0 against.

**CONSIDER CANCELLATION OF 2008 SCHOOL BOARD ELECTION** A motion was made by Don Poindexter to declare Jeff Rogers and Steve Keenum elected and cancel the May 10, 2008 school board election. Terry Merck seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER EXPEDITED WAIVER FOR 2008-09** Terry Merck made a motion to approve the expedited waiver for 3 additional staff development days and modified schedule on TAKS testing days for 2008-09. Jeff Rogers seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER APPROVAL TO PURCHASE TWO SCHOOL BUSES FOR 2008-09** A motion was made by Becky Rentz to approve purchasing two 71 passenger school buses for the 2008-09 school year. Jeff Rogers seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER LETTING BIDS FOR PARKING LOT IMPROVEMENTS & ADDITIONAL BLEACHERS** A motion made by Jeff Rogers and seconded by Terry Merck to approve letting bids for parking lot improvements and additional bleachers.

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, TASB/Region 14 ESC spring workshop, Spotlight on Teachers Recognition, construction update, May school board meeting, and 2008 season football tickets.

**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 8:36 P.M. to 9:42 P.M. to discuss the superintendent's contract for Joey Light.

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**CONSIDER PERSONNEL** A motion was made by Jeff Rogers to  
**RECOMMENDATION** offer a contract to Joey Light for the  
superintendent's position effective July 1,  
2008 thru June 30, 2011. Becky Rentz  
seconded the motion.

The motion carried: 5 for, 0 against.

**OFFICIAL** There being no further business to discuss,  
**ADJOURNMENT** a motion was made by Don Poindexter and  
seconded by Darrell Moore to adjourn.  
Official time was 9:45 P.M.

The motion carried: 5 for, 0 against.

\_\_\_\_\_  
Date

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President

\_\_\_\_\_  
Secretary