

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
SEPTEMBER 12, 2011**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, September 12, 2011, 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: Ray Templeton, Darrell Moore, Becky Rentz, Don Poindexter, Jeff Rogers, & Steve Keenum. Terry Merck was absent.

School personnel present were: Nick Pruitt, Joey Light, Tony Spradlin, Cynde Wadley, Brad McVay, Debbie Lambert, Mitch Davis, Mike Kerley, Terry Hagler, Craig Bessent, Carol Smith, Nadine Davis, Lisa Salmon, and Desiree Clardy.

Guests present: Garner Roberts- Abilene Reporter News and David Todd.

**MINUTES OF
PREVIOUS MEETINGS
APPROVED**

The minutes of the August 8 and August 29, 2011 meetings were read. They were approved as presented.

CONSENT AGENDA

A motion to approve the consent agenda was made by Don Poindexter and seconded by Darrell Moore.

The motion carried: 5 for, 0 against.

**CONSIDER
APPROVAL OF
INVESTMENT POLICY**

Steve Keenum made a motion to approve our current Investment policy as presented. Jeff Rogers seconded the motion.

The motion carried: 5 for, 0 against.

**CONDUCT PUBLIC
HEARING ON FIRST
FINANCIAL ACCT.
RATING SYSTEM**

The Board conducted a public hearing on FIRST Financial Accountability Rating System. We received a superior rating.

DISCUSSION ITEMS

Other items which were discussed but no action taken by the Board included: principal's report on campus activities, TASB Convention-Austin, October school board meeting, WHS Hall of Honor and Future growth update.

**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 7:55 P.M.

The motion carried: 5 for, 0 against.

Date

President

Secretary