

MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
JUNE 11, 2012

BUDGET WORKSHOP The Board met from 5:30-6:30 p.m. to work on the 2012-13 budget.

PLEDGE AND INVOCATION The Wylie Independent School District's Board of Trustees met in regular session on Monday, June 11, 2012, at 6:35 p.m. in the School Board Room. The pledge of allegiance was recited and the invocation was given by Steve Keenum.

Board members present were: Ray Templeton, Jeff Rogers, Mark McClellan, Stephen Lowry, and Steve Keenum. Darrell Moore and Terry Merck was absent.

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

Guests presents: See sign-in sheet.

SPECIAL PRESENTATION The 5th grade robotic team presented a demonstration to the Board.

OATHS OF OFFICE The oaths of office were administered by Ray Templeton to newly elected board members; Stephen Lowry (Place 6) and Mark McClellan (Place 7).

REORGANIZATION OF BOARD Steve Keenum nominated Terry Merck for President of the Board. There being no further nominations, Steve Keenum made a motion that nominations cease and Terry Merck be elected by acclamation. Jeff Rogers seconded the motion.

The motion carried: 5 for, 0 against.

The floor was opened for nominations for Vice President. Jeff Rogers nominated Steve Keenum as Vice President. Jeff Rogers made a motion that nominations cease and Steve Keenum be elected by acclamation. Stephen Lowry seconded the motion.

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The motion carried: 5 for, 0 against.

Nominations were opened for Secretary. Jeff Rogers nominated Darrell Moore. There being no further nominations, Jeff Rogers made a motion that nominations cease and Darrell Moore be elected by acclamation. Ray Templeton seconded the motion.

The motion carried: 5 for, 0 against.

CONSIDER SCHOOL BOARD TRUSTEE VACANCY

A motion was made by Jeff Rogers to accept Ray Templeton's resignation and declare Place 1 Board of Trustees seat vacant. Stephen Lowry seconded the motion.

(Ray Templeton left the meeting.)

By consensus of the Board, the vacant seat of Place 1 Board of Trustees will be filled by appointment.

The motion carried: 4 for, 0 against.

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 7:02 P.M. to 7:12 P.M. to attend to personnel matters.

CONSIDER FILLING SCHOOL BOARD TRUSTEE VACANCY BY APPOINTMENT

Mark McClellan made a motion to appoint Don Poindexter to fill the unexpired term of Place 1. Stephen Lowry seconded the motion.

The motion carried: 4 for, 0 against.

MINUTES OF PREVIOUS MEETINGS

The minutes of the May 14, 2012 and May 18, 2012 meetings were read and approved as presented.

CONSENT AGENDA

Jeff Rogers made a motion to approve the consent agenda. The motion was seconded by Mark McClellan.

The motion carried: 4 for, 0 against.

ELECT TASB VOTING DELEGATE

By consensus of the board, Mark McClellan was selected as voting delegate and Terry Merck will serve as alternate to the TASB Convention in September 2012.

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INFORMATION ITEMS Other items discussed but no action taken included: Final ADA report, Class size reduction report, Summer board meetings & workshops, construction update, TASB Convention/Austin, and STAAR/TAKS test results.

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 8:07 P.M. to 8:32 P.M. to attend to personnel matters and employee benefits.

PERSONNEL ITEMS Upon the recommendation of Joey Light and the principals, the Board employed Dallas Broadstreet on a one year contract for 10 months; subject to assignment for the 2012-13 school year. The motion was made by Jeff Rogers and seconded by Stephen Lowry.

The motion carried: 4 for, 0 against.

OFFICIAL ADJOURNMENT There being no further business to discuss, a motion was made by Jeff Rogers and seconded by Stephen Lowry to adjourn. Official time was 8:33 P.M.

The motion carried: 4 for, 0 against.

Date

President

Secretary