

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
DECEMBER 10, 2012**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, December 10, 2012, at 6:30 p.m. in the School Board Room. The pledge of allegiance was recited and the invocation was given by Mark McClellan.

Board members present were: Jeff Rogers, Darrell Moore, Terry Merck, Steve Keenum, Marl McClellan, and Stephen Lowry. Don Poindexter was absent.

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

Guests present were: See sign-in sheet.

**SPECIAL
PRESENTATION**

The Board recognized the 2012 State Championship Volleyball Team.

The Wylie FFA Chapter expressed their appreciation to the Board for the support given to them this year.

**MINUTES OF
PREVIOUS MEETING
APPROVED**

The minutes of the November 12, 2012 board meeting were reviewed. They were approved as presented.

CONSENT AGENDA

A motion to approve the consent agenda was made by Jeff Rogers and seconded by Darrell Moore.

The motion carried: 5 for, 0 against.

**CONDUCT PUBLIC
HEARING ON 2011-12
AEIS REPORT**

The Board conducted a public hearing on the 2011-12 AEIS Report.

**CONDUCT PUBLIC
HEARING & APPROVE
2012-13 CAMPUS &
DISTRICT
IMPROVEMENT PLANS**

After conducting a public hearing, Darrell Moore made a motion to approve the 2012-13 campus and district improvement plans as presented by Cynde Wadley. Stephen Lowry seconded the motion.

The motion carried: 5 for, 0 against.

SCHOOL BOARD MINUTES

PAGE TWO

DECEMBER 10, 2012

CONSIDER WEST TEXAS FOOD SERVICE COOPERATIVE INTERLOCAL AGREEMENT FOR 2013-14 A motion was made by Stephen Lowry and seconded by Mark McClellan to approve the interlocal agreement to continue our participation in the commercial food purchasing and commodity processing coop for the 2013-14 school year.

The motion carried: 5 for, 0 against.

CONSIDER DELEGATING AUTHORITY TO SUPT. Steve Keenum made a motion to delegate to Superintendent Joey Light the authority to Adopt the Method of Delivery, Negotiate for the Selection of an Architect, Enter into Contract with Architect, Adopt Selection Criteria, Seek Bids, Seek Proposals, Rank Bids, Rank Proposals, Negotiate for the Selection of a Contractor, Enter into Contract for the proposed Early Childhood project. The Board will retain the authority to approve the guaranteed maximum price (GMP) for the proposed Early Childhood project. Stephen Lowry seconded the motion.

The motion carried: 5 for, 0 against.

CONSIDER ADOPTION OF PREVAILING WAGE SCHEDULE A motion was made by Darrell Moore to adopt the prevailing wage rate schedule for Taylor County as determined by the United States Department of Labor in accordance with the Davis-Bacon Act as the prevailing wage rate schedule for the proposed Early Childhood project. Jeff Rogers seconded the motion.

The motion carried: 5 for, 0 against.

CONSIDER PERSONNEL RECOMMENDATION Steve Keenum made a motion to employ Maria Casas on a teacher contract for the remainder for the 2012-13 school year; subject to assignment. Jeff Rogers 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 report on campus activities, materials for superintendent's evaluation, Board planning session- February 2013, construction update, and 2012 Wylie I.S.D. Compliance Report.

SCHOOL BOARD MINUTES

PAGE THREE

DECEMBER 10, 2012

Board members will receive training hours required at the February 2013 board planning session.

**OFFICIAL
ADJOURNMENT**

There being no further business to discuss, a motion was made by Stephen Lowry and seconded by Steve Keenum to adjourn. Official time was 8:35 P.M.

The motion carried: 5 for, 0 against.

Date

President

Secretary