

**MINUTES  
BOARD OF EDUCATION  
REGULAR BOARD MEETING  
APRIL 9, 2012**

**PLEDGE AND  
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, April 9, 2012, at 6:30 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: Ray Templeton, Becky Rentz, Darrell Moore, Don Poindexter, Terry Merck and Steve Keenum. Jeff Rogers was absent.

School personnel present were: Joey Light, Tony Spradlin, Mitch Davis, Nadine Davis, Debbie Lambert, Cynde Wadley, Terry Hagler, Craig Bessent, Paul Jensen, Phil Boone, Nick Pruitt, Lisa Salmon, Tommy Vaughn, Shauni Vaughn, Carol Smith, and Desiree Clardy.

Guests present: Please see sign-in sheet.

**SPECIAL  
PRESENTATION**

The board recognized the State Champion Team Tennis team.

**MINUTES OF  
PREVIOUS MEETING**

The minutes of the March 5, 2012 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 Darrell Moore.

The motion carried: 4 for, 0 against.

**APPROVE STUDENT  
TRANSFERS FOR  
2012-2013**

Steve Keenum made a motion to approve the 2012-13 student transfer list as presented. Becky Rentz seconded the motion.

The motion carried: 4 for, 0 against.

**CONSIDER  
BIDS FOR ECC  
PARKING LOT  
IMPROVEMENTS**

A motion was made by Don Poindexter to award the base bid to Bontke Brothers Construction in the amount of \$313,680.20 for the Early Childhood campus parking lot improvements. Darrell Moore seconded the motion.

The motion carried: 4 for, 0 against.

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(Terry Merck arrived at 6:43 p.m.)

**CONSIDER APPROVAL  
OF INSTR. MATERIALS  
ALLOTMENT & TEKS  
CERTIFICATION FOR  
2012-13 SCHOOL YR.**

Becky Rentz made a motion to approve the certification document stating the standards have been met for 2012-13 school year. Terry Merck seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER LOCAL  
POLICY UPDATE 93**

Terry Merck made a motion to approve Local Policy Update 93. The update affects local policies: DAB(LOCAL): EMPLOYMENT OBJECTIVES - GENETIC NONDISCRIMINATION DAC(LOCAL): EMPLOYMENT OBJECTIVES - OBJECTIVE CRITERIA FOR PERSONNEL DECISIONS DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS FDB(LOCAL): ADMISSIONS - INTRADISTRICT TRANSFERS AND CLASSROOM ASSIGNMENTS FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING. Don Poindexter 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 reports on campus activities, TASB/Region 14 ESC spring workshop, Spotlight on Teachers Recognition, 2012 season football tickets, Student Health Advisory Council report, and construction update.

**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 7:15 P.M. to 8:00 P.M. to discuss teacher evaluations & contracts and employment of personnel for 2012-13 school year.

**PERSONNEL  
RECOMMENDATIONS**

A motion was made by Darrell Moore to renew contracts of Wylie Early Childhood Center, Wylie Elementary, Wylie Intermediate, Wylie

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Junior High, and Wylie High School on a one-year contract for 10 months for the 2012-2013 school year; subject to assignment.

To renew contracts of Robin McPherson, Luann Whitaker, Kristal Noble and Whitney Johns on a one-year contract for 10½ months for the 2012-13 school year; subject to assignment.

To renew contracts of Reinette Hensley, Darla Swanner and Aaron Amonett on a one-year contract for 11 months for the 2012-2013 school year; subject to assignment.

To renew contract of Brenda Sandifer on a one-year contract for 12 months for the 2012-13 school year; subject to assignment.

To renew Amy McGee, Mary Edmondson, Kay Whitfield, Leslie Toombs and Leah Willman on a one-year contract for 10½ months for the 2012-2013 school year; subject to assignment.

Terry Merck seconded the motion.

The motion carried: 5 for, 0 against.

**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 8:02 P.M.

The motion carried: 5 for, 0 against.

\_\_\_\_\_  
Date

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary