

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
JULY 9, 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, July 9, 2012, at 6:30 p.m. in the School Board Room. The pledge of allegiance was recited and the invocation was given by Stephen Lowry.

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

School personnel present were: Joey Light, Carol Smith, Tony Spradlin, Nick Pruitt, Paul Jensen, Craig Bessent, Kim McMillan, Terry Hagler, Nadine Davis, and Desiree Clardy.

Guests present were: Candy Reagan-Wylie Weekly, Garner Roberts - Abilene Reporter News, Joe Spoon and Rusty Hodges - W.B. Kibler Construction Company.

MINUTES OF PREVIOUS MEETING The minutes of the June 11, 2012 meeting were read and approved as presented.

CONSENT AGENDA A motion to approve the consent agenda was made by Steve Keenum and seconded by Darrell Moore.

The motion carried: 6 for, 0 against.

SET LUNCH PRICES FOR 2012-13 A motion was made by Don Poindexter to set lunch prices for the 2012-13 school year as noted below. The motion was seconded by Stephen Lowry.

	LUNCH	BREAKFAST
High School	\$2.25	\$1.25
Jr. High School	\$2.00	\$1.25
Intermediate	\$2.00	\$1.25
Elementary	\$2.00	\$1.25
Early Childhood	\$2.00	\$1.25

The motion carried: 6 for, 0 against.

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**PDAS-TEACHER
APPRAISAL SYSTEM
FOR 2012-13**

Steve Keenum made a motion to adopt PDAS, the appraisal calendar presented, and that PDAS will be used on contract renewal decisions for 2012-13 school year. The motion was seconded by Jeff Rogers.

The motion carried: 6 for, 0 against.

**CONSIDER LOCAL
POLICY UPDATE 94**

Jeff Rogers made a motion to approve Local Policy Update 94 affecting local policy-FFAF(LOCAL): WELLNESS AND HEALTH SERVICES - CARE PLANS. Darrell Moore seconded the motion.

The motion carried: 6 for, 0 against.

**CONSIDER WYLIE ISD
INTERNET SAFETY
POLICY**

A motion was made by Jeff Rogers and seconded by Mark McClellan to approve the Wylie ISD internet safety policy as presented by Joey Light.

The motion carried: 6 for, 0 against.

**CONSIDER APPROVAL
OF PROPERTY AND
CASUALTY
INSURANCE FOR
2012-13**

A motion was made by Darrell Moore to approve renewing our property and casualty with Texas Association of Public Schools Property and Liability Fund in the amount of \$92,749. Steve Keenum seconded the motion.

The motion carried: 6 for, 0 against.

DISCUSSION ITEMS

Other items which were discussed but no action taken by the Board included: state performance plan annual report, summer meeting schedule 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 7:34 p.m. to 7:47 p.m. to attend to personnel matters.

**PERSONNEL
RECOMMENDATIONS**

A motion was made by Steve Keenum to employ Julie Hansen, Hayley Harper, Whitney Hill, Andrew Hope, Jamie Jones, Melinda Key, Brandon Little, Arnett McClure, Jason Ott, Melanie Reyes, Brittany Roes, Shana Shuler,

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Cody Smith, Alison South, Susan Vogt, Kyla Zett on one-year contract for 10 months for the 2012-13 school year; subject to assignment.

Board employ Kim McMillan on one-year contract for 11 months for the 2012-13 school year; subject to assignment.

Board employ Rob Goodenough on one-year contract for 12 months for the 2012-13 school year; subject to assignment.

Jeff Rogers seconded the motion.

The motion carried: 6 for, 0 against.

**OFFICIAL
ADJOURNMENT**

There being no further business to discuss, a motion was made by Stephen Lowry and seconded by Jeff Rogers to adjourn. Official time was 7:48 P.M.

The motion carried: 6 for, 0 against.

Date

President

Secretary