

**MINUTES  
BOARD OF EDUCATION  
REGULAR BOARD MEETING  
OCTOBER 10, 2011**

**PLEDGE AND  
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, October 10, 2011, at 6:30 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, Becky Rentz, Terry Merck, Steve Keenum, Jeff Rogers, and Darrell Moore. Don Poindexter was absent.

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

Guests present: Brenna Harper, Garner Roberts-Abilene Reporter News, Candy Reagan-Wylie Weekly, Kristina O'Brien-7 BW 7MSG/CC, and Diane Russell - 7FSS School Liaison Officer.

**MINUTES OF  
PREVIOUS MEETING  
APPROVED**

The minutes of the September 12, 2011 regular meeting were read. 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.

**CONSIDER APPROVAL  
OF RESOLUTION TO  
CONTINUE TO TAX  
FREEPORT AND GOODS  
IN-TRANSIT**

Darrell Moore made a motion to approve resolution to continue to tax freeport and goods-in-transit. Steve Keenum seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER APPROVAL  
OF CLASS SIZE  
WAIVER FOR 2011-12**

Terry Merck made a motion to approve the class size waiver request for fourth grade. Becky Rentz seconded the motion.

The motion carried: 5 for, 0 against.

OCTOBER 10, 2011

PAGE TWO

**CONSIDER APPROVAL  
OF LOCAL POLICIES**

Jeff Rogers made a motion to approve Local Policies: EHBB - Special Programs; EIA - Academic Achievement; EIAB - Grading/Progress Reports to Parents (delete policy); & EIC - Academic Achievement as presented by Joey Light. Darrell Moore 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, early release day for Junior High UIL academic meet, TASB Convention reflection, Wylie Bulldogs Education Foundation dinner, future growth update, quarterly investment report and Wylie I.S.D. Gets Fit Grant.

**OFFICIAL  
ADJOURNMENT**

There being no further business to discuss, a motion was made by Steve Keenum and seconded by Jeff Rogers to adjourn. Official time was 8:10 P.M.

The motion carried: 5 for, 0 against.

\_\_\_\_\_  
Date

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary