

**MINUTES**  
**BOARD OF EDUCATION**  
**REGULAR BOARD MEETING**  
**MAY 11, 2009**

**PLEDGE AND  
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, May 11, 2009, at 7:00 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: Don Poindexter, Darrell Moore, Becky Rentz, Jeff Rogers, Steve Keenum, Ray Templeton, and Terry Merck.

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

Guests present: Jordan Ray & Janet Kwak - KTXS-TV, Johnny Rose-Bradshaw Engineering, Candy Reagan - Wylie Weekly, and Garner Roberts-Abilene Reporter News.

**MINUTES OF  
PREVIOUS MEETING  
APPROVED**

The minutes of the April 13, 2009 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: 5 for, 0 against.

**PUBLIC INPUT ON  
TITLE FUNDS**

A public hearing was conducted regarding the use of the 2008-09 Title funds.

**CONSIDER WHS HVAC  
IMPROVEMENTS  
PROJECT BIDS**

Steve Keenum made a motion to approve the low bid from Mulltex Mechanical in the amount of \$1,477,000.00 for the Wylie High School HVAC Improvements Project. Jeff Rogers seconded the motion.

The motion carried: 5 for, 0 against.  
(Terry Merck arrived 7:35 p.m.)

**CONSIDER APPROVAL  
OF TOBACCO  
COMPLIANCE GRANT  
APPLICATION**

A motion was made by Jeff Rogers to approve applying for a Tobacco Compliance Grant for school districts with on-campus law enforcement. Don Poindexter seconded the motion.

**SCHOOL BOARD MINUTES**

**MAY 11, 2009**

**PAGE TWO**

The motion carried: 6 for, 0 against.

**DISCUSSION ITEMS**

Other items which were discussed but no action taken by the Board included: principal's report on campus activities, WHS baccalaureate and graduation, summer budget workshops, construction update on stadium renovation project, & stimulus money 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 8:15 P.M. to 9:00 P.M. to attend to personnel matters.

**CONSIDER PERSONNEL  
RECOMMENDATIONS**

A motion was made by Jeff Rogers to employ Jill Crisman and Jessica Ligon on a one-year contract for 10 months; subject to assignment. Terry Merck seconded the motion.

The motion carried: 6 for, 0 against.

**OFFICIAL  
ADJOURNMENT**

There being no further business to discuss, a motion was made by Steve Keenum and seconded by Terry Merck to adjourn. Official time was 9:01 P.M.

The motion carried: 6 for, 0 against.

\_\_\_\_\_  
Date

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary