

MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
NOVEMBER 12, 2007

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, November 12, 2007, at 7:00 p.m. in the School Board Room. The pledge of allegiance was recited and the invocation was given by Wayne Clark.

Board members present were: Don Poindexter, Darrell Moore, Ray Templeton, Wayne Clark, Jeff Rogers, Becky Rentz and Terry Merck.

School personnel present were: Don Harrison, Nick Pruitt, Joey Light, Randy Burks, Tony Spradlin, Shauni & Tommy Vaughn, Mitch Davis, Craig Bessent, Mike Kerley, Nadine Davis, Debbie Lambert, Phil Boone and Desiree Clardy.

Guests present were: Diane Terrell-Davis Kinard & Co.

**MINUTES OF
PREVIOUS MEETING
APPROVED**

The minutes of the October 8, 2007 board meeting were reviewed. They were approved as presented.

CONSENT AGENDA

A motion to approve the consent agenda was made by Don Poindexter and seconded by Wayne Clark.

The motion carried: 6 for, 0 against.

**CONSIDER 2006-07
AUDIT REPORT**

Wayne Clark made a motion to approve the 2006-07 audit report as presented by Diane Terrell with Davis Kinard & Co. Terry Merck seconded the motion.

The motion carried: 6 for, 0 against.

**CONSIDER BIDS ON
BUTTERFIELD
SCHOOL PROPERTY**

Becky Rentz made a motion to proceed to negotiate a real estate contract with the highest bidder, Faith Deliverance Community Church, in the amount of \$130,000.00. The contract is subject to board approval. Jeff Rogers seconded the motion.

The motion carried: 6 for, 0 against.

SCHOOL BOARD MINUTES

NOVEMBER 12, 2007

PAGE TWO

CONSIDER APPROVAL OF TEACHER APPRAISAL POLICY Jeff Rogers made a motion to recommend a three year cycle for the teacher appraisal schedule. Darrell Moore seconded the motion.

The motion carried: 5 for, 1 against.

CONSIDER PERSONNEL RECOMMENDATION Darrell Moore made a motion to approve Melinda Hawkins for a one-year probabtionary contract for 10 months; subject to assignment. Wayne Clark 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: principal's report on campus activities, district improvement plan report, campus gold performance acknowledgments, and construction update.

OFFICIAL ADJOURNMENT There being no further business to discuss, a motion was made by Wayne Clark and seconded by Don Poindexter to adjourn. Official time was 9:08 p.m.

The motion carried: 6 for, 0 against.

Date

President

Secretary