

**MINUTES  
BOARD OF EDUCATION  
REGULAR BOARD MEETING  
AUGUST 13, 2007**

**BUDGET WORKSHOP**           The Board met from 6:00-7:00 p.m. to work on the 2007-08 budget.

**PLEDGE AND  
INVOCATION**           The Wylie Independent School District's Board of Trustees met in regular session on Monday, August 13, 2007, at 7:05 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: Terry Merck, Ray Templeton, Darrell Moore, Don Poindexter, Jeff Rogers, and Becky Rentz. Wayne Clark was absent.

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

Guests present were: John Havard.

**MINUTES OF  
PREVIOUS MEETING  
APPROVED**           The minutes of the July 9,2007 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 Terry Merck.

The motion carried: 5 for, 0 against.

**APPROVE 2007-08  
FOOD SERVICE  
VENDORS**           Becky Rentz made a motion, seconded by Darrell Moore, to approve Mrs. Baird's Bakeries, Hartnett, Empire Paper, and Ben E. Keith to provide our food service products for the 2007-08 school year.

The motion carried: 5 for, 0 against.

**APPROVE STUDENT  
CODE OF CONDUCT**           Jeff Rogers made a motion to approve the 2007-08 Student Code of Conduct and campus handbooks as presented by the campus principals. Wayne Clark seconded the motion.

The motion carried: 5 for, 0 against.

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SET DATE TO HOLD  
PUBLIC HEARING ON  
2007-08 BUDGET &  
PROPOSED PUBLISHED  
TAX RATE

A motion was made by Darrell Moore to set August 27, 2007 as the date to hold a public hearing on the 2007-08 budget and to set August 27, 2007 as the date to hold a public hearing on the proposed published tax rate of \$1.0900. Jeff Rogers seconded the motion.

The motion carried: 5 for, 0 against.

ADOPT RESOLUTION  
ADDRESSING STUDENT  
EXPRESSION OF  
RELIGIOUS  
VIEWPOINTS

Terry Merck made a motion to adopt resolution addressing student expression of religious viewpoints as recommended by our attorney, Bill Bednar. Don Poindexter seconded the motion.

The motion carried: 4 for, 1 against.

CONSIDER APPROVAL  
OF TAYLOR/CALLAHAN  
EDUCATION COOP  
LEASE AGREEMENT

A motion was made by Jeff Rogers to approve the lease agreement for the 13,680 square-foot red brick building, Wylie ISD Bldg. No. 101-B002, situated at 6249 Buffalo Gap Road, Abilene, Taylor County, Texas, together with the street access and parking appurtenant thereto. The Coop proposes to remodel the building in lieu of the first five years of the lease. The lease will be approved based on the noted changes: termination notice, liability & insurability issues, annual review, indemnification, correction of Tom Green County. Becky Rentz seconded the motion.

The motion carried: 5 for, 0 against.

CONSIDER APPROVAL  
OF PROPERTY &  
CASUALTY INSURANCE

Don Poindexter made a motion to approve the lowest deductible bid from Public Educators Association of Texas in the amount of \$135,476.00 as our property & casualty insurance for 2007-08. 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: TASB Convention, staff development schedule, and construction update.

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**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 8:55 p.m. to 9:22 p.m. to attend to personnel matters.

**PERSONNEL  
RECOMMENDATIONS**

A motion was made by Terry Merck and seconded by Jeff Rogers to employ Lindsay Fuller, Lisa Mayes, Jessica McIntire, & Elise Rocco for a one-year probationary contract for 10 months; subject to assignment.

The motion carried: 5 for, 0 against.

**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 9:23 P.M.

The motion carried: 5 for, 0 against.

\_\_\_\_\_  
Date

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President

\_\_\_\_\_  
Secretary