

**MINUTES  
BOARD OF EDUCATION  
REGULAR BOARD MEETING  
OCTOBER 12, 2009**

**PLEDGE AND  
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, October 12, 2009, at 7:00 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: Becky Rentz, Steve Keenum, Ray Templeton, Don Poindexter, Jeff Rogers, and Darrell Moore. Terry Merck was absent.

School personnel present were: Nick Pruitt, Joey Light, Tony Spradlin, Carol Smith, Mitch Davis, Shauni Vaughn, Cynde Wadley, Craig Bessent, Debbie Lambert, Nadine Davis, Terry Hagler, and Desiree Clardy.

Guests present: See sign-in sheet.

**SPECIAL  
PRESENTATION**

The Board recognized Carter Hayes, Jennifer Alexis Percival and Rachel Johnson as National Merit Commended Scholars for Wylie High School (Not present - Lauren McClure, Lindsey Pickard and Kacey Williams).

**MINUTES OF  
PREVIOUS MEETING  
APPROVED**

The minutes of the September 14, 2009 regular 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.

**CONSIDER FIRST  
FINANCIAL  
ACCOUNTABILITY  
RATING SYSTEM**

The Board conducted a public hearing on the FIRST Financial Accountability Rating System report as presented by Carol Smith.

**CONSIDER APPROVAL  
OF LOCAL POLICY  
UPDATE 86**

Don Poindexter made a motion to approve Local Policy Update 86. The update affects Local Policies - CFD - Accounting/Activity Funds Management, CLB - Buildings, Grounds, & Equipment Management, CV - Facilities Construction, DGBA - Personnel-Management

**SCHOOL BOARD MINUTES**  
**OCTOBER 12, 2009**  
**PAGE TWO**

Relations, EIA - Academic Achievement-Grading/Progress Reports, EIE - Academic Achievement-Retention/Promotion, EIF - Academic Achievement - Graduation, FDD - Admissions-Military Dependents, FDE - Admissions-School Safety Transfers, FEA - Attendance - Compulsory Attendance, FEC - Attendance - Attendance for Credit, FFAD-Wellness and Health Services-Communicable Diseases. Steve Keenum 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-November 23, 2009, Construction update on Junior High tennis courts and HVAC at Junior High, Intermediate, and Elementary campuses, and TASB Convention reflection.

**OFFICIAL  
ADJOURNMENT**

There being no further business to discuss, a motion was made by Steve Keenum and seconded by Don Poindexter to adjourn. Official time was 8:40 P.M.

The motion carried: 5 for, 0 against.

\_\_\_\_\_  
Date

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary