

**MINUTES**  
**BOARD OF EDUCATION**  
**REGULAR BOARD MEETING**  
**NOVEMBER 10, 2008**

**PLEDGE AND  
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, November 10, 2008, at 7:00 p.m. in the School Board Room. The pledge of allegiance was recited and the invocation was given by Terry Merck.

Board members present were: Ray Templeton, Jeff Rogers, Steve Keenum, Becky Rentz, Darrell Moore and Terry Merck. Don Poindexter was absent.

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

Guests present were: Diane Terrell-Davis Kinard & Co. and Bryan Kemp- KTXS-TV.

**MINUTES OF  
PREVIOUS MEETING  
APPROVED**

The minutes of the October 13, 2008 board meeting were reviewed. They were approved as presented.

**CONSENT AGENDA**

A motion to approve the consent agenda was made by Jeff Rogers and seconded by Terry Merck.

The motion carried: 4 for, 0 against.

(Darrell Moore arrived 7:20 p.m.)

**CONSIDER 2007-08  
AUDIT REPORT**

Terry Merck made a motion to approve the 2007-08 audit report as presented by Diane Terrell with Davis Kinard & Co. Terry Merck seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER APPROVAL  
OF LOCAL POLICY  
UPDATE 84**

Jeff Rogers made a motion to approve Local Policy Update 84 as recommended by Joey Light. Steve Keenum seconded the motion.

The motion carried: 5 for, 0 against.

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**DISCUSSION ITEMS**

Other items which were discussed but no action taken by the Board included: principal's report on campus activities, investment opportunities, district improvement plan update, campus gold performance acknowledgments, highly qualified teacher report, and construction update.

**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 9:15 p.m.

The motion carried: 5 for, 0 against.

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Date

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President

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Secretary