

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
JULY 11, 2011**

BUDGET WORKSHOP

The Board met from 5:30-6:30 p.m. to work on the 2011-12 budget.

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, July 11, 2011, at 6:30 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: Ray Templeton, Don Poindexter, Darrell Moore, Terry Merck, Steve Keenum, and Jeff Rogers. Becky Rentz was absent.

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

Guests present were: Scott Kirk - Abilene Reporter News.

**MINUTES OF
PREVIOUS MEETING**

The minutes of the June 13, 2011 meeting were read and 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.

**SET LUNCH PRICES
FOR 2011-12**

A motion was made by Darrell Moore to set the lunch prices for the 2011-12 school year as noted below. The motion was seconded by Steve Keenum.

	LUNCH	BREAKFAST
High School	\$2.00	N/A
Jr. High School	\$1.75	\$1.00
Intermediate	\$1.75	\$1.00
Elementary	\$1.75	\$1.00
Early Childhood	\$1.75	\$1.00

The motion carried: 5 for, 0 against.

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**PDAS-TEACHER
APPRAISAL SYSTEM
FOR 2011-12**

Steve Keenum made a motion to adopt PDAS, the appraisal calendar presented, and that PDAS will be used on contract renewal decisions for 2011-12 school year. The motion was seconded by Jeff Rogers.

The motion carried: 5 for, 0 against.

**CONSIDER APPROVAL
OF PROPERTY AND
CASUALTY
INSURANCE FOR
2011-12**

A motion was made by Jeff Rogers to approve renewing our property and casualty with Texas Association of Public Schools Property and Liability Fund in the amount of \$91,840. 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: quarterly investment report and summer meeting schedule.

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 7:05 p.m. to 7:59 p.m. to attend to personnel matters.

PERSONNEL ITEMS

A motion was made by Steve Keenum to employ Virginia Ann Hurst, Tiffani Corbett, Dakota Sandifer, Chris Shoemake, and Caitlin Copeland on a one-year contract for 10 months; subject to assignment. Terry Merck seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER ANGELA
SMITH SEPARATION
AGREEMENT**

A motion was made by Darrell Moore and seconded by Don Poindexter to approve the separation agreement as revised with Angela Smith.

The motion carried: 5 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 8:01 P.M.

The motion carried: 5 for, 0 against.

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Date

President

Secretary