

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
APRIL 8, 2013**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, April 8, 2013, at 6:30 p.m. in the School Board Room. The pledge of allegiance was recited and the invocation was given by Jeff Rogers.

Board members present were: Terry Merck, Steve Keenum, Jeff Rogers, Stephen Lowry, Mark McClellan, Darrell Moore. Don Poindexter was absent.

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

Guests present: Please see sign-in sheet.

**MINUTES OF
PREVIOUS MEETING**

The minutes of the March 4, 2013 meeting were read. They were approved as presented.

CONSENT AGENDA

A motion to approve the consent agenda was made by Steve Keenum and seconded by Jeff Rogers.

The motion carried: 4 for, 0 against.

(Darrell Moore arrived 6:45 p.m.)

**APPROVE STUDENT
TRANSFERS FOR
2013-2014**

Jeff Rogers made a motion to approve the 2013-14 student transfer list as presented. Darrell Moore seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER INTERLOCAL
AGREEMENT WITH
NATIONAL COOP
PURCHASING ALLIANCE**

A motion was made by Jeff Rogers to approve the Interlocal Agreement with National Cooperative Purchasing Alliance. Stephen Lowry seconded the motion.

The motion carried: 5 for, 0 against.

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**CONSIDER APPROVAL
OF INSTR. MATERIALS
ALLOTMENT & TEKS
CERTIFICATION FOR
2013-14 SCHOOL YR.**

Steve Keenum made a motion to approve the certification document stating the standards have been met for 2013-14 school year. Mark McClellan seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER WAIVER
REQUEST FOR LOW
ATTENDANCE DAY
DECEMBER 21, 2012**

Jeff Rogers made a motion to approve waiver request for low attendance day on December 21, 2012. 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: principal's reports on campus activities and enrollment, TASB/Region 14 ESC spring workshop, 2013 season football tickets, Student Health Advisory Council report, Construction update, and May school board meeting.

**OFFICIAL
ADJOURNMENT**

There being no further business to discuss, a motion was made by Stephen Lowry and seconded by Mark McClellan to adjourn. Official time was 7:22 P.M.

The motion carried: 5 for, 0 against.

Date

President

Secretary