

**BOARD OF EDUCATION
REGULAR BOARD MEETING
FEBRUARY 11, 2013**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, February 11, 2013, at 6:30 p.m. in the School Board Room. The pledge of allegiance was recited and the invocation was given by Don Poindexter.

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

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

Guests present were: See sign-in sheet.

**MINUTES OF
PREVIOUS MEETING**

The minutes of the January 14, 2013 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: 4 for, 0 against.

**CALL SCHOOL
BOARD ELECTION &
APPROVE CONTRACT
WITH TAYLOR COUNTY
ELECTIONS OFFICE &
CITY OF ABILENE**

Steve Keenum made a motion to call the school board election on May 11, 2013 and approve the contract with Taylor County Elections Office and City of Abilene to conduct joint election. Three places will be up for election: Place #1 - Don Poindexter, Place #2- Terry Merck, and Place #3 - Darrell Moore. Mark McClellan seconded the motion.

The motion carried: 4 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, Board planning session-February 21, 2013, 2013-14 school calendar update,

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March School Board Meeting, Title IV Safe & Drug Free School Compliance report, and construction update.

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 7:45 P.M. to discuss personnel recommendations and administrator's evaluations.

**PERSONNEL
RECOMMENDATION**

Steve Keenum made a motion to employ Martha Michalewicz on a teacher contract for the remainder for the 2012-13 school year; subject to assignment. Darrell Moore seconded the motion.

The motion carried: 4 for, 0 against.

**ADMINISTRATORS
CONTRACTS**

Mark McClellan made a motion to extend the contracts of Craig Bessent, Carol Smith, Brad McVay, Tony Spradlin, Hugh Sandifer, Terry Hagler, Lisa Salmon, Tommy Vaughn, Paul Jensen, Mitch Davis, Mike Kerley, Rob Goodenough, Kim McMillan, Robin McPherson, Phil Boone, and Shauni Vaughn, until June 30, 2015 as recommended by the superintendent. Don Poindexter seconded the motion.

The motion carried: 4 for, 0 against.

**OFFICIAL
ADJOURNMENT**

There being no further business to discuss, motion was made by Don Poindexter and seconded by Steve Keenum to adjourn. Official time was 7:46 P.M.

The motion carried: 5 for, 0 against.

Date

President

Secretary