

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
JULY 14, 2010**

BUDGET WORKSHOP The Board met from 6:00-7:00 p.m. to work on the 2010-11 budget.

PLEDGE AND INVOCATION The Wylie Independent School District's Board of Trustees met in regular session on Monday, July 14, 2010, 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, Becky Rentz, Darrell Moore, Terry Merck, Steve Keenum, and Jeff Rogers. Don Poindexter was absent.

School personnel present were: Joey Light, Carol Smith, Tony Spradlin, Brad McVay, Paul Jensen, Craig Bessent, Shauni Vaughn, Mitch Davis, Terry Hagler, Brent Irby, Nadine Davis, and Desiree Clardy.

Guests present were: Garner Roberts-Abilene Reporter News, Candy Reagan-Wylie Weekly, and John Fanning.

MINUTES OF PREVIOUS MEETING The minutes of the June 14, 2010 meeting were read and approved as presented.

CONSENT AGENDA A motion to approve the consent agenda was made by Jeff Rogers and seconded by Darrell Moore.

The motion carried: 5 for, 0 against.

SET LUNCH PRICES FOR 2010-11 A motion was made by Steve Keenum to set the lunch prices for the 2010-11 school year as noted below. The motion was seconded by Darrell Moore.

	LUNCH	BREAKFAST
High School	\$2.00	N/A
Jr. High School	\$1.75	\$.75
Intermediate	\$1.75	\$.75
Elementary	\$1.50	\$.75
Early Childhood	\$1.50	\$.75
Employees	\$2.25	\$1.00
Adults	\$2.75	N/A

The motion carried: 5 for, 0 against.

SCHOOL BOARD MINUTES

JULY 12, 2010

PAGE TWO

**PDAS-TEACHER
APPRAISAL SYSTEM
FOR 2010-11**

Darrell Moore made a motion to adopt PDAS, the appraisal calendar presented, and that PDAS will be used on contract renewal decisions for 2010-11 school year. The motion was seconded by Steve Keenum.

The motion carried: 5 for, 0 against.

**CONSIDER APPROVAL
TO COMMIT PORTION
OF FUND BALANCE TO
CAPITAL
IMPROVEMENTS**

A motion was made by Becky Rentz to table this action item. Jeff Rogers seconded the motion. Additional information will be obtained and item will be placed on the August 9, 2010 school board meeting agenda.

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 7:30 p.m. to 8:14 p.m. to attend to personnel matters.

PERSONNEL ITEMS

A motion was made by Steve Keenum to employ Jason Beck, Kristin Hyland, and Jenna Purkey on a one-year contract for 10 months; subject to assignment. Terry Merck seconded the motion.

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 8:15 P.M.

Date

President

Secretary