

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
JANUARY 9, 2012**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, January 9, 2012, 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: Terry Merck, Becky Rentz Darrell Moore, Don Poindexter and Jeff Rogers. Ray Templeton and Steve Keenum were absent.

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

Guests present were: Candy Reagan - Wylie Weekly, Steve Ellinger - CADCO, Garner Roberts - Abilene Reporter News, Diane Russell, Joe Spoon, Ed Portier, & Dale Parker - W.B. Kibler Construction.

**SPECIAL
PRESENTATION**

Mr. Light presented each board member a certificate of appreciation in honor of School Board Recognition Month.

Mr. Light presented Carol Smith with a certificate of leadership awarded by the Texas Comptroller's Office.

**MINUTES OF
PREVIOUS MEETINGS
APPROVED**

The minutes of the December 12, 2011 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 Jeff Rogers.

The motion carried: 4 for, 0 against.

**CONSIDER APPROVAL
OF CONSTRUCTION
MANAGER AT RISK
FIRM FOR 5TH & 6TH
GRADE CAMPUS**

Jeff Rogers made a motion to approve W.B. Kibler Construction as the Construction Manager at Risk firm and authorize Joey Light to negotiate and sign contract for the proposed 5th & 6th grade campus.

The motion carried: 4 for, 0 against.

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DISCUSSION ITEMS Other items which were discussed but no action taken by the Board included: principal's reports on campus activities, school board planning session-February 2012, 2012-13 school calendar update, and transportation report.

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 7:32 P.M. to 8:05 P.M. to discuss the superintendent's evaluation and contract.

CONSIDER SUPT. CONTRACT A motion was made by Jeff Rogers to extend Joey Light's contract through June 30, 2015. Don Poindexter seconded the motion.

The motion carried: 4 for, 0 against.

OFFICIAL ADJOURNMENT There being no further business to discuss, a motion was made by Don Poindexter and seconded by Jeff Rogers to adjourn. Official time was 8:06 P.M.

The motion carried: 4 for, 0 against.

Date

President

Secretary