

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
JANUARY 12, 2009**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, January 12, 2009, at 7:00 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: Terry Merck, Steve Keenum, Ray Templeton, Becky Rentz Darrell Moore, Don Poindexter and Jeff Rogers.

School personnel present were: Joey Light, Nadine Davis, Craig Bessent, Tony Spradlin, Shauni Vaughn, Cynde Wadley, Brad McVay, Debbie Lambert, Nick Pruitt, Carol Smith, and Desiree Clardy.

Guests present were: Candy Reagan - Wylie Weekly, Priscilla Luong - KTAB-TV, and Jordan Ray - KTXS-TV.

**SPECIAL
PRESENTATION**

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

**MINUTES OF
PREVIOUS MEETINGS
APPROVED**

The minutes of the December 8, 2008 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: 6 for, 0 against.

DISCUSSION ITEMS

Other items which were discussed but no action taken by the Board included: principal's reports on campus activities, construction update, school board planning session-February 2009, and 2009-10 school calendar update.

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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 7:45 P.M. to 8:43 P.M. to discuss the superintendent's evaluation and contract.

**PERSONNEL
RECOMMENDATION**

A motion was made by Steve Keenum to extend Joey Light's contract through June 30, 2012. Terry Merck seconded the motion.

The motion carried: 6 for, 0 against.

**OFFICIAL
ADJOURNMENT**

There being no further business to discuss, a motion was made by Steve Keenum and seconded by Don Poindexter to adjourn. Official time was 8:45 P.M.

The motion carried: 6 for, 0 against.

Date

President

Secretary