

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
APRIL 11, 2011**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, April 11, 2011, at 6:30 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, Jeff Rogers, Don Poindexter, Terry Merck and Steve Keenum. Darrell Moore was absent.

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

Guests present: Please see sign-in sheet.

**SPECIAL
PRESENTATION**

The board recognized the State Champion Team Tennis team and the State DI team advancing to Global competition in May.

**MINUTES OF
PREVIOUS MEETINGS**

The minutes of the March 7 and April 5, 2011 meetings were read. They were approved as presented.

CONSENT AGENDA

A motion to approve the consent agenda was made by Don Poindexter and seconded by Terry Merck.

The motion carried: 5 for, 0 against.

**APPROVE STUDENT
TRANSFERS FOR
2011-2012**

Steve Keenum made a motion to approve the 2011-12 student transfer list as presented. Becky Rentz seconded the motion.

The motion carried: 5 for, 0 against.

**SUMMER READING/
MATH PROGRAM**

A motion was made by Jeff Rogers to approve a summer reading/math program for grades PK -5. The motion was seconded by Steve Keenum.

The motion carried: 5 for, 0 against.

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**CONSIDER
CANCELLATION OF
2011 SCHOOL BOARD
ELECTION**

A motion was made by Terry Merck to declare Jeff Rogers and Steve Keenum elected and cancel the May 14, 2011 school board election. Don Poindexter seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER BANK
DEPOSITORY BIDS
FOR 2011-12 &
2012-13 SCHOOL
YEARS**

Becky Rentz made a motion to approve American State Bank as the bank depository for 2011-12 and 2012-13 school years. Terry Merck 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, enrollment report, and student involvement report, TASB/Region 14 ESC spring workshop, Spotlight on Teachers Recognition, 2011 season football tickets, Student Health Advisory Council report, and quarterly investment 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 7:31 P.M. to 8:31 P.M. to discuss teacher evaluations & contracts and employment of personnel for 2011-12 school year.

**PERSONNEL
RECOMMENDATIONS**

A motion was made by Steve Keenum to renew teacher contracts of Wylie Early Childhood Center, Wylie Elementary, Wylie Intermediate, Wylie Junior High, and Wylie High School on a one-year contract for 10 months for the 2011-2012 school year; subject to assignment. Terry Merck seconded the motion.

The motion carried: 5 for, 0 against.

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Steve Keenum made a motion to renew counselor contracts of Robin McPherson, Luann Whitaker, Kristal Noble and Whitney Johns on a one-year contract for 10½ months for the 2011-12 school year; subject to assignment. Terry Merck seconded the motion.

The motion carried: 5 for, 0 against.

Steve Keenum made a motion to renew counselor contracts of Reinette Hensley, Darla Swanner and Aaron Amonett on a one-year contract for 11 months for the 2011-2012 school year; subject to assignment. Terry Merck seconded the motion.

The motion carried: 5 for, 0 against.

A motion was made by Steve Keenum and seconded by Terry Merck to renew counselor contract of Brenda Sandifer on a one-year contract for 12 months for the 2011-12 school year; subject to assignment.

The motion carried: 5 for, 0 against.

A motion was made by Steve Keenum and seconded by Terry Merck to renew Katy Hibbs and Tina McVay on a one-year contract for 10 months for the 2011-2012 school year; subject to assignment.

The motion carried: 5 for, 0 against.

A motion was made by Steve Keenum and seconded by Terry Merck to renew Amy McGee, Mary Edmondson, Kay Whitfield, Leslie Toombs and Leah Willman on a one-year contract for 10½ months for the 2011-2012 school year; subject to assignment.

The motion carried: 5 for, 0 against.

**CONSIDER PROPOSAL
FOR NONRENEWAL OF
TERM CONTRACT
EMPLOYEE**

Don Poindexter made a motion to accept the Superintendent's recommendation and to propose nonrenewal of Angela Smith's term contract and that the record of this action reflect the following:

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- the Superintendent followed the procedures outlined in Board Policy DFF (LOCAL) and applied the criteria for decision to determine the appropriate employees subject to the nonrenewal;
- before voting on this Motion, the Board considered a draft of the letter providing Notice of Proposed Nonrenewal;
- the Superintendent reviewed with the Board the reason or reasons for making his recommendation regarding each employee; and
- the Board considered the reason or reasons and any other information, provided by the Superintendent; and

that by passage of this motion, the Board:

- directs the Superintendent to prepare for the Board President's signature a final Notice of Proposed Nonrenewal for Angela Smith and ensure that the Notice is delivered to her not later than the 45th day before the last day of instruction in the current school year;
- directs that the Notice of Proposed Nonrenewal include the time limitations and procedure for requesting a hearing before the Board;
- agrees, if a hearing is timely requested, to engage an attorney to assist the Board in the conduct of the hearing on the proposed nonrenewal, including any pre-hearing matters necessary to ensure a fair, efficient, and expeditious hearing;
- directs the Board President to notify Schwartz & Eichelbaum Wardell Mehl and Hansen, P.C of this action and request that office to contact and retain an attorney on behalf of the District, if the employee requests a hearing; and
- authorizes Schwartz & Eichelbaum Wardell Mehl and Hansen, P.C. to consult with the Superintendent to approve the final Notice of Proposed Nonrenewal and to take whatever actions are necessary and proper to present the case in support of the proposed nonrenewal; and
- directs that a copy of this Motion be attached to the minutes of this meeting and the final Notice of Proposed Nonrenewal sent to Angela Smith.

Terry Merck seconded the motion.

The motion carried: 5 for, 0 against.

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**OFFICIAL
ADJOURNMENT**

There being no further business to discuss,
a motion was made by Don Poindexter and
seconded by Steve Keenum to adjourn.
Official time was 8:33 P.M.

The motion carried: 5 for, 0 against.

Date

President

Secretary