

MINUTES
BOARD OF EDUCATION
SPECIAL BOARD MEETING
FEBRUARY 18, 2008
7:00 P.M.

**ROLL CALL &
ESTABLISH QUORUM**

The Wylie Independent School District's Board of Trustees met in special session on Monday, February 18, 2008 at 7:00 p.m. in the School Board Room.

Board members present were: Wayne Clark, Don Poindexter, Terry Merck, Ray Templeton, Becky Rentz, Jeff Rogers, and Darrell Moore.

School personnel present were: Don Harrison, Nick Pruitt, Joey Light, and Randy Burks.

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 8:50 P.M. to discuss personnel.

**OFFICIAL
ADJOURNMENT**

There being no further business to discuss, motion was made by Wayne Clark and seconded by Don Poindexter adjourn. Official time was 8:51 P.M.

The motion carried: 6 for, 0 against.

Date

President

Secretary