

MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
NOVEMBER 14, 2011

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, November 14, 2011, at 6:30 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: Ray Templeton, Don Poindexter, Steve Keenum, Becky Rentz, Darrell Moore and Terry Merck. Jeff Rogers was absent.

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

Guests present were: Diane Terrell-Davis Kinard & Co., Garner Roberts - Abilene Reporter News, David White - McKinstry, Johnny Rose - Bradshaw Engineering, Candy Reagan - Wylie Weekly, and Diane Russell.

**MINUTES OF
PREVIOUS MEETING
APPROVED**

The minutes of the October 10, 2011 board meeting were reviewed. They were approved as presented.

CONSENT AGENDA

A motion to approve the consent agenda was made by Don Poindexter and seconded by Darrell Moore.

The motion carried: 4 for, 0 against.

(Terry Merck arrived at 6:40 p.m.)

**CONSIDER 2010-11
AUDIT REPORT**

Becky Rentz made a motion to approve the 2010-11 audit report as presented by Diane Terrell with Davis Kinard & Co. Don Poindexter seconded the motion.

The motion carried: 5 for, 0 against.

SCHOOL BOARD MINUTES
NOVEMBER 14, 2011
PAGE TWO

**CONSIDER LOCAL
POLICY UPDATE 91**

Terry Merck made a motion to approve Local Policy Update 91 - Affecting Local Policies: CDA-Other Revenues-Investments, CV-Facilities Construction, DFBB-Term Contracts-Nonrenewal, EFAA-Instructional Materials-Selection and Adoption, FFH-Student Welfare-Freedom from Discrimination, Harassment and Retaliation, FO-Student Discipline. Darrell Moore seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER RESOLUTION
FOR BOARD OF
DIRECTORS OF TAYLOR
COUNTY CAD**

Steve Keenum made a motion to cast our 533 votes for the Board of Directors of Taylor County Central Appraisal District to Cecil Davis. Terry Merck seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER DELEGATING
AUTHORITY TO SUPT.
TO ADOPT METHOD OF
DELIVERY, SELECTION
OF ARCHITECT, ADOPT
SELECTION CRITERIA,
SEEK BIDS, SEEK
PROPOSALS, RANK
BIDS, RANK PROPOSAL
& NEGOTIATE FOR THE
SELECTION OF A CONTRACTOR
FOR THE PROPOSED BUILDING
PROJECT**

Steve Keenum made a motion to delegate authority to Joey Light to adopt the method of delivery, selection of architect, adopt selection criteria, seek bids, seek proposals, rank bids, rank proposals, & negotiate for the selection of a contractor for the proposed building project. The Board will retain the authority to approve the guaranteed maximum price (GMP) for the proposed building project. Terry Merck seconded the motion.

The motion carried: 5 for, 0 against

**CONSIDER ADOPTION
OF PREVAILING WAGE
RATE SCHEDULE FOR
PROPOSED BUILDING PROJECT**

A motion was made by Steve Keenum to table this agenda item. Don Poindexter 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 report on campus activities, District Improvement plan update, , Highly qualified teacher report, Update on Architect selection for proposed building project, Campus gold performance acknowledgments, PEP GRANT Update, and Texas LoneSTAR (Saving Taxes & Resources) program.

SCHOOL BOARD MINUTES

NOVEMBER 14, 2011

PAGE THREE

**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 9:18 p.m.

The motion carried: 5 for, 0 against.

Date

President

Secretary