

**MINUTES  
BOARD OF EDUCATION  
SPECIAL BOARD MEETING  
AUGUST 27, 2012**

**PLEDGE AND  
INVOCATION**

The Wylie Independent School District's Board of Trustees met in special session on Monday, August 27, 2012 at 6:30 p.m. in the School Board Room.

Board members present were: Terry Merck, Don Poindexter, Jeff Rogers, Darrell Moore, Steve Keenum, Stephen Lowry, and Mark McClellan.

School personnel present were: Joey Light, Craig Bessent, Carol Smith, Cynde Wadley and Desiree Clardy.

Guests present were: Candy Reagan-Wylie Weekly, Garner Roberts-Abilene Reporter News, and Marlisa Goldsmith - KRBC-TV.

**CONDUCT PUBLIC  
HEARING**

A public hearing was conducted on 2012-13 budget and proposed tax rate for 2012-13.

**ADOPT 2012-13  
BUDGET**

Steve Keenum made a motion to adopt the budget for general fund and food service fund for the 2012-13 school year as presented by the administration. The total budget is \$27,539,525.00. Jeff Rogers seconded the motion.

The motion carried: 6 for, 0 against.

**ADOPT ORDINANCE TO  
SET TAX RATE FOR  
2012-13**

A motion was made by Jeff Rogers to adopt ordinance to set the tax rate for 2012-13 at \$1.04, to be assessed and collected as follows: \$ 1.04 for maintenance and operation and \$0.00 for principal and interest on debt. Darrell Moore seconded the motion.

The motion carried: 6 for, 0 against.

**2011-12 FINAL  
BUDGET AMENDMENTS**

A motion was made by Jeff Rogers and seconded by Stephen Lowry to approve the final budget amendments for the 2011-12 budget as presented by Carol Smith.

The motion carried: 6 for, 0 against.

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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 6:43 p.m. to 6:58 p.m. to attend to personnel matters.

**CONSIDER PERSONNEL RECOMMENDATIONS** A motion was made by Don Poindexter and seconded by Darrell Moore to employ Tracy Holmes, Natalie Hoover, Lacey Moore, Sara Quintanilla, Lisa Sanders and Misty Ake on a one-year contract for 10 months; subject to assignment.

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 Stephen Lowry to adjourn. Official time was 6:59 P.M.

The motion carried: 6 for, 0 against.

\_\_\_\_\_  
Date

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary