

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
AUGUST 11, 2008**

BUDGET WORKSHOP The Board met from 5:30-7:00 p.m. to work on the 2008-09 budget.

**PLEDGE AND
INVOCATION** The Wylie Independent School District's Board of Trustees met in regular session on Monday, August 11, 2008, at 7:05 p.m. in the School Board Room. The pledge of allegiance was recited and the invocation was given by Darrell Moore.

Board members present were: Terry Merck, Ray Templeton, Darrell Moore, Steve Keenum, Jeff Rogers, and Becky Rentz. Don Poindexter was absent.

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

Guests present were: Katherine Lane - KTAB-TV, Kathy Edwards-Abilene Reporter News, Jack Harkins - Tittle Luther Partnership.

**MINUTES OF
PREVIOUS MEETING
APPROVED** The minutes of the July 14, 2008 meeting were read. They were approved as presented.

CONSENT AGENDA A motion to approve the consent agenda was made by Terry Merck and seconded by Becky Rentz.

The motion carried: 5 for, 0 against.

**APPROVE 2008-09
FOOD SERVICE
VENDORS** Darrell Moore made a motion, seconded by Jeff Rogers, to approve Mrs. Baird's Bakeries, Hartnett, Empire Paper, and Ben E. Keith to provide our food service products for the 2008-09 school year.

The motion carried: 5 for, 0 against.

**APPROVE STUDENT
CODE OF CONDUCT** Jeff Rogers made a motion to approve the 2008-09 Student Code of Conduct as presented

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by the campus principals. Darrell Moore seconded the motion.

The motion carried: 5 for, 0 against.

**SET DATE TO HOLD
PUBLIC HEARING ON
2008-09 BUDGET &
PROPOSED PUBLISHED
TAX RATE**

A motion was made by Terry Merck to set August 25, 2008 as the date to hold a public hearing on the 2008-09 budget and to set August 25, 2008 as the date to hold a public hearing on the proposed published tax rate of \$1.1300 (\$.09 I&S & \$1.04 M&O). Darrell Moore seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER DELIVERY
METHOD OF
CONSTRUCTION FOR
STADIUM**

Terry Merck made a motion to proceed with Construction Manager At-Risk process pending confirmation from our attorney, Bill Bednar. Jeff Rogers 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: TASB Convention, staff development schedule, and construction update.

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 8:32 p.m. to 8:45 p.m. to attend to personnel matters.

**PERSONNEL
RECOMMENDATIONS**

A motion was made by Jeff Rogers and seconded by Darrell Moore to employ Jennifer Edmision, David McIntire, Brian Stuart, Leah Wolfe, Amy Brazell, Paul Munshower and Marka Riddle on a one-year contract for 10 months; subject to assignment.

The motion carried: 5 for, 0 against.

**OFFICIAL
ADJOURNMENT**

There being no further business to discuss, a motion was made by Steve Keenum and seconded by Terry Merck to adjourn. Official time was 8:46 P.M.

The motion carried: 5 for, 0 against.

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Date

President

Secretary