

**MINUTES
BOARD OF EDUCATION
SPECIAL BOARD MEETING
MARCH 26, 2009
8:00 A.M.**

**ROLL CALL &
ESTABLISH QUORUM**

The Wylie Independent School District's Board of Trustees met in special session on Thursday, March 26, 2009 at 8:00 a.m. in the School Board Room.

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

School personnel present were: Joey Light, Carol Smith and Desiree Clardy.

Guests present were: Johnny Rose - Bradshaw Engineering.

**CONSIDER APPROVAL
OF WHS HVAC
PROJECT**

Jeff Rogers made a motion to approve the Wylie High School HVAC project as presented by Joey Light; subject to our attorney's approval of the contract. Don Poindexter seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER APPROVAL
TO PURCHASE THREE
SCHOOL BUSES FOR
2009-2010**

Don Poindexter made a motion to approve purchasing three school buses for 2009-10 budget year. The buses will cost \$92,000.00 each and be delivered on September 1, 2009. Terry Merck seconded the motion.

The motion carried: 6 for, 0 against.

**OFFICIAL
ADJOURNMENT**

There being no further business to discuss, a motion was made by Don Poindexter and seconded Terry Merck to adjourn. Official time was 9:05 A.M.

The motion carried: 6 for, 0 against.

Date

President

Secretary