

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
SEPTEMBER 13, 2010**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, September 13, 2010, at 7:00 p.m. in the School Board Room. The pledge of allegiance was recited and the invocation was given by Don Poindexter.

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

School personnel present were: Nick Pruitt, Joey Light, Tony Spradlin, Cynde Wadley, Brad McVay, Debbie Lambert, Mitch Davis, Mike Kerley, Terry Hagler, Craig Bessent, Carol Smith, Nadine Davis, Lisa Salmon, and Desiree Clardy.

Guests present: Greg Kendall Ball- Abilene Reporter News, Samantha Hart, Russell Dickerson, Sr., Russell Dickerson, Jr., and Candy Reagan - Wylie Weekly.

**MINUTES OF
PREVIOUS MEETINGS
APPROVED**

The minutes of the August 9 and August 30, 2010 meetings were read. They were approved as presented.

CONSENT AGENDA

A motion to approve the consent agenda was made by Don Poindexter and seconded by Jeff Rogers.

The motion carried: 5 for, 0 against.

**CONSIDER
APPROVAL OF
INVESTMENT POLICY**

Jeff Rogers made a motion to approve our current Investment policy as presented. Darrell Moore seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER APPROVAL
OF LOCAL POLICY
UPDATE 88**

Darrell Moore made a motion to approve Local Policy Update 88 - Affecting Local Policies: CQ - Electronic Communication and Data Management, DH - Employee Standards of Conduct, EIE - Academic Achievement Retention and Promotion. Don Poindexter seconded the motion.

The motion carried: 5 for, 0 against.

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**CONDUCT PUBLIC
HEARING ON FIRST
FINANCIAL ACCT.
RATING SYSTEM**

The Board conducted a public hearing on FIRST Financial Accountability Rating System. We received an above standard rating.

**CONSIDER AGREEMENT
TO PURCHASE
ATTENDANCE CREDITS
FROM THE STATE FOR
2010-11 SCHOOL YEAR**

A motion was made by Becky Rentz and seconded by Steve Keenum to approve agreement to purchase attendance credits from the state for the 2010-11 school year.

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, TASB Convention, school board meeting time, and Wylie High School Hall of Honor.

**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 7:45 P.M.

The motion carried: 5 for, 0 against.

Date

President

Secretary