

MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
MAY 14, 2012

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, May 14, 2012, at 5:30 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: Jeff Rogers, Darrell Moore, Terry Merck, Becky Rentz, Ray Templeton, Don Poindexter, and Steve Keenum.

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

Guests present: See sign-in sheet.

**SPECIAL
PRESENTATION**

The board recognized the state DI teams advancing to Global competition in Knoxville, TN.

**MINUTES OF
PREVIOUS MEETING
APPROVED**

The minutes of the April 9, 2012 meeting were read. 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: 5 for, 0 against.

**PUBLIC INPUT ON
TITLE FUNDS**

A public hearing was conducted regarding the use of the 2011-12 Title funds.

**CONSIDER APPROVAL
OF BID TO SEAL COAT
ELEM. & HS PARKING
LOTS**

Darrell Moore made a motion to approve the bid to seal coat the elementary and high school parking lots to Little Manufacturing in the amount of \$53,100. Steve Keenum seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER APPROVAL
OF MAXIMUM
GUARANTEED PRICE
FOR 5TH & 6TH GRADE
CAMPUS**

Terry Merck made a motion to approve the maximum guaranteed price for the 5th & 6th campus for \$7,102,472 , Alternate 1 - Changing/Locker Rooms - \$153,209 and Alternate 2 - Terrazzo - \$93,364.

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Don Poindexter seconded the motion.

The motion carried: 5 for, 0 against.

(Jeff Rogers arrived 6:23 p.m.)

DISCUSSION ITEMS

Other items which were discussed but no action taken by the Board included: principal's report on campus activities, WHS baccalaureate and graduation, canvass election results, summer budget workshops, & parent/staff surveys.

**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 6:33 P.M.

The motion carried: 6 for, 0 against.

Date

President

Secretary