

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
DECEMBER 8, 2008**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, December 8, 2008, at 7:05 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: Ray Templeton, Steve Keenum, Becky Rentz, Don Poindexter, Darrell Moore, and Terry Merck. Jeff Rogers was absent.

School personnel present were: Joey Light, Tony Spradlin, Brad McVay, Tommy Vaughn, Cynde Wadley, Shauni Vaughn, Phil Boone, Debbie Lambert, Brenda Sandifer, Mitch Davis, Carol Smith and Desiree Clardy.

Guests present were: Garner Roberts - Abilene Reporter News, Bryan Kemp - KTXS-TV, Jack Harkins - Tittle Luther Partnership, Bryan & Stanley Goldsmith and Todd Lindgren - Goldsmith Construction.

**MINUTES OF
PREVIOUS MEETING
APPROVED**

The minutes of the November 10, 2008 board meeting were reviewed. They were approved as presented.

CONSENT AGENDA

A motion to approve the consent agenda was made by Steve Keenum and seconded by Terry Merck.

The motion carried: 5 for, 0 against.

**CONSIDER
CONSTRUCTION
MANAGER AT-RISK
G.M.P. FOR STADIUM
RENOVATION PROJECT**

A motion was made by Steve Keenum to approve Goldsmith Construction's guaranteed maximum price of \$2,815,407.00 for stadium renovation project. The substantial completion date is July 31, 2009. Jack Harkins has reviewed all documents on this project. Jeff Rogers seconded the motion.

The motion carried: 5 for, 0 against.

**CONDUCT PUBLIC
HEARING & APPROVE
CAMPUS & DISTRICT
IMPROVEMENT PLANS**

After conducting a public hearing, Don Poindexter made a motion to approve the campus and district improvement plans as presented by Cynde Wadley. Terry Merck seconded the motion.

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The motion carried: 5 for, 0 against.

**CONSIDER APPROVAL
OF 403B PLAN**

Terry Merck made a motion to approve the 403B Plan as presented by Carol Smith. The plan will become effective January 1, 2009. Becky Rentz seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER APPROVAL
OF 2008-09
TEXTBOOK COMMITTEE**

Becky Rentz made a motion to approve the Textbook Committee for the 2008-09 school year. Don Poindexter 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: principal's report on campus activities, 4 X 4 requirements for high school, promethean board/smart board report, materials for superintendent's evaluation, board planning session, AEIS report, and construction report.

Board members will fulfill training hours required at the February 2009 board planning session.

**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 9:12 P.M.

The motion carried: 5 for, 0 against.

Date

President

Secretary