

**MINUTES  
BOARD OF EDUCATION  
REGULAR BOARD MEETING  
OCTOBER 8, 2007**

**PLEDGE AND  
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, October 8, 2007, 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: Becky Rentz, Wayne Clark, Ray Templeton, Don Poindexter, Jeff Rogers, and Darrell Moore. Terry Merck was absent.

School personnel present were: Don Harrison, Nick Pruitt, Joey Light, Tony Spradlin, Randy Burks, Phil Boone, Mitch Davis, Craig Bessent, Debbie Lambert, Nadine Davis, Paul Jensen, and Desiree Clardy.

Guests present were: John Havard.

**OPEN FORUM**

John Havard addressed the Board regarding bid information on the Butterfield property.

**MINUTES OF  
PREVIOUS MEETING  
APPROVED**

The minutes of the September 10, 2007 regular meeting were read. They were approved as presented.

**CONSENT AGENDA**

A motion to approve the consent agenda was made by Wayne Clark and seconded by Don Poindexter.

The motion carried: 5 for, 0 against.

**CONSIDER LOCAL  
POLICY UPDATE 81**

Becky Rentz made a motion to approve Local Policy Update 81 as presented by Joey Light. Jeff Rogers seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER FIRST  
FINANCIAL  
ACCOUNTABILITY  
RATING SYSTEM**

The Board conducted a public hearing on the FIRST Financial Accountability Rating System report as presented by Randy Burks.

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**CONSIDER RESOLUTION FROM TAYLOR COUNTY CENTRAL APPRAISAL DISTRICT** Jeff Rogers made a motion to adopt resolution to nominate Cecil Davis to serve on Taylor County Central Appraisal District Board. Darrell Moore seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER 2007-08 MOU FOR TAYLOR CO. LEARNING CENTER** A motion was made by Don Poindexter to approve the 2007-08 Memorandum of Understanding for Taylor County Learning Center. Wayne Clark 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, elementary curriculum/programs, highly qualified teacher report 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 8:46 p.m. to 9:00 p.m. to attend to personnel matters.

**PERSONNEL RECOMMENDATION** Jeff Rogers made a motion to approve Keri Sanders for a one-year probationary contract for 10 months; subject to assignment. Darrell Moore seconded the motion.

The motion carried: 5 for, 0 against.

**OFFICIAL ADJOURNMENT** There being no further business to discuss, a motion was made by Wayne Clark and seconded by Don Poindexter to adjourn. Official time was 9:01 P.M.

The motion carried: 5 for, 0 against.

\_\_\_\_\_  
Date

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President

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Secretary