

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
JUNE 8, 2009**

BUDGET WORKSHOP

The Board met from 5:30-7:00 p.m. to work on the 2009-10 budget.

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, June 8, 2009, at 7:00 p.m. in the School Board Room. The pledge of allegiance was recited and the invocation was given by Jeff Rogers.

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

School personnel present were: Craig Bessent, Joey Light, Tommy Vaughn, Shauni Vaughn, Mike Kerley, Nadine Davis, Paul Jensen, Phil Boone, Debbie Lambert, Mitch Davis, Terry Hagler, Brad McVay, Carol Smith, and Desiree Clardy.

Guests present: Jerry Reed - Abilene Reporter News, Candy Reagan - Wylie Weekly.

OATHS OF OFFICE

The oaths of office were administered by Ray Templeton to newly elected board member, Becky Rentz. Don Poindexter was absent.

**REORGANIZATION
OF BOARD**

Terry Merck nominated Ray Templeton for President of the Board. There being no further nominations, Darrell Moore made a motion that nominations cease and Ray Templeton be elected by acclamation. Jeff Rogers seconded the motion.

The motion carried: 4 for, 0 against.

The floor was opened for nominations for Vice President. Becky Rentz nominated Terry Merck as Vice President. Darrell Moore made a motion that nominations cease and Terry Merck be elected by acclamation. Jeff Rogers seconded the motion.

The motion carried: 4 for, 0 against.

Nominations were opened for Secretary. Jeff Rogers nominated Don Poindexter.

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There being no further nominations, Darrell Moore made a motion that nominations cease and Don Poindexter be elected by acclamation. Terry Merck seconded the motion.

The motion carried: 4 for, 0 against.

**MINUTES OF
PREVIOUS MEETING**

The minutes of the May 11, 2009 meeting were read and approved as presented.

CONSENT AGENDA

A motion to approve the consent agenda was made by Jeff Rogers and seconded by Darrell Moore.

The motion carried: 4 for, 0 against.

**ELECT TASB
VOTING DELEGATE**

By consensus of the board, Becky Rentz was selected as voting delegate and Darrell Moore will serve as alternate to the TASB Convention in October 2009.

**CONSIDER CONTRACT
WITH JR3 EDUCATION
ASSOCIATES**

Jeff Rogers made a motion to approve the contract with JR3 Education Associates pending confirmation of tort liability status of contract employees. Terry Merck seconded the motion.

The motion carried: 4 for, 0 against.

INFORMATION ITEMS

Other items discussed but no action taken included: Final ADA report, Class size reduction report, Construction report on stadium renovations, Summer board meetings & workshops, TASB Convention/Houston, and TAKS test results.

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 8:08 P.M. to 9:13 P.M. to attend to personnel matters and employee benefits.

PERSONNEL ITEMS

Upon the recommendation of Joey Light and the principals, the Board employed the following individuals, on a one year contract for 10 months; subject to assignment:

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Jessica McGaughey, Melanie Morris, Jackie Powell, Alexis Hughes, Karen Wyatt, Lynlee Ueckert, Robin Davis, Morgan Wolfe and Emily Antilley. Terry Hagler will be assigned to an administrators contract that will expire on June 30, 2011. The motion was made by Jeff Rogers and seconded by Darrell Moore.

The motion carried: 4 for, 0 against.

OFFICIAL
ADJOURNMENT

There being no further business to discuss, a motion was made by Jeff Rogers and seconded by Darrell Moore to adjourn. Official time was 9:15 P.M.

The motion carried: 4 for, 0 against.

Date

President

Secretary