

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
FEBRUARY 8, 2010**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, February 8, 2010, at 7:00 p.m. in the School Board Room. The pledge of allegiance was recited and the invocation was given by Darrell Moore.

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

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

Guests present were: Johnny Rose, Garner Roberts - Abilene Reporter News, Candy Reagan-Wylie Weekly and Aaron Amonett.

**MINUTES OF
PREVIOUS MEETING**

The minutes of the January 11, 2010 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 Becky Moore.

The motion carried: 6 for, 0 against.

**CALL SCHOOL
BOARD ELECTION &
APPROVE CONTRACT
WITH TAYLOR COUNTY
ELECTIONS OFFICE,
CITY OF ABILENE,
& AISD**

Steve Keenum made a motion to call the school board election on May 8, 2010 and approve the contract with Taylor County Elections Office and City of Abilene to conduct joint election. Three places will be up for election: Place #1 - Ray Templeton, Place #2-Terry Merck, and Place #3-Darrell Moore. Don Poindexter seconded the motion.

The motion carried: 6 for, 0 against.

**CONDUCT PUBLIC
HEARING ON 2008-09
AEIS REPORT**

A public hearing was conducted on our 2008-09 AEIS Report.

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**CONSIDER WEST
TEXAS FOOD
SERVICE COOP
PROGRAM AGREEMENT
FOR 2010-11**

Jeff Rogers made a motion to approve the interlocal agreement with West Texas Food Service Cooperative to provide food purchasing and commodity processing for 2010-2011 school year. Terry Merck seconded the motion.

The motion carried: 6 for, 0 against.

**CONSIDER BIDS FOR
HVAC PROJECT AT
JH CAMPUS**

A motion was made by Terry Merck to approve the low base bid and alternate one bid from Mulltex Mechanical in the amount of \$1,412,500.00 for the HVAC project at the junior high campus. Darrell Moore seconded the motion.

The motion carried: 6 for, 0 against.

**CONSIDER APPROVAL
OF 2009-2010
TEXTBOOK COMMITTEE
RECOMMENDATIONS**

A motion was made by Steve Keenum and seconded by Becky Rentz to approve all textbooks adopted by the state of Texas.

The motion carried: 6 for, 0 against.

DISCUSSION ITEMS

Other items which were discussed but no action taken by the Board included: principal's reports on campus activities and board planning session-February 18, 2010.

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 7:43 P.M. to 8:20 P.M. to discuss personnel recommendations and administrator's evaluations.

**PERSONNEL
RECOMMENDATIONS**

Jeff Rogers made a motion to extend the contracts of Cynde Wadley, Tony Spradlin, Hugh Sandifer, Terry Hagler, Carol Smith, Nadine Davis, Craig Bessent, Tommy Vaughn, Paul Jensen, Debbie Lambert, Brad McVay, Mike Kerley, Shauni Vaughn, Mitch Davis, and Phil Boone, until June 30, 2012 as recommended by the superintendent. Don Poindexter seconded the motion.

The motion carried: 6 for, 0 against.

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**OFFICIAL
ADJOURNMENT**

There being no further business to discuss, motion was made by Steve Keenum and seconded by Don Poindexter to adjourn. Official time was 8:22 P.M.

The motion carried: 6 for, 0 against.

Date

President

Secretary