

**MINUTES  
BOARD OF EDUCATION  
REGULAR BOARD MEETING  
AUGUST 9, 2010**

**BUDGET WORKSHOP**

The Board met from 6:00-7:00 p.m. to work on the 2010-11 budget.

**PLEDGE AND  
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, August 9, 2010, 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: Terry Merck, Ray Templeton, Don Poindexter, Steve Keenum, Jeff Rogers, and Becky Rentz. Darrell Moore was absent.

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

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

**MINUTES OF  
PREVIOUS MEETING  
APPROVED**

The minutes of the July 12, 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 Rentz.

The motion carried: 5 for, 0 against.

**APPROVE SELECTION  
OF AUDITOR FOR  
2009-10 BUDGET**

Terry Merck made a motion, seconded by Jeff Rogers, to approve Davis, Kinard & Company, P.C. to do the financial audit for the 2009-10 school year budget.

The motion carried: 5 for, 0 against.

**APPROVE STUDENT  
CODE OF CONDUCT**

Steve Keenum made a motion to approve the 2010-11 Student Code of Conduct as presented by Joey Light. Don Poindexter seconded the motion.

SCHOOL BOARD MINUTES  
AUGUST 9, 2010  
PAGE TWO

The motion carried: 5 for, 0 against.

**SET DATE TO HOLD  
PUBLIC HEARING ON  
2010-11 BUDGET &  
PROPOSED PUBLISHED  
TAX RATE**

A motion was made by Don Poindexter to set August 30, 2010 as the date to hold a public hearing on the 2010-1 budget and to set August 30, 2010 as the date to hold a public hearing on the proposed published tax rate of \$1.1300 (\$.095 I&S & \$1.035 M&O). Terry Merck seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER APPROVAL  
OF WYLIE BULLDOGS  
EDUCATION  
FOUNDATION BYLAWS**

Jeff Rogers made a motion to approve the Bylaws of the Wylie Bulldogs Education Foundation as presented by Joey Light. Don Poindexter seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER APPROVAL  
TO COMMIT PORTION  
OF FUND BALANCE  
TO CAPITAL  
IMPROVEMENTS**

A motion was made by Steve Keenum and seconded by Jeff Rogers to commit \$2,242,837.00 of fund balance to capital improvements for 2010-11 school year.

The motion carried: 5 for, 0 against.

**CONSIDER  
RESOLUTION TO  
PURCHASE BLEDSOE  
PROPERTY ON  
ANTILLEY ROAD**

A motion was made by Don Poindexter to approve the resolution to purchase 25 acres of the Bledsoe property located on Antilley Road (west of the high school). Becky Rentz seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER METHOD OF  
DELIVERY FOR ELEM.  
AND INT.HVAC  
PROJECTS**

A motion was made by Steve Keenum and seconded by Terry Merck to adopt the resolution which specifies the competitive sealed proposals method as the method of delivery for the Elementary and Intermediate HVAC Projects.

The motion carried: 5 for, 0 against.

**CONSIDER APPROVAL  
TO PURCHASE  
VEHICLES FOR  
2010-11**

Terry Merck made a motion is purchase vehicles for the 2010-11 school year. We will pay for the vehicles after September 1, 2010. Don Poindexter seconded the motion.

The motion carried: 5 for, 0 against.

**SCHOOL BOARD MINUTES  
AUGUST 9, 2010  
PAGE THREE**

**CONSIDER 2010-11  
TAYLOR COUNTY  
LEARNING CENTER  
MOU**

Don Poindexter made a motion to approve the 2010-11 Taylor County Learning Center Memorandum of Understanding. Jeff Rogers seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER  
ADDITIONAL STEP  
TO TEACHER PAY  
SCHEDULE**

Steve Keenum made a motion to approve adding an additional step 28 to the current teacher salary schedule. Terry Merck 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: TASB Convention, staff development schedule, Wylie Bulldogs Education Foundation report, 2010-11 student handbooks, accountability ratings, and AYP report.

**PERSONNEL  
RECOMMENDATIONS**

A motion was made by Jeff Rogers and seconded by Don Poindexter to employ Beverly Moore, Stephanie Harper, Nicole Fuller, Betty Bilbrey and April Brannan on a one-year contract for 10 months; subject to assignment.

The motion carried: 5 for, 0 against.

**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 8:43 P.M.

The motion carried: 5 for, 0 against.

\_\_\_\_\_  
Date

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary