

**WYLIE INDEPENDENT SCHOOL DISTRICT
WYLIE, TEXAS**

MONDAY, APRIL 20, 2009 - BOARD MEETING - REGULAR SESSION:

The Wylie Independent School District Board of Trustees met in regular session on Monday, April 20, 2009 at Wylie ISD Educational Service Center, 951 S. Ballard, Wylie, Texas 75098.

CALL TO ORDER:

The meeting was called to order by President Susan Shuler at 6:30 p.m.

Board members present were: Susan Shuler, Ralph James, Sue Nicklas, Ronni Fetzer, Stacie Gooch, Lance Goff and Sam Satterwhite

Board members absent were: None

School Officials Present: Superintendent H. John Fuller, Assistant Superintendents Brian Miller, TJ Farler and Cole McClendon, Public Relations Director Susan Dacus, Principals Jon Peters, Scott Winn, Jon Slaten, Tami Nauyokas, Renee Truncale, Gary Brown, Joe Cearley, Mike Evans, Jill Vasquez, Jennifer Speicher, Mike Williams, Kyle Craighead, Kim Gilmore, Melinda Sarles, Barb Rudolph, Lynne Tinsley, Beth Edge and Sherry Betts, Director of Staff Development Melissa Heller, Director of Special Education Shelee Duke, Director of Student Nutrition Theresa Johnson, Director of Maintenance Don Pool and Director of Human Resources Tara Shores

Visitors: Approximately 50

EXECUTIVE SESSION:

At 6:32 p.m., the board reconvened in executive session to discuss the following:

1. Personnel – Section 551.074
 - a. Employment
 - b. Resignations
2. Real Estate – Section 551.072

OPEN SESSION:

At 7:33 p.m., the board reconvened in open session.

DONATIONS:

1. \$1000 to Smith Elementary from Wal-Mart for Music Supplies

M/M by Sue Nicklas and seconded by Ronni Fetzer to accept \$1000 donation to Smith Elementary from Wal-Mart for music supplies.

Motion carried unanimously.

2. \$10,000 from Pirate Booster Club to Athletic Department for Wrestling Mats

M/M by Ronni Fetzer and seconded by Stacie Gooch to accept \$10,000 donation from Pirate Booster Club to athletic department for wrestling mats.

Motion carried unanimously.

3. \$2,000 from McMillan PTA to McMillan Jr. High for Athletic Program (Equipment)

M/M by Ralph James and seconded by Lance Goff to accept \$2000 donation from McMillan PTA to McMillan Jr. High for athletic program.

INFORMATION REPORTS AND DISCUSSION ITEMS:

1. Budget Workshop #1
2. Enrollment Update
3. 2009 Bond Program and Election
4. Standing Committees
 - a. Birmingham Land Board Trust Committee
 - b. Real Estate Committee
 - c. Parents as Partners
 - d. City/School Partnerships Committee
 - e. Ad Hoc Committee (Football Honorees, Naming of Schools, Standard Dress)

ACTION ITEMS:

1. Consent Agenda
 - a. Financial Reports for March
 1. Financial Statements
 2. Bank Account Balances and Investments
 3. Food Service Report
 - b. Minutes
 - c. Budget Amendment 8 for 2008-09 School Year
 - d. Proposals for Property Insurance
 - e. Resolution Approving District Investment Policy
 - f. Auditors for 2008-09 School Year
 - g. Trips
 1. WHS Skills USA Overnight Trip
 2. WEHS Italy Trip

M/M by Ralph James and seconded by Stacie Gooch to approve consent agenda items “a” through “g” as presented.

Motion carried unanimously.

2. New and Unfinished Action Items
 - a. Appropriate Action for Items in Executive Session
 1. Personnel
 - a. Employment
 - b. Resignations

M/M by Sam Satterwhite and seconded by Stacie Gooch to

approve employment and accept resignations as submitted by the superintendent and made a part of the minutes of this board meeting.

Motion carried unanimously.

b. Birmingham Grants

M/M by Sam Satterwhite and seconded by Sue Nicklas to approve the F. O. Birmingham Memorial Trust Fund grants as presented and approved by the F.O. Birmingham Memorial Trust Subcommittee.

Motion carried unanimously.

c. Lunch Prices for the 2009-10 School Year

M/M by Sam Satterwhite and seconded by Ralph James to approve the following lunch prices for the 2009-10 school year in Wylie ISD:

Elementary/Intermediate School	\$2.00
Junior High School	2.25
High School	2.50
Adult	3.00

Motion carried unanimously.

ADJOURNMENT:

At 9:17 p.m., the meeting was adjourned by mutual consent.

Susan Shuler, President

Sam Satterwhite, Secretary