

**WYLIE INDEPENDENT SCHOOL DISTRICT  
WYLIE, TEXAS**

MONDAY, AUGUST 17, 2009 - BOARD MEETING - REGULAR SESSION:

The Wylie Independent School District Board of Trustees met in regular session on Monday, August 17, 2009 at Wylie Independent School District Educational Service Center, 951 S. Ballard, Wylie, Texas 75098.

CALL TO ORDER:

The meeting was called to order by President Ralph James at 6:30 p.m.

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

Board members absent were:           None

School Officials Present:                Superintendent H. John Fuller, Assistant Superintendents  
Brian Miller, and Cole McClendon, Director of  
Communications Susan Dacus, Principals Gary Brown,  
Mike Williams, Valerie Plumlee, Mike Evans, Tami  
Nauyokas, Scott Winn, Melinda Sarles, Jennifer Speicher,  
Barbara Rudolph, Beth Edge, Jon Peters, Kim Gilmore,  
Sherry Betts and Kyle Craighead, Director of Fine Arts  
Mike Lipe, Director of Staff Development Melissa Heller,  
Director of Curriculum Katherine Stover, Director of  
Human Resources Tara Shores, Coordinator of Gifted and  
Talented, and Payroll Manager Michelle Mauldin

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
  - c.    Personnel Matters

OPEN SESSION:

At 7:51 p.m., the board reconvened in open session.

DONATIONS:

1. Donation of \$1000 from Charles Rothermel, Horace Mann Insurance, to WISD Counseling Department

M/M by Susan Shuler and seconded by Stacie Gooch to accept the donation of \$1000 from Charles Rothermel, Horace Mann Insurance, to WISD Counseling Department.

Motion carried unanimously.

2. Donation of \$3000 for Time Warner Cable National Teacher Award to Wylie High School

M/M by Sue Nicklas and seconded by Ronni Fetzer to accept the donation of \$3000 for Time Warner Cable National Teacher Award to Wylie High School.

Motion carried unanimously.

3. Donation of \$1800 from Wylie Physical Therapy for WHS Sports Medicine Program

M/M by Ronni Fetzer and seconded by Lance Goff to accept the donation of \$1800 from Wylie Physical Therapy for WHS Sports Medicine Program.

Motion carried unanimously.

INFORMATION REPORTS AND DISCUSSION ITEMS:

1. Recent Legislation Impacting Graduation Requirements
2. Enrollment Update
3. Technology Report

ACTION ITEMS:

1. Consent Agenda
  - a. Financial Reports for June and July
    1. Financial Statements

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2. Bank Account Balances and Investments
  3. Food Service Report
- b. Minutes
  - c. Budget Amendment 1 for 2009-10 School Year
  - d. Resolutions from Tax Attorney to Sell Foreclosed Properties
  - e. Bids and Proposals  
Insurance: Workers' Compensation Coverage  
Services, Maintenance: Food Service Equipment  
Parts, Computer; USB Flashdrives  
Fuel: Ultra Low Sulfur Diesel and Unleaded  
Construction Bid: Hensley Lane Extension
  - f. 2009-2010 Appraisal Calendar
  - g. WHS Wind Symphony Out of State Overnight Trip
  - h. Endorsement of Karen Ellis for TASB Board of Directors

M/M by Susan Shuler and seconded by Lance Goff to approve consent agenda "a" through "h" 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 Stacie Gooch and seconded by Susan Shuler to approve the professional contracts and resignations as submitted by the superintendent and made a part of the minutes of this board meeting.

Motion carried unanimously.

- b. Extension of Exception to Facility Use Policy for Gateway Community Church

M/M by Ronni Fetzer and seconded by Sue Nicklas to extend the lease agreement for Gateway Community Church for one year.

Motion carried unanimously.

- c. Adoption of Tax Rate for the 2009-10 School Year

M/M by Ronni Fetzer and seconded by Susan Shuler to approve the ad valorem tax rate resolution with the total rate set at \$1.59 with an I&S rate of \$0.42 and an M&O rate of \$1.17.

Motion carried with five (5) yes votes and (2) no votes by Lance Goff and Barbara Goss.

- d. Passage of an Order Calling a Bond Election and Taking All Such Action as may be Required to Perfect the Order

M/M by Susan Shuler and seconded by Sue Nicklas to employ Southwest Securities as investment banker and McCall, Parkhurst & Horton as bond counsel by the district and that the order calling an election be adopted as presented. Further, the president and secretary of the board of trustees are hereby authorized and instructed to execute all papers necessary to perfect this motion.

Motion carried unanimously.

- e. Election Agreement with Collin County

M/M by Sue Nicklas and seconded by Ronni Fetzer to approve the resolution to establish a joint election to be held on Tuesday, November 3, 2009.

Motion carried unanimously.

- f. Citizens Bond Review Committee

M/M by Susan Shuler and seconded by Sue Nicklas to establish and commission a Citizens Bond Review Committee to serve as the “EYES” of the community by reviewing all activities related to projects funded from the sale of bonds.

Motion Carried Unanimously.

g. Renaming Facilities

1. Special Programs Center  
Choice High School

M/M by Sue Nicklas and seconded by Susan Shuler to change the name of the Special Programs Center to the Achieve Academy and to change the name of Choice High School to Choice Academic High School.

Motion carried unanimously.

2. Wylie Pirate Stadium (Effective January 1, 2010)

M/M by Sue Nicklas and seconded by Stacie Gooch to change Wylie Pirate Stadium to Wylie Stadium (effective January 1, 2010).

Motion carried unanimously.

h. 2009-2010 WISD Athletic Event Concession Agreement

M/M by Ronni Fetzer and seconded by Lance Goff to approve the 2009-10 WISD Athletic Event Concession Agreement as presented.

Motion carried unanimously.

i. Designation of Delegate and Alternate to 2009 TASB Delegate Assembly

M/M by Susan Shuler and seconded by Stacie Gooch nominating Sue Nicklas as the delegate to the 2009 TASA/TASB Convention, and Barbara Goss to be the alternate delegate.

Motion carried unanimously.

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ADJOURNMENT:

At 9:49 p.m., the meeting was adjourned by mutual consent.

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Ralph James, President

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Stacie Gooch, Secretary