

**WYLIE INDEPENDENT SCHOOL DISTRICT
WYLIE, TEXAS**

MONDAY, FEBRUARY 16, 2009 - BOARD MEETING - REGULAR SESSION:

The Wylie Independent School District Board of Trustees met in regular session on Monday, February 16, 2009 at Wylie High School Auditorium, 2550 W. FM 544, 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: Ralph James, Susan Shuler, Stacie Gooch, Sue Nicklas, Ronni Fetzer (arrived at 6:31 p.m.), 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 Mike Williams, Gary Brown, Jennifer Speicher, Barbara Rudolph, Joe Cearley, and Jon Peters, Director of Fine Arts Mike Lipe, Director of Athletics Mark Ball, Director of Staff Development Melissa Heller, and Director of Technology David Spann

Visitors: Approximately 60

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. Administrative Contracts

2. Real Estate – Section 551.072

OPEN SESSION:

At 7:46 p.m., the board reconvened in open session.

DONATIONS:

1. \$1000 Donation from Wal-Mart to Tibbals Elementary School
2. \$500 donation from Mrs. Tibbals to Tibbals Elementary School

M/M by Sam Satterwhite and seconded by Ronni Fetzer to accept \$1000 donation from Wal-Mart and \$500 donation from Mrs. Retha Tibbals to Tibbals Elementary School.

Motion carried unanimously.

3. \$1000 Donation from Cox PTA to Cox Elementary School

M/M by Sue Nicklas and seconded by Ralph James to accept \$1000 donation from Cox PTA to Cox Elementary School.

Motion carried unanimously.

4. \$880 Donation from Athletic Booster Club for Track & Field Starting Blocks

M/M by Ronni Fetzer and seconded by Stacie Gooch to accept \$880 donation from Athletic Booster Club for track and field starting blocks.

Motion carried unanimously.

INFORMATION REPORTS AND DISCUSSION ITEMS:

1. 2009 Trustee Election Calendar
2. 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 January
 1. Financial Statements
 2. Bank Account Balances and Investments
 3. Food Service Report

- b. Minutes
- c. Budget Amendment 6 for 2008-09 School Year
- d. Waivers
Staff Development Early Release Days
- e. Authorize Superintendent to Executive Contract for Electricity
- f. WHS JROTC Trip to Drill Meet in Louisiana

M/M by Ralph James and seconded by Ronni Fetzer to approve consent agenda “a” through “f” as presented.

Motion carried unanimously.

2. New and Unfinished Action Items

a. Appropriate Action for Items in Executive Session

1. Personnel

a. Employment

M/M by Sam Satterwhite and seconded by Stacie Gooch to approve the professional contracts as submitted by the superintendent and made a part of the minutes of this board meeting.

Motion carried unanimously.

b. Resignations

M/M by Sam Satterwhite and seconded by Stacie Gooch to accept the resignations as submitted by the superintendent and made a part of the minutes of this board meeting.

Motion carried unanimously.

c. Administrative Contracts

M/M by Sam Satterwhite and seconded by Stacie Gooch to approve administrative contracts as submitted by the superintendent and made a part of the minutes of this board meeting.

Motion carried unanimously.

- b. Intra-District Transfers between WHS and WEHS (Third and Final Reading)

M/M by Ronni Fetzer and seconded by Sue Nicklas to approve the intra district transfer guidelines for transfers between WHS and WEHS as presented on third and final reading.

Motion carried unanimously.

- c. Election Orders and Notices

M/M by Sue Nicklas and seconded by Stacie Gooch to approve the trustee election notice and orders for the May 9th election as presented and made a part of the minuetts of this meeting.

Motion carried unanimously.

- d. M/M by Ronni Fetzer and seconded by Lance Goff to
Student Leadership Course

M/M by Ronni Fetzer and seconded y Sue Nicklas to approve the Student Leadership Course as presented.

Motion carried unanimously.

- e. Changing Date of March Board Meeting from 16th to 23rd

M/M by Ralph James and seconded by Sue Nicklas to move the date for the regular March board meeting from March 16th to March 23rd.

Motion carried unanimously.

ADJOURNMENT:

At 9:34 p.m., the meeting was adjourned by mutual consent.

Susan Shuler, President

Sam Satterwhite, Secretary