

**WYLIE INDEPENDENT SCHOOL DISTRICT
WYLIE, TEXAS**

MONDAY, JANUARY 19, 2009 - BOARD MEETING - REGULAR SESSION:

The Wylie Independent School District Board of Trustees met in regular session on Monday, January 19, 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 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.), and Sam Satterwhite

Board members absent were: Lance Goff

School Officials Present: Superintendent H. John Fuller, Assistant Superintendents Brian Miller, TJ Farler and Cole McClendon, Principals Mike Williams, Kyle Craighead, Beth Edge, Tami Nauyokas, Joe Cearley, Renee Truncale, Lynne Tinsley, Mike Evans, Melinda Sarles, Scott Winn, Jon Peters, Sherry Betts, Jennifer Speicher, Jill Vasquez, Barbara Rudolph, Kim Gilmore and Gary Brown, Assistant Principals Justin Terry, Kim Morisak, Kellye Morton, Donna Edge, Jay Ratcliff, and Melinda Feuerbacher, Director of Curriculum Katherine Stover, Director of Special Education Shelee Duke, Director of Fine Arts Mike Lipe, Director of Athletics Mark Ball, Director of Staff Development Melissa Heller, Coordinator of Assessment and Accountability Lee Hattaway and Advanced Academic Coordinator Leigh Spillyards

Visitors: Approximately 40

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. Superintendent's Evaluation
 - d. Superintendent's Contract

e. Wylie East High School Head Football Coach & Athletic Coordinator

2. Real Estate – Section 551.072

OPEN SESSION:

At 7:31 p.m., the board reconvened in open session.

DONATIONS:

1. \$2000 Donation from Metroplex Sheet Metal to Wylie East High School Cheerleaders

M/M by Sam Satterwhite and seconded by Stacie Gooch to accept \$2000 donation from Metroplex Sheet Metal to Wylie East High School Cheerleaders.

Motion carried unanimously.

2. \$5884 Donation from Wylie High School Athletic Club for Baseball & Softball Sound Systems

M/M by Ronni Fetzer and seconded by Sue Nicklas to accept \$5884 donation from Wylie High School Athletic Club for Baseball & Softball Sound Systems.

Motion carried unanimously.

3. \$5392 Donation from Tibbals PTA to Tibbals Elementary for Sound System Equipment

M/M by Ralph James and seconded by Sue Nicklas to accept \$5392 donation from Tibbals PTA to Tibbals Elementary for sound system equipment.

Motion carried unanimously.

4. \$800 Grant from Target to Groves Elementary for 2nd Graders to Visit Heritage Farmstead Museum in Plano

M/M by Sue Nicklas and seconded by Ralph James to accept \$800 grant from Target to Groves Elementary for 2nd graders to visit Heritage Farmstead Museum in Plano.

Motion carried unanimously.

INFORMATION REPORTS AND DISCUSSION ITEMS:

1. Introduction of Wylie East High School Head Football Coach & Athletic Coordinator
2. Enrollment Update
3. Booster Club Procedures Manual
4. Budget Calendar for 2009-2010
5. Future Bond Election Date & Planning Process
6. 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 November and December
 1. Financial Statements
 2. Bank Account Balances and Investments
 3. Food Service Report
 - b. Minutes
 - c. Budget Amendment 5 for 2008-09 School Year
 - d. Waivers
 1. Staff Development Days
 2. Modified Schedule for WHS for TAKS Testing

e. Proposal for Uniform Rental

M/M by Sue Nicklas and seconded by Sam Satterwhite to approve consent agenda “a” through “e” 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 Sue Nicklas to accept the resignations as submitted by the superintendent and made a part of the minutes of this board meeting.

Motion carried unanimously.

c. Superintendent’s Contract

M/M by Sam Satterwhite and seconded by Stacie Gooch to approve a new contract for Dr. H. John Fuller as superintendent of schools in Wylie ISD beginning July 1, 2009 and ending June 30, 2011.

Motion carried unanimously.

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

M/M by Sue Nicklas and seconded by Sam Satterwhite to approve the intra district transfer guidelines for transfers between WHS and WEHS as presented on second (but not final) reading.

Motion carried unanimously.

c. Adoption of 2009-2010 School Calendar

M/M by Sam Satterwhite and seconded by Ralph James to approve the 2009-10 school calendar as presented.

Motion carried unanimously.

d. Student Leadership Course

M/M by Ronni Fetzer and seconded by 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