

WYLIE INDEPENDENT SCHOOL DISTRICT
WYLIE, TEXAS

THURSDAY, JANUARY 29, 2009, BOARD MEETING - SPECIAL SESSION:

The Wylie Independent School District Board of Trustees met in Special Session on Thursday, January 29, 2009 at the Wylie ISD Educational Service Center, 951 S. Ballard, Wylie, TX 75098.

CALL TO ORDER:

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

Board members present were: Ronni Fetzer (arrived 6:45 p.m.), Ralph James, Sue Nicklas, Lance Goff, Stacie Gooch, and Sam D. R. Satterwhite, Susan Shuler (arrived at 8:21 p.m.)

Board members absent were: None

School officials present: Superintendent H. John Fuller, Assistant Superintendents TJ Farler, Cole McClendon and Brian Miller and Director of Communications Susan Dacus

EXECUTIVE SESSION:

At 6:31 p.m. the board convened in executive session to discuss:

Personnel – Section 551.074 of the Texas Government Code

At 7:09 p.m. the board reconvened in open session.

The board of trustees conducted a workshop regarding the 2009 bond program to meet facility needs.

ADJOURNMENT:

At 8:41 p.m. the meeting was adjourned by mutual consent.

Susan Shuler, President

Sam Satterwhite, Secretary