

**WYLIE INDEPENDENT SCHOOL DISTRICT
WYLIE, TEXAS**

MONDAY, JUNE 15, 2009 - BOARD MEETING - REGULAR SESSION:

The Wylie Independent School District Board of Trustees met in regular session on Monday, June 15, 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 Valerie
Plumlee, Beth Edge, Kyle Craighead, Gary Brown, Mike
Williams, Lynne Tinsley, Melinda Sarles, Jon Peters and
Kim Gilmore, Director of Fine Arts Mike Lipe, Director
of Staff Development Melissa Heller, Director of
Athletics Mark Ball 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

OPEN SESSION:

At 7:30 p.m., the board reconvened in open session.

INFORMATION REPORTS AND DISCUSSION ITEMS:

1. Report from Delinquent Tax Attorney
2. Public Hearing Regarding Tax Rate and Budget for 2009-2010 School Year

ACTION ITEMS:

1. Consent Agenda
 - a. Financial Reports for May
 1. Financial Statements
 2. Bank Account Balances and Investments
 3. Food Service Report
 - b. Minutes
 - c. Budget Amendment 10 for 2008-09 School Year
 - d. Out of State Overnight Trips:
 1. WEHS Choir
 2. WHS Career Tech iPatch
 - e. TASB Policy Update 85
 - f. Amendment to the Superintendent's Contract

M/M by Susan Shuler and seconded by Sue Nicklas 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
 - b. Resignations

M/M by Stacie Gooch and seconded by Lance Goff 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. Adoption of Budget for 2009-2010 School Year

M/M by Ronni Fetzer and seconded by Sue Nicklas to approve the 2009-2010 school budget with a minimum salary increase of 3% for all employees.

Motion carried unanimously.

c. Date for Next Bond Election

M/M by Lance Goff and seconded by Barbara Goss to set November 3, 2009 as the tentative date for the next bond election.

Motion carried unanimously.

d. Meeting Dates for Establishing Number and Type of Bond Propositions

M/M by Stacie Gooch and seconded by Lance Goff to set June 22, 2009 and June 29, 2009, 6:30 p.m., as the next meeting dates to discuss the structure of the next bond election.

Motion carried unanimously.

e. Out of District Transfer Students Living in City of Wylie

M/M by Susan Shuler and seconded by Stacie Gooch to allow the superintendent to consider hardship transfers for students living in the City of Wylie but not living in the Wylie Independent School District.

Motion carried unanimously.

f. Tuition for Out of District Transfer Students

M/M by Sue Nicklas and seconded by Lance Goff to set the annual tuition rate for students transferring from out of district at \$1,000 per student with a limit of \$2,500 per family, and to waive the tuition for any full time employee in WISD.

Motion carried with six (6) yes votes and one (1) no vote by Ronni Fetzer.

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ADJOURNMENT:

At 9:07 p.m., the meeting was adjourned by mutual consent.

Ralph James, President

Stacie Gooch, Secretary