

**WYLIE INDEPENDENT SCHOOL DISTRICT
WYLIE, TEXAS**

MONDAY, MARCH 23, 2009 - BOARD MEETING - REGULAR SESSION:

The Wylie Independent School District Board of Trustees met in regular session on Monday, March 23, 2009 at Wylie ISD Educational Service Center, 951 S. Ballard, Wylie, Texas 75098.

CALL TO ORDER:

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

Board members present were: Ralph James, Sue Nicklas, Ronni Fetzer (arrived at 6:35 p.m.), Lance Goff and Sam Satterwhite

Board members absent were: Susan Shuler and Stacie Gooch

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, Jon Peters, Kyle Craighead, Melinda Sarles, Lynne Tinsley, Sherry Betts, Tami Nauyokas, Kim Gilmore, Beth Edge, and Jon Slaten, Director of Fine Arts Mike Lipe, Director of Staff Development Melissa Heller, Director of Special Education Shelee Duke 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
 - c. Contracts
 1. Professional
 2. Band Directors

2. Real Estate – Section 551.072

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OPEN SESSION:

At 7:47 p.m., the board reconvened in open session.

INFORMATION REPORTS AND DISCUSSION ITEMS:

1. Investment Advisor for Birmingham Scholarship Fund
2. 2009 Bond Program
3. 2009 Bond and Trustee Election
4. Abstinence Program
5. Bible Literacy Course
6. Extended Day Program
7. Board Member Continuing Education Report
8. 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 February
 1. Financial Statements
 2. Bank Account Balances and Investments
 3. Food Service Report
 - b. Minutes

- c. Budget Amendment 7 for 2008-09 School Year
- d. Trips
 - 1. National JROTC Academic Bowl in Washington, DC
 - 2. WHS French Class Trip to England/France in 2010
 - 3. NFL Debate Students to National Competition in AlabamaM/M by Sue Nicklas and seconded by Sam Satterwhite to approve consent agenda "a" through "d" 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
 - c. Administrative Contracts

M/M by Sam Satterwhite and seconded by Ronni Fetzer to approve employment, accept resignations and approve professional contracts as submitted by the superintendent and made a part of the minutes of this board meeting.

Motion carried unanimously.

2. Band Directors

M/M by Sam Satterwhite and seconded by Ronni Fetzer to approve professional contracts for the 2009-10 school year for the following band directors at Wylie High School and Wylie East High School: Todd Dixon at Wylie High School and Glenn Lambert at Wylie East High School.

Motion carried unanimously.

3. Real Estate - Third High School Site

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Authorize Superintendent to Executive All Necessary Documents to Purchase Approximately 60 Acres from the Hassie Hunt Trust. This property is located north of Parker Road and west of FM 1378.

M/M by Sue Nicklas and seconded by Sam Satterwhite to authorize Superintendent John Fuller to execute and approve all documents necessary to purchase approximately 60 acres located north of Parker Road and West of FM 1378 from the Hassie Hunt Trust.

Motion carried with four (4) yes votes and one (1) no vote by Lance Goff.

b. Additional Teaching and Support Staff for 2009-2010

M/M by Ronni Fetzer and seconded by Lance Goff to approve 32 additional teaching units for the 2009-2010 school year based on an enrollment increase of 649 new students.

Motion carried unanimously.

ADJOURNMENT:

At 9:35 p.m., the meeting was adjourned by mutual consent.

Susan Shuler, President

Sam Satterwhite, Secretary