

**WYLIE INDEPENDENT SCHOOL DISTRICT  
WYLIE, TEXAS**

MONDAY, MAY 18, 2009 - BOARD MEETING - REGULAR SESSION:

The Wylie Independent School District Board of Trustees met in regular session on Monday, May 18, 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,  
Lance Goff and Ronni Fetzer

Board members absent were:           Sam Satterwhite

School Officials Present:                Superintendent H. John Fuller, Assistant Superintendents  
Brian Miller, and Cole McClendon, Director of  
Communications Susan Dacus, Principals Kim Gilmore,  
Kyle Craighead, Jill Vasquez, Renee Truncala, Lynne  
Tinsley, Scott Winn, Mike Williams, Tami Nauyokas,  
Gary Brown, Jon Peters, Jennifer Speicher, Sherry Betts,  
Barbara Rudolph, and Melinda Sarles, Director of Fine  
Arts Mike Lipe, Director of Curriculum Katherine Stover,  
Director of Staff Development Melissa Heller, Director of  
Technology David Spann, 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
  
2.     Real Estate – Section 551.072

OPEN SESSION:

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

SCHOOL BOARD ELECTION ITEMS:

1. Canvass Results of May 9, 2009 Bond Election

The election returns having been duly canvassed, a motion was made by Sue Nicklas and seconded by Ronni Fetzer to approve the election results of the May 9, 2009 indicating the defeat of the bond proposition, and that the results as presented by the Collin County Election Administrator be attached and made a part of the minutes of this board meeting.

Motion carried unanimously.

2. Canvass Results of May 9, 2009 Trustee Election

The election returns having been duly canvassed, a motion was made by Sue Nicklas and seconded by Ronni Fetzer to approve the election results of the May 9, 2009 trustee election certifying Lance Goff and Barbara Goss as winners in their respective elections and further move that the results as presented by the Collin County Election Administrator be attached and made a part of the minutes of this board meeting.

Motion carried unanimously.

3. Administration of Oath of Office to New Board Members

4. Certificates of Election were issued to Lance Goff and Barbara Goss

5. Election of Officers

Ralph James was nominated as president.

M/M by Susan Shuler and seconded by Sue Nicklas for nominations to cease and for Ralph James to be elected president by acclamation.

Motion carried with six (6) yes votes and one (1) no vote from Ralph James.

Ronni Fetzer was nominated as vice president.

M/M by Sue Nicklas and seconded by Susan Shuler for nominations to cease and for Ronni Fetzer to be elected vice president by acclamation.

Motion carried unanimously.

Stacie Gooch was nominated as secretary.

M/M by Susan Shuler and seconded by Sue Nicklas for nominations to cease and for Stacie Gooch to be elected secretary by acclamation.

Motion carried unanimously.

DONATIONS:

1. Donations from WISD Band Booster Club

M/M by Sue Nicklas and seconded by Ronni Fetzer to accept donations from WISD Band Booster Club.

Motion carried unanimously.

2. \$7000 Donation from Smith PTA to Smith Elementary for Playground

M/M by Ronni Fetzer and seconded by Stacie Gooch to accept \$7000 donation from Smith PTA to Smith Elementary for playground.

Motion carried unanimously.

3. \$1000 Donation from Wal-Mart to Birmingham Elementary

M/M by Susan Shuler and seconded by Lance Goff to accept \$1000 donation from Wal-Mart to Birmingham Elementary

Motion carried unanimously.

4. \$2900 Donation from Cooper Jr. High PTA to Cooper Jr. High for Rachael's Challenge Startup

M/M by Ronni Fetzer and seconded by Susan Shuler to accept \$2900 donation from Cooper Jr. High PTA to Cooper Jr. High for Rachael's Challenge Startup.

Motion carried unanimously.

INFORMATION REPORTS AND DISCUSSION ITEMS:

1. Budget Workshop #2
2. SB 9 Fingerprinting Process
3. WHS GPA Changes
4. 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

ACTION ITEMS:

1. Consent Agenda
  - a. Financial Reports for April
    1. Financial Statements
    2. Bank Account Balances and Investments
    3. Food Service Report
  - b. Minutes
  - c. Budget Amendment 9 for 2008-09 School Year
  - d. Proposals for Fire Alarm system at Harrison Intermediate
  - e. Plano Regional Day School Program for the Deaf Shared Services Agreement  
  
M/M by Susan Shuler and seconded by Sue Nicklas to approve consent agenda items “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 Stacie Gooch and seconded by Sue Nicklas 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 Stacie Gooch and seconded by Sue Nicklas to approve the resignations as submitted by the superintendent and made a part of the minutes of this board meeting.

Motion carried unanimously.

b. Depository Contract

M/M by Susan Shuler and seconded by sue Nicklas to approve Inwood National Bank of Wylie as the depository bank for the Wylie Independent School District for the time period of September 1, 2009 through June 30, 2011.

Motion carried unanimously.

c. Expansion of Extended Day Program

M/M by Susan Shuler and seconded by Stacie Gooch to expand after school programs to include any elementary school in WISD where there are 25 or more parents signed up for the program beginning with the 2009-2010 school year.

Motion failed with four (4) no votes and three (3) yes votes.

M/M by Ronni Fetzer and seconded by Susan Shuler to expand after school programs to include Tibbals and Cox Elementary beginning with the 2009-2010 school year.

Motion carried with four (4) yes votes and three (3) no votes by Barbara

Goss, Lance Goff and Sue Nicklas.

d. Proposals for Fueling System

M/M by Sue Nicklas and seconded by Ronni Fetzer to approve the proposal submitted by Environmental Reconstruction Services, Inc., in the amount of \$246,055.72 for an automated fuel dispensing system and fuel storage tanks for WISD.

Motion carried unanimously.

e. July Meeting

M/M by Stacie Gooch and seconded by Sue Nicklas to cancel the July 20<sup>th</sup> regular board meeting in the summer of 2009.

Motion carried with four (4) yes votes and three (3) no votes by Barbara Goss, Lance Goff and Ronni Fetzer.

f. Off-Campus Lunch Privileges for Seniors at WHS

M/M by Ronni Fetzer and seconded by Lance Goff to approve off-campus lunch privileges for seniors at WHS during the 2009-10 school year as part of the SOAR program.

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

ADJOURNMENT:

At 9:48 p.m., the meeting was adjourned by mutual consent.

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Ralph James, President

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Stacie Gooch, Secretary