

**WYLIE INDEPENDENT SCHOOL DISTRICT
WYLIE, TEXAS**

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

The Wylie Independent School District Board of Trustees met in regular session on Monday, October 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 Ralph James at 6:30 p.m.

Board members present were: Ralph James, Stacie Gooch, Sue Nicklas, Lance Goff,
Barbara Goss and Ronni Fetzer

Board members absent were: Susan Shuler

School Officials Present: Superintendent H. John Fuller, Assistant Superintendents
Brian Miller, and Cole McClendon, Director of
Communications Susan Dacus, Principals Tami
Nauyokas, Melinda Sarles, Lynne Tinsley, Barbara
Rudolph, Kyle Craighead, Beth Edge, Jon Peters, Kim
Gilmore, Mike Williams and Sherry Betts, Director of
Finance Amy Boerner, Director of Special Education
Shelee Duke, and Director of Curriculum Katherine
Stover

Visitors: Approximately 30

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. WHS AFJROTC Unit Director

OPEN SESSION:

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

INFORMATION REPORTS AND DISCUSSION ITEMS:

1. Audit Report for 2008-2009 School Year
2. Enrollment Update

3. Bond Information

ACTION ITEMS:

1. Consent Agenda

a. Financial Reports

1. Financial Statements
2. Bank Account Balances and Investments
3. Food Service Report

b. Minutes

c. Budget Amendment 3 for 2009-10 School Year

d. 2009 Tax Roll as Required by Section 26.09 of the Texas Property Tax Code

e. Out of State Trips

1. WHS/WEHS Science Club Spring Break 2010 Costa Rice Trip
2. WHS Pacesetters Contest, Los Angeles, California

M/M by Sue Nicklas and seconded by Lance Goff 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 Ronni Fetzer to approve the professional contracts as submitted by the superintendent and made a part of the minutes of this board meeting.

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Motion carried unanimously.

b. WHS AFJROTC Unit Director

M/M by Stacie Gooch and seconded by Lance Goff to employ Col. Steve Jones as the AFJROTC instructor at Wylie High School for the 2009-10 school year effective November 2, 2009.

Motion carried unanimously.

b. Construction Bids for Elementary #10

M/M by Lance Goff and seconded by Stacie Gooch to approve the bid from Pavecon Commercial Concrete in the amount of \$896,877 for building concrete and approval of the bid from Alpha Industries in the amount of \$850,000 for structural steel for elementary #10.

Motion carried unanimously.

ADJOURNMENT:

At 8:31 p.m., the meeting was adjourned by mutual consent.

Ralph James, President

Stacie Gooch, Secretary