

**WYLIE INDEPENDENT SCHOOL DISTRICT
WYLIE, TEXAS**

MONDAY, SEPTEMBER 21, 2009 - BOARD MEETING - REGULAR SESSION:

The Wylie Independent School District Board of Trustees met in regular session on Monday, September 21, 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 Melinda Sales,
Mike Williams, Kyle Craighead, Lynne Tinsley, Beth
Edge, Jill Vasquez, Jon Peters, Barbara Rudolph, Rene
Truncale and Jennifer Speicher, Director of Fine Arts
Mike Lipe, Director of Staff Development Melissa Heller
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.

DONATIONS:

1. Donation of Laptop Backpacks valued at \$1,200 from M&S Technologies for One to One Pilot

M/M by Susan Shuler and seconded by Sue Nicklas to accept laptop backpacks valued at \$1,200 from M&S Technologies for One to One Pilot.

Motion carried unanimously.

2. Donation of \$4,592 from Tibbals PTA to Tibbals Elementary for AR (Reading) Program

M/M by Susan Shuler and seconded by Stacie Gooch to accept donation of \$4,592 from Tibbals PTA to Tibbals Elementary for AR (Reading) Program.

Motion carried unanimously.

INFORMATION REPORTS AND DISCUSSION ITEMS:

1. Enrollment Update
2. Bond Information
3. Upcoming Meeting Dates

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 2 for 2009-10 School Year
 - d. Out of State Trips
 1. WHS Washington DC Trip
 2. WHS Choir Chicago Trip

M/M by Susan Shuler and seconded by Sue Nicklas 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

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. Charter for Wylie ISD Bond Review Committee

M/M by Lance Goff and seconded by Sue Nicklas to approve the charter for a Citizens Bond Review Committee as presented.

Motion carried unanimously.

c. Solicitation of Bids for Construction of 10th Elementary School

M/M by Susan Shuler and seconded by Ronni Fetzer to approve the solicitation of bids for the construction of the 10th elementary school in Wylie ISD to be located on the school property located on FM 544 and referred to as the “Rice Property.”

ADJOURNMENT:

At 8:05 p.m., the meeting was adjourned by mutual consent.

Ralph James, President

Stacie Gooch, Secretary

