

**MINUTES  
BOARD OF EDUCATION  
REGULAR BOARD MEETING  
MAY 14, 2018**

**PLEDGE AND  
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, May 14, 2018, at 6:30 p.m. at the Wylie Early Childhood Library. The pledge of allegiance was recited and the invocation was given by Abe Templeton.

Board members present were: Stephen Lowry, Darrell Moore, Chris McCurley, Abe Templeton, Mike Awtry and Mark McClellan. Steve Keenum was absent.

School personnel present were: Joey Light, Tommy Vaughn, Brad McVay, Shauni Vaughn, Kristal Noble, Will Brewer, Craig Bessent, Lisa Bessent, Robin McPherson, Aaron Amonett, Kim McMillan, Terry Hagler, Caren Christian, Rob Goodenough, Mike Kerley, Mitch Davis, Phil Boone, Carol Smith and Desiree Clardy.

Guests present: See sign-in sheet.

**OPEN FORUM**

Jared Patterson and Brett Thompson with Rapid Power Management addressed the board. They expressed appreciation to Wylie I.S.D. for our long term business.

**SPECIAL  
PRESENTATION**

The Board recognized the State DI teams that advanced to Global competition in Tennessee.

**MINUTES OF  
PREVIOUS MEETING  
APPROVED**

The minutes of the April 9, 2018 and May 1, 2018 meetings were read. They were approved as presented.

**CONSENT AGENDA**

A motion to approve the consent agenda was made by Stephen Lowry and seconded by Mike Awtry.

The motion carried: 5 for, 0 against.

**PUBLIC INPUT ON  
TITLE FUNDS**

A public hearing was conducted regarding the use of the 2017-18 Title funds.

**CONSIDER APPROVAL  
OF GUARANTEED  
MAXIMUM PRICE FOR  
GRADING WYLIE EAST  
JH PROPERTY**

Stephen Lowry made a motion to approve the guaranteed maximum price for Wylie East Junior High grading work in the amount of \$2,132,336 as presented by Joey Light. Mark McClellan seconded the motion.

The motion carried: 5 for, 0 against.

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**DISCUSSION ITEMS**

Other items which were discussed but no action taken by the Board included: Principal's report on campus activities & enrollment, WHS baccalaureate and graduation, Summer board workshops & meetings, and Construction update.

**EXECUTIVE SESSION**

The Board went into executive session under the authority of Article 6242-17, Section 2, Revised Civil Statutes of Texas and Education Code 16.176 from 8:00 p.m. to 8:15 p.m. to discuss employment of personnel for 2018-19.

**PERSONNEL  
RECOMMENDATIONS**

Stephen Lowry made a motion to employ Whitney Hardcastle, Suzanne Kehret, Donna Lang, Juliann Lavigne, Eric Pitney, David Rodriguez, Meagan Wiley and Scott Willis on a one-year contract for 10 months for the 2018-19 school year; subject to assignment. Mike Awtry seconded the motion.

The motion carried: 5 for, 0 against.

**OFFICIAL  
ADJOURNMENT**

There being no further business to discuss, a motion was made by Stephen Lowry and seconded by Chris McCurley to adjourn. Official time was 8:17 P.M.

The motion carried: 5 for, 0 against.

\_\_\_\_\_  
Date

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President

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Secretary