

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
DECEMBER 14, 2015**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, December 14, 2015, at 6:30 p.m. in the Wylie Early Childhood Library. The pledge of allegiance was recited and the invocation was given by Jeff Rogers.

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

School personnel present were: Joey Light, Craig Bessent, Tommy Vaughn, Shauni Vaughn, Tony Spradlin, Mitch Davis, Nadine Davis, Lisa Salmon, Rob Goodenough, Terry Hagler, Robin McPherson, Tim Smith, Mike Kerley, Tony Spradlin, Phil Boone, Carol Smith and Desiree Clardy.

Guests present were: Garner Roberts-Abilene Reporter News and Diane Russell.

**MINUTES OF
PREVIOUS MEETINGS
APPROVED**

The minutes of the November 9 and November 23, 2015 board meetings were reviewed. They were approved as presented.

CONSENT AGENDA

A motion to approve the consent agenda was made by Jeff Rogers and seconded by Chris McCurley.

The motion carried: 4 for, 0 against.

**CONSIDER WEST TEXAS
FOOD SERVICE
COOPERATIVE
INTERLOCAL
AGREEMENT FOR
2016-17**

A motion was made by Stephen Lowry and seconded by Chris McCurley to approve the interlocal agreement to continue our participation in the commercial food purchasing and commodity processing coop for the 2016-17 school year.

The motion carried: 4 for, 0 against.

**CONDUCT PUBLIC
HEARING ON
2014-15 TEXAS
ACADEMIC
PERFORMANCE PLAN**

A public hearing was conducted on the 2014-15 Texas Academic Performance Plan as presented by Mitch Davis.

SCHOOL BOARD MINUTES

DECEMBER 14, 2015

PAGE TWO

**CONSIDER AGREEMENT
FOR MINOR BOUNDARY
ADJUSTMENT**

Jeff Rogers made a motion to authorize Joey Light to negotiate the final minor boundary agreement between Wylie ISD, Abilene ISD and Eula ISD for the Waldrop property located at the northeast corner of FM 707 and Maple Street. Stephen Lowry seconded the motion.

The motion carried: 4 for, 0 against.

DISCUSSION ITEMS

Other items which were discussed but no action taken by the Board included: principal's report on campus activities, materials for superintendent's evaluation, Board planning session- February 2016, SHAC report, and Construction update.

Board members will receive training hours required at the February 2016 board planning session.

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 7:48 p.m. to 8:26 p.m. to discuss school security and personnel.

**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 8:28 p.m.

The motion carried: 4 for, 0 against.

Date

President

Secretary