

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
NOVEMBER 11, 2013**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, November 11, 2013, at 6:30 p.m. in the Wylie Middle School Library. The pledge of allegiance was recited and the invocation was given by Mark McClellan.

Board members present were: Steve Keenum, Jeff Rogers, Stephen Lowry, Mark McClellan, Alice Church, and Becky Rentz. Darrell Moore was absent.

School personnel present were: Joey Light, Tony Spradlin, Nick Pruitt, Brad McVay, Nadine Davis, Lisa Salmon, Debbie Lambert, Phil Boone, Tommy Vaughn, Shauni Vaughn, Mitch Davis, Aaron Amonett, Tim Smith, Rob Goodenough, Mike Kerley, Craig Bessent, Robin McPherson, Kim McMillan, Terry Hagler, Carol Smith and Desiree Clardy.

Guests present were: See sign-in sheet.

**MINUTES OF
PREVIOUS MEETING
APPROVED**

The minutes of the October 14, 2013 board meeting were reviewed. They were approved as presented.

CONSENT AGENDA

A motion to approve the consent agenda was made by Jeff Rogers and seconded by Stephen Lowry.

The motion carried: 5 for, 0 against.

**CONSIDER 2012-13
AUDIT REPORT**

Jeff Rogers made a motion to approve the 2012-13 audit report as presented by Diane Terrell with Davis Kinard & Co. Becky Rentz seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER APPROVAL
OF 2013-14 TEXTBOOK
COMMITTEE**

Stephen Lowry made a motion to approve the 2013-14 Textbook Committee as presented by Mitch Davis. Alice Church seconded the motion.

The motion carried: 5 for, 0 against.

SCHOOL BOARD MINUTES

NOVEMBER 11, 2013

PAGE TWO

**CONSIDER APPROVAL
OF LOCAL POLICY
UPDATE 98**

Jeff Rogers made a motion to approve Local Policy Update 98 as presented by Mitch Davis. The update affects local policies:

BBE(LOCAL): BOARD MEMBERS - AUTHORITY
DBA(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CREDENTIALS AND RECORDS
DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY
DFFB(LOCAL): REDUCTION IN FORCE - PROGRAM CHANGE
DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES
DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
DNA(LOCAL): PERFORMANCE APPRAISAL - EVALUATION OF TEACHERS
EC(LOCAL): SCHOOL DAY
EIA(LOCAL): ACADEMIC ACHIEVEMENT - GRADING/PROGRESS REPORTS TO PARENTS
EIC(LOCAL): ACADEMIC ACHIEVEMENT - CLASS RANKING
FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT

Stephen Lowry seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER PERSONNEL
RECOMMENDATION**

Stephen Lowry made a motion to accept the superintendent's recommendation to employ Amber Smith for the remainder of the 2013-14 school year; subject to assignment. Becky Rentz seconded the motion.

The motion carried: 5 for, 0 against.

DISCUSSION ITEMS

Other items which were discussed but no action taken by the Board included: Principal's report on campus activities, District Improvement Plan update, Highly Qualified Teacher report, Construction report, and State Performance Plan.

**OFFICIAL
ADJOURNMENT**

There being no further business to discuss, a motion was made by Stephen Lowry and seconded by Alice Church to adjourn. Official time was 7:58 p.m.

The motion carried: 5 for, 0 against.

SCHOOL BOARD MINUTES
NOVEMBER 11, 2013
PAGE THREE

Date

President

Secretary