

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
OCTOBER 12, 2015**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, October 12, 2015, at 6:30 p.m. in the Wylie Early Childhood Library. The pledge of allegiance was recited and the invocation was given by Darrell Moore.

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

School personnel present were: Joey Light, Mitch Davis, Kim McMillan, Nadine Davis, Terry Hagler, Mike Kerley, Rob Goodenough, Craig Bessent, Shauni Vaughn, Will Brewer, Tim Smith, Lisa Bessent, Lisa Salmon, and Desiree Clardy.

Guests present: See sign-in sheet.

**MINUTES OF
PREVIOUS MEETING
APPROVED**

The minutes of the September 14, 2015 regular meeting were read. They were approved as presented.

CONSENT AGENDA

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

The motion carried: 6 for, 0 against.

**CONDUCT PUBLIC
HEARING ON FIRST
FINANCIAL ACCT.
RATING SYSTEM**

The Board conducted a public hearing on the 2014-15 FIRST Financial Accountability Rating System report. We received a district score of 30 which is the highest score you can achieve.

**CONSIDER RESOLUTION
FROM TAYLOR CAD
BOARD**

Jeff Rogers made a motion to nominate Cecil Davis to serve on the Taylor County Central Appraisal District Board. Darrell Moore seconded the motion.

The motion carried: 6 for, 0 against.

DISCUSSION ITEMS

Other items which were discussed but no action taken by the Board included: Principal's report on campus activities, Construction update, Early release day-November 23, 2015 and Curriculum report.

SCHOOL BOARD MINUTES

OCTOBER 12, 2015

PAGE TWO

CONSIDER PERSONNEL RECOMMENDATION A motion was made by Jeff Rogers and seconded by Darrell Moore to employ Rachel Perkins for the remainder of the 2015-16 school year; subject to assignment.

The motion carried: 6 for, 0 against.

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 7:35 p.m. to 8:30 p.m. to discuss real property and school security.

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 8:31 P.M.

The motion carried: 6 for, 0 against.

November 9, 2015
Date

President

Secretary