

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
SEPTEMBER 8, 2014**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, September 8, 2014, at 6:30 p.m. in the Wylie Early Childhood Library. The pledge of allegiance was recited and the invocation was given by Ray Templeton.

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

School personnel present were: Joey Light, Nick Pruitt, Phil Boone, Rob Goodenough, Brad McVay, Mitch Davis, Tony Spradlin, Robin McPherson, Lisa Bessent, Will Brewer, Mike Kerley, Terry Hagler, Craig Bessent, Kim McMillan, Carol Smith, Nadine Davis, Lisa Salmon, and Desiree Clardy.

Guests present: Steve Ellinger -CADCO, Garner Roberts- Abilene Reporter News.

**SPECIAL
PRESENTATION**

Steve Ellinger presented to the Board a dedication plaque for the new Early Childhood building.

**MINUTES OF
PREVIOUS MEETINGS
APPROVED**

The minutes of the August 11 and August 25, 2014 meetings were read. 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: 6 for, 0 against.

**CONSIDER LOCAL
POLICY UPDATE 100**

Darrell Moore made a motion to approve Local Policy Update 100 as presented by Mitch Davis. Jeff Rogers 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, TASB Convention-Dallas, WHS Hall of Honor, construction update and review investment policy.

SCHOOL BOARD MINUTES
SEPTEMBER 8, 2014
PAGE TWO

EXECUTIVE SESSION By consensus of the Board, executive session was not needed.

CONSIDER PERSONNEL RECOMMENDATIONS A motion was made by Jeff Rogers and seconded by Stephen Lowry to employ Jillian Ramirez on a one-year contract for 10 months; subject to assignment.

The motion carried: 6 for, 0 against.

OFFICIAL ADJOURNMENT There being no further business to discuss, a motion was made by Stephen Lowry and seconded by Ray Templeton to adjourn. Official time was 7:36 P.M.

The motion carried: 6 for, 0 against.

Date

President

Secretary