

**MINUTES  
BOARD OF EDUCATION  
REGULAR BOARD MEETING  
AUGUST 13, 2018**

**BUDGET & PLANNING  
WORKSHOP**

The Board met from 5:30-6:30 p.m. to work on the 2018-19 budget.

**PLEDGE AND  
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, August 13, 2018, at 6:30 p.m. at the Wylie Early Childhood Library. The pledge of allegiance was recited and the invocation was given by Stephen Lowry.

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

School personnel present were: Joey Light, Tony Spradlin, Rob Goodenough, Craig Bessent, Lisa Bessent, Casey Todd, Joey Ritchey, Richard Cumby, Tommy Vaughn, Will Brewer, Shauni Vaughn, Tim Smith, Robin McPherson, Mitch Davis, Lisa Salmon, Amber Bearden, Aaron Amonett, Terry Hagler, Mike Kerley, Phil Boone, Carol Smith, and Desiree Clardy.

Guests present were: See sign-in sheet.

**MINUTES OF  
PREVIOUS MEETING  
APPROVED**

The minutes of the July 9, 2018 meeting 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. (A duplicate bill was noted on the supplemental bills by Carol Smith - The Bach Co. in the amount of \$8202.00)

The motion carried: 4 for, 0 against.

**APPROVE 2018-19  
STUDENT CODE OF  
CONDUCT**

Mike Awtry made a motion to approve the 2018-19 Student Code of Conduct as presented by Mitch Davis. Chris McCurley seconded the motion.

The motion carried: 4 for, 0 against.

(Mark McClellan arrived at 6:55 p.m.)

**SET DATE TO HOLD  
PUBLIC HEARING ON  
2018-19 BUDGET &**

A motion was made by Mark McClellan to set August 27, 2018 as the date to hold a public hearing on the 2018-19 budget and to set

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**PROPOSED PUBLISHED TAX RATE** August 27, 2018 as the date to hold a public hearing on the proposed published tax rate of \$1.283 (\$0.243 I&S & \$1.04 M&O). Mike Awtry seconded the motion.

The motion carried: 5 for, 0 against.

**APPROVE SELECTION OF AUDITOR FOR 2017-18 BUDGET** This item was tabled to obtain further information. This item will be readdressed at the August 27, 2018 special board meeting.

**CONSIDER APPROVAL OF LOCAL POLICY UPDATE 111** Stephen Lowry made a motion to approve Local Policy Update 111 as presented by Mitch Davis. Chris McCurley 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: TASB Convention-Austin, Construction update, and 2018-19 Student handbooks.

**EXECUTIVE SESSION** Executive Session not needed per Joey Light.

**PERSONNEL RECOMMENDATIONS** A motion was made by Stephen Lowry to accept the superintendent's recommendation to employ Shealynn Abston, Tina Buckner, Sydney Enderlin, Jill Goolsby, Rayna McCarty, Dona Neves, Brooke Owen, Brandy Pipes, Arthur Saltus and Samantha Smith on a one-year contract for 10 months for the 2018-19 school year; subject to assignment. Mark McClellan 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 7:30 P.M.

The motion carried: 5 for, 0 against.

\_\_\_\_\_  
Date

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President

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Secretary