

**MINUTES
BOARD OF EDUCATION
SPECIAL BOARD MEETING
MAY 18, 2015**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in special session on Monday, May 18, 2015, at 8:00 a.m. at the Wylie ISD Administration Office. The pledge of allegiance was recited and the invocation was given by Ray Templeton.

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

School personnel present were: Joey Light, Mitch Davis, Carol Smith and Desiree Clardy.

**CANVASS SCHOOL
BOND ELECTION**

The Board canvassed the results of the May 9, 2015 school bond election as provided by Taylor County Elections Office. Official Results: For - 1644, Against - 493. A motion to certify the election results was made by Jeff Rogers and seconded by Stephen Lowry.

The motion carried: 5 for, 0 against.

**CONSIDER APPROVAL
OF BID TO SEAL COAT
PARKING LOTS AT
ELEMENTARY, INT.,
& MIDDLE SCHOOL**

Jeff Rogers made a motion to award the bid to Little Manufacturing in the amount of \$59,500.00 to seal coat parking lots at the Elementary, Intermediate and Middle School campuses. Mike Awtry seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER APPROVAL
OF WAIVER FOR
MISSED INSTR. DAY
AT THE HIGH SCHOOL**

A motion was made by Stephen Lowry and seconded by Ray Templeton to approve the waiver request for the missed instructional day at the high school on April 8 to host the District 6-4A UIL Academic competition.

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 Ray Templeton to adjourn. Official time was 8:10 A.M.

The motion carried: 5 for, 0 against.

Date

President

Secretary