

**MINUTES  
BOARD OF EDUCATION  
REGULAR BOARD MEETING  
MARCH 2, 2015**

**PLEDGE AND  
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, March 2, 2015, at 6:30 p.m. at 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, Mark McClellan, Darrell Moore and Ray Templeton. Jeff Rogers and Mike Awtry were absent.

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

Guests present: See sign-in sheet.

**MINUTES OF  
PREVIOUS MEETINGS**

The minutes of the February 9, 2015 and February 17, 2015 meetings were read. They were approved as presented.

**CONSENT AGENDA**

A motion to approve the consent agenda was made by Ray Templeton and seconded by Stephen Lowry.

The motion carried: 3 for, 0 against, 1 abstained (Mark McClellan).

**CONSIDER APPROVAL  
OF 2015-2016  
SCHOOL CALENDAR**

Stephen Lowry made a motion to approve the 2015-2016 school calendar as presented by Joey Light. Darrell Moore seconded the motion.

The motion carried: 4 for, 0 against.

**CONSIDER  
EXPEDITED WAIVERS  
FOR 2015-16**

Darrell Moore made a motion to approve the expedited waivers for 2015-16 school year as presented by Joey Light. Mark McClellan seconded the motion.

The motion carried: 4 for, 0 against.

**DISCUSSION ITEMS**

Other items which were discussed but no action taken by the Board included: principal's reports on campus activities and enrollment, school board election update, and construction update.

SCHOOL BOARD MINUTES

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**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 7:10 P.M. to 8:56 P.M. to discuss school security and real property.

**CONSIDER APPROVAL TO PURCHASE McLEOD PROPERTY** Stephen Lowry made a motion to authorize Joey Light to negotiate the purchase of the McLeod property. Mark McClellan seconded the motion.

The motion carried: 4 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 8:58 P.M.

The motion carried: 4 for, 0 against.

\_\_\_\_\_  
Date

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President

\_\_\_\_\_  
Secretary