

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
MAY 13, 2019**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, May 13, 2019, at 6:30 p.m. at the Wylie Early Childhood Library. The pledge of allegiance was recited and the invocation was given by Chris McCurley.

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

School personnel present were: Joey Light, Brad McVay, Shauni Vaughn, Kristal Noble, Craig Bessent, Lisa Bessent, Lisa Salmon, Robin McPherson, Aaron Amonett, Kim McMillan, Mike Eames, Casey Todd, Amber Bearden, Terry Hagler, Caren Christian, Joey Ritchey, Rob Goodenough, Mike Kerley, Phil Boone, Carol Smith and Desiree Clardy.

Guests present: See sign-in sheet.

**SPECIAL
PRESENTATION**

The Board recognized the State DI teams that advanced to Global competition in Kansas City, Missouri.

The board recognized Darrell Moore for his 15 years of service to the Board.

**MINUTES OF
PREVIOUS MEETINGS
APPROVED**

The minutes of the April 8, 2019 and April 26, 2019 meetings were read. They were approved as presented.

CONSENT AGENDA

A motion to approve the consent agenda was made by Darrell Moore and seconded by Stephen Lowry.

The motion carried: 5 for, 0 against.

**PUBLIC INPUT ON
TITLE FUNDS**

A public hearing was conducted regarding the use of the 2018-19 Title funds.

**CONSIDER APPROVAL
OF WAIVER REQUEST
FOR LOW ATTENDANCE
DAYS**

Mike Awtry made a motion to approve the waiver request for low attendance days. On November 20, 2018, Wylie ISD's attendance was 84.02. The average daily attendance for the 2017-18 school year was 96.28. The drop in attendance was due to illness.

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On December 21, 2018, Wylie Intermediate (83.70), Wylie Early Childhood (80.63), and Wylie East Elementary (81.97) attendance dropped at least 10 percent below last year's average daily attendance for the 2017-18 school year. The drop in attendance was due to illness. Chris McCurley seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER SELECTION
OF AUDITOR FOR
2018-19 BUDGET**

Darrell Moore made a motion to approve EideBailly to do the financial audit for the 2018-19 school year budget. Stephen Lowry seconded the motion.

The motion carried: 5 for, 0 against.

**CANVASS 2019 SCHOOL
BOARD ELECTION**

The Board canvassed the results of the May 4, 2019 School Board Election as provided by Taylor County Elections Office. A motion to certify the election results was made by Stephen Lowry and seconded by Chris McCurley. Official Results: Place 1 - Chris McCurley - 1305; Place 2 - Mike Awtry - 1282, Place 3 - Miller Loudermilk - 919, Darrell Moore - 613.

The motion carried: 5 for, 0 against.

**CONSIDER APPROVAL
OF PROPOSAL FOR
WISD WEIGHT ROOM
EQUIPMENT**

A motion was made by Chris McCurley to approve the proposal from Lone Star Power and Performance in the amount of \$154,285.38 for weight room equipment for the district. Mike Awtry 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: Principal's report on campus activities & enrollment, WHS baccalaureate and graduation, Summer board workshops & meetings, and Construction update.

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 8:33 p.m. to discuss employment of personnel for 2019-20, teacher evaluations and contracts for 2019-20, security and student matter personally identifiable information.

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PERSONNEL
RECOMMENDATIONS

Abe Templeton made a motion to employ Madison Cruz, Bryan Bruning, Elizabeth Joy, J. Brooke Skeen, Mykala Williams, Megan Boyd and Gary Huckabee on a one year contract for 10 months for the 2019-20 school year; subject to assignment.

Board employ Kayla Vinson, Jaime Kirk, and Randa Tiner on a one year contract for 10½ months for the 2019-20 school year; subject to assignment.

Board employ Angela Huckabee on a one year contract for 11 months for the 2019-20 school year; subject to assignment.

Board renew teacher contract of Wylie Early Childhood, Wylie West Elementary, Wylie East Elementary, Wylie Intermediate, Wylie Middle School, Wylie Junior High, and Wylie High School on a one year contract for 10 months for the 2019-20 school year; subject to assignment.

Board renew Brenda Sandifer on a one year contract for 12 months for the 2019-20 school year; subject to assignment.

Board renew Sherry Brown and Darla Swanner on a one year contract for 11 months for the 2019-20 school year; subject to assignment.

Board renew Alyssa Brown, Mary Edmondson, Courtney Baker, Daron Hughes, Amy Piearcy, Laura Donaway, and Alison South on a one year contract for 10 ½ months for 2019-20 school year; subject to assignment.

Board renew Shealynn Abston, Dianne Field, Laura Langford, Elizabeth Watson and Kay Whitfield on a one year contract for 10 months for the 2019-20 school year; subject to assignment. Mike Awtry seconded the motion.

The motion carried: 5 for, 0 against.

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**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 8:35 P.M.

The motion carried: 5 for, 0 against.

Date

President

Secretary