

MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
JULY 9, 2018

**BUDGET & PLANNING
WORKSHOP**

The Board met from 5:30-6:30 p.m. for a budget and planning workshop.

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, July 9, 2018, at 6:30 p.m. at Wylie Early Childhood Library. The pledge of allegiance was recited and the invocation was given by Abe Templeton.

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

School personnel present were: Joey Light, Carol Smith, Craig Bessent, Mitch Davis, Caren Christian, Lisa Bessent, Casey Todd, Richard Cumby, Joey Ritchey, Rob Goodenough, Robin McPherson, Tim Smith, Aaron Amonett, Amber Bearden, Lisa Salmon, Shauni Vaughn, and Desiree Clardy.

Guests present were: See sign-in sheet.

**MINUTES OF
PREVIOUS MEETING**

The minutes of the June 11, 2018 meeting were read and approved as presented.

CONSENT AGENDA

A motion to approve the consent agenda was made by Chris McCurley and seconded by Stephen Lowry.

The motion carried: 5 for, 0 against, 1 abstained. (Darrell Moore- due to conflict of interest with regard to Contract Paving)

**SET LUNCH PRICES
FOR 2018-19**

A motion was made by Mike Awtry to set lunch prices for the 2018-19 school year as noted below. The motion was seconded by Stephen Lowry.

	LUNCH	BREAKFAST
High School	\$3.00	\$2.00
Jr. High School	\$3.00	\$2.00
Middle School	\$3.00	\$2.00
Intermediate	\$2.75	\$2.00
Elementary-East	\$2.75	\$2.00
Elementary	\$2.75	\$2.00
Early Childhood	\$2.75	\$2.00

The motion carried: 6 for, 0 against.

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**T-TESS TEACHER
APPRAISAL SYSTEM
FOR 2018-19**

Darrell Moore made a motion to adopt T-TESS, the appraisal calendar as presented, approve the appraisers as presented, and T-TESS will be used on contract renewal decisions for 2018-19 school year. The motion was seconded by Mark McClellan.

The motion carried: 6 for, 0 against.

**CONSIDER CHAPTER 41
AGREEMENT FOR
2018-19 SCHOOL YR.**

Mark McClellan made a motion for the 2018-19 school year, the Board delegates contractual authority to obligate the school district under TEC 11.1511 (c)(4) to Superintendent Joey Light, solely for the purpose of obligating the district under TEC, Chapter 41 Subchapters A and D, and the rules adopted by the Commission of Education as authorized under TEC, 41.006. This includes approval of the Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding). Mike Awtry seconded the motion.

The motion carried: 6 for, 0 against.

**CONSIDER APPROVAL
OF GUARANTEED
MAXIMUM PRICE FOR
WYLIE EAST JH
BUILDING**

Mark McClellan made a motion to approve the guaranteed maximum price for Wylie East Junior High building in the amount of \$23,614,698 as presented by Joey Light. Mike Awtry seconded the motion.

The motion carried: 6 for, 0 against.

**CONSIDER
AUTHORIZATION TO
NEGOTIATE A CHANGE
ORDER TO WHS TRACK
REPAIR**

Mike Awtry made a motion to authorize Joey Light to negotiate a change order for the high school track repair up to \$140,000. Stephen Lowry 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: summer meeting schedule, construction update and STAAR test results.

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 7:40 p.m. to 8:22 p.m. to attend to personnel matters and school security.

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**PERSONNEL
RECOMMENDATIONS**

A motion was made by Chris McCurley to accept the superintendent's recommendation to employ Robert Alvarez, Rachel Beaman, David Earnest, Hannah Feinsod, Megan Flores, Jodee Grun, Mark Hathorn, Sammie Nall and Amy Powell on a one-year contract for 10 months for the 2018-19 school year; subject to assignment. Stephen Lowry seconded the motion.

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 Chris McCurley to adjourn. Official time was 8:26 P.M.

The motion carried: 6 for, 0 against.

Date

President

Secretary