

**MINUTES  
BOARD OF EDUCATION  
REGULAR BOARD MEETING  
NOVEMBER 14, 2016**

**PLEDGE AND  
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, November 14, 2016, at 6:30 p.m. in 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, Mike Awtry, Chris McCurley, Jeff Rogers, and Mark McClellan. Steve Keenum was absent.

School personnel present were: Joey Light, Tony Spradlin, Caren Christian, Nick Pruitt, Casey Todd, Lisa Salmon, Lisa Bessent, Phil Boone, Tommy Vaughn, Mitch Davis, Rob Goodenough, Will Brewer, Mike Kerley, Craig Bessent, Aaron Amonett, Kim McMillan, Terry Hagler, Carol Smith and Desiree Clardy.

Guests present were: See sign-in sheet.

**SPECIAL  
PRESENTATION**

The board recognized the WHS State Team Tennis Champions.

**MINUTES OF  
PREVIOUS MEETING  
APPROVED**

The minutes of the October 10, 2016 board meeting were reviewed. 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.

**CONSIDER 2015-16  
AUDIT REPORT**

Stephen Lowry made a motion to approve the 2015-16 audit report as presented by Diane Terrell with Davis Kinard & Co. Mike Awtry seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER PERSONNEL  
RECOMMENDATION**

A motion was made by Chris McCurley and seconded by Mike Awtry to employ Morgan Parvin for the remainder of the 2016-17 school year; subject to assignment.

The motion carried: 5 for, 0 against.

**SCHOOL BOARD MINUTES**

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**CONSIDER WEST TEXAS FOOD SERVICE COOP AGREEMENT FOR 2017-18** Darrell Moore made a motion to approve the West Texas Food Service Cooperative Interlocal Agreement for the 2017-18 school year. Mark McClellan seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER APPROVAL OF LOGIC INVESTMENT POOL AS AN AUTHORIZED INVESTMENT** A motion was made by Darrell Moore to approve LOGIC Investment Pool as an authorized investment for Wylie I.S.D.; subject to obtaining the additional information requested by the Board. 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 and Construction report.

**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 7:37 p.m.

The motion carried: 5 for, 0 against.

\_\_\_\_\_  
Date

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President

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Secretary