

**MINUTES  
BOARD OF EDUCATION  
REGULAR BOARD MEETING  
JANUARY 13, 2014**

**PLEDGE AND  
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, January 13, 2014, at 6:30 p.m. in the School Board Room. The pledge of allegiance was recited and the invocation was given by Mark McClellan.

Board members present were: Jeff Rogers, Stephen Lowry, Steve Keenum, Stephen Lowry, Alice Church and Mark McClellan. Darrell Moore and Becky Rentz were absent.

School personnel present were: Joey Light, Craig Bessent, Tony Spradlin, Kim McMillan, Terry Hagler, Phil Boone, Mitch Davis, Rob Goodenough, Mike Kerley, Brad McVay, Aaron Amonett, Tommy Vaughn, Robin McPherson, Nadine Davis, Lisa Salmon, Debbie Lambert, Tim Smith, Nick Pruitt, Carol Smith, and Desiree Clardy.

Guests present were: See sign-in sheet.

**SPECIAL  
PRESENTATION**

Mr. Light presented each board member a certificate of appreciation in honor of School Board Recognition Month.

**MINUTES OF  
PREVIOUS MEETINGS  
APPROVED**

The minutes of the December 9, 2013 meeting were read. They were approved as presented.

**CONSENT AGENDA**

A motion to approve the consent agenda was made by Jeff Rogers and seconded by Stephen Lowry.

The motion carried: 4 for, 0 against.

**CONDUCT PUBLIC  
HEARING ON 2012-13  
TEXAS ACADEMIC  
PERFORMANCE REPORT**

Mitch Davis presented the 2012-13 Texas Academic Performance Report. The Board conducted a public hearing on the report.

**SCHOOL BOARD MINUTES**

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**CONSIDER APPROVAL TO PURCHASE THREE 71 PASSENGER SCHOOL BUSES FOR THE 2014-15 SCHOOL YEAR** Jeff Rogers made a motion to approve purchasing three 71 passenger school buses for the 2014-15 school year. We will not pay for the buses until after September 1, 2014. 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 enrollment and campus activities, school board planning session-February 2014, 2014-15 school calendar update, and construction report for the early childhood campus.

**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 7:52 P.M. to 8:59 P.M. to discuss the superintendent's evaluation and contract.

**CONSIDER SUPT. CONTRACT** A motion was made by Stephen Lowry to extend Joey Light's contract through June 30, 2017. 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 Mark McClellan to adjourn. Official time was 9:01 P.M.

The motion carried: 4 for, 0 against.

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Date

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President

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Secretary