

**MINUTES  
BOARD OF EDUCATION  
REGULAR BOARD MEETING  
NOVEMBER 9, 2015**

**PLEDGE AND  
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, November 9, 2015, 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: Steve Keenum, Stephen Lowry, Darrell Moore, Mike Awtry, Chris McCurley, Jeff Rogers. Mark McClellan was absent.

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

Guests present were: See sign-in sheet.

**MINUTES OF  
PREVIOUS MEETING  
APPROVED**

The minutes of the October 12, 2015 board meeting were reviewed. 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: 5 for, 0 against.

**CONSIDER 2014-15  
AUDIT REPORT**

Jeff Rogers made a motion to approve the 2014-15 audit report as presented by Diane Terrell with Davis Kinard & Co. Darrell Moore seconded the motion.

The motion carried: 5 for, 0 against.

**CONDUCT PUBLIC  
HEARING & APPROVE  
2015-16 CAMPUS &  
DISTRICT  
IMPROVEMENT PLANS**

After conducting a public hearing, Stephen Lowry made a motion to approve the 2015-16 campus and district improvement plans as presented by Mitch Davis. Mike Awtry seconded the motion.

The motion carried: 5 for, 0 against.

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**CONSIDER APPROVAL  
OF POLICY UPDATE  
103**

A motion was made by Darrell Moore to approve Policy Update 103 as presented by Mitch Davis. The update affects local policies: BF(LOCAL): BOARD POLICIES  
CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES-FINANCIAL ETHICS  
CB(LOCAL): STATE AND FEDERAL REVENUE SOURCES  
CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS  
CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL  
CO(LOCAL): FOOD SERVICES MANAGEMENT  
DBD(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CONFLICT OF INTEREST  
DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT  
DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION  
FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE  
FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT  
GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES  
GRA(LOCAL): RELATIONS WITH GOVERNMENTAL ENTITIES - STATE AND LOCAL GOVERNMENTAL AUTHORITIES  
Jeff Rogers seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER BIDS FOR  
RE-ROOFING PROJECT  
AT ELEM., INT., JH  
AND HS**

Darrell Moore made a motion to approve Big Bear Roofing in the amount of \$1,654,912 to re-roof the Elementary, Intermediate, Junior High and High School campuses. Chris McCurley seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER BIDS FOR  
TEMPORARY PARKING  
LOT AT HS**

Jeff Rogers made a motion to approve Epic Construction in the amount of \$60,100 to construct the temporary parking lot at the high school. Mike Awtry seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER BIDS FOR  
ECC GYM HVAC**

A motion was made by Stephen Lowry and seconded by Chris McCurley to approve Precision Heating and Cooling in the amount of \$61,982 for the HVAC at the Early Childhood gym.

The motion carried: 5 for, 0 against.

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**CONSIDER APPROVAL  
TO PURCHASE  
ACTIVITY BUS**

Mike Awtry made a motion to approve purchasing a 2013 Bluebird activity school bus in the amount of \$117,000. Stephen Lowry seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER VOTING  
RESOLUTION FOR  
TAYLOR CO. CENTRAL  
APPRAISAL DISTRICT**

Jeff Rogers made a motion to cast our 525 votes for the Board of the Taylor County Central Appraisal District to Cecil Davis. Darrell Moore 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, Highly Qualified Teacher report, 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 8:22 p.m.

The motion carried: 5 for, 0 against.

December 14, 2015

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Date

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President

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Secretary