

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
NOVEMBER 12, 2018**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, November 12, 2018, at 6:30 p.m. in the Wylie Early Childhood Library. The pledge of allegiance was recited and the invocation was given by Mike Awtry.

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

School personnel present were: Joey Light, Tony Spradlin, Craig Bessent, Caren Christian, Lisa Salmon, Lisa Bessent, Shauni Vaughn, Robin McPherson, Mitch Davis, Mike Eames, Rob Goodenough, Will Brewer, Kristal Noble, Phil Boone, Casey Todd, Amber Bearden, Tim Smith, Mike Kerley, Craig Bessent, Joey Ritchey, Richard Cumby, Aaron Amonett, 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 8, 2018 board meeting were reviewed. They were approved as presented.

CONSENT AGENDA

A motion to approve the consent agenda was made by Mike Awtry and seconded by Stephen Lowry.

The motion carried: 4 for, 0 against.

**CONSIDER 2017-18
AUDIT REPORT**

Stephen Lowry made a motion to approve the 2017-18 audit report as presented by Diane Terrell with EideBailly. Mike Awtry seconded the motion.

The motion carried: 4 for, 0 against.

**CONDUCT PUBLIC
HEARING ON FIRST-
FINANCIAL ACCT.
RATING SYSTEM**

The Board conducted a public hearing on the 2017-18 FIRST Financial Accountability Rating System report. We received a district score of 100 which is the highest score you can achieve. The board commended Carol Smith on this accomplishment.

SCHOOL BOARD MINUTES

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**CONSIDER BIDS FOR
UTILITY
IMPROVEMENTS ALONG
COLONY HILL ROAD**

Stephen Lowry made a motion to approve Bill Starks Construction to do the utility improvements along Colony Hill Road in the amount of \$231,250.00. Chris McCurley 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 Report on campus activities, Construction Update, and Bilingual Education Annual Evaluation report.

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 7:30 P.M. to 8:25 P.M. to attend to personnel matters and a student matter involving personally identifiable information.

**PERSONNEL
RECOMMENDATIONS**

A motion was made by Stephen Lowry and seconded by Chris McCurley to employ Kareem Hinds on a teacher contract for the remainder of the 2018-19 school year; subject to assignment.

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 Chris McCurley to adjourn. Official time was 8:30 p.m.

The motion carried: 4 for, 0 against.

Date

President

Secretary