

**MINUTES  
BOARD OF EDUCATION  
REGULAR BOARD MEETING  
DECEMBER 11, 2017**

**PLEDGE AND  
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, December 11, 2017, 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: Darrell Moore, Chris McCurley, Stephen Lowry, Steve Keenum, Mike Awtry, and Mark McClellan. Abe Templeton was absent.

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

Guests present were: See sign-in sheet.

**MINUTES OF  
PREVIOUS MEETINGS  
APPROVED**

The minutes of the November 13 and November 17, 2017 board meetings were reviewed. They were approved as presented.

**CONSENT AGENDA**

A motion to approve the consent agenda was made by Stephen Lowry and seconded by Mark McClellan.

The motion carried: 5 for, 0 against.

**CONDUCT PUBLIC  
HEARING ON  
2016-17 TEXAS  
ACADEMIC PERFORMANCE  
PLAN**

A public hearing was conducted on the 2016-17 Texas Academic Performance Plan as presented by Mitch Davis.

**CONSIDER ADOPTION  
OF DISTRICT OF  
INNOVATION POLICY  
CHANGES**

Darrell Moore made a motion to adopt District of Innovation Local policies changes as presented by Mitch Davis. Stephen Lowry seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER APPROVAL  
OF POLICY REVIEW  
SESSION RECOM-  
MENDATIONS &**

Mike Awtry made a motion to authorize TASB Policy Service to add, revise, or delete Local policies according to the Summary document resulting from the Policy Review

SCHOOL BOARD MINUTES  
DECEMBER 11, 2017  
PAGE TWO

**INSTRUCTIONS  
REGARDING LOCAL  
POLICIES**

Session conducted with the district on August 2-3, 2017-See attached list. Darrell Moore seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER APPROVAL  
OF C.M.A.R. FOR  
WYLIE EAST ELEM.  
PHASE 2**

A motion was made by Mike Awtry and seconded by Chris McCurley to approve W.B. Kibler Construction Company as the Construction Manager At Risk Firm for Wylie East Elementary-Phase 2.

The motion carried: 5 for, 0 against.

**CONSIDER APPROVAL  
OF WEST TEXAS FOOD  
SERVICE COOPERATIVE  
INTERLOCAL  
AGREEMENT FOR 2018-19**

Darrell Moore made a motion to approve the West Texas Food Service Cooperative Inter-local Agreement for 2018-19. Chris McCurley 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, materials for superintendent's evaluation, Board planning session- February 2018, and Construction update.

Board members will receive training hours required at the February 2018 board planning session.

**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 7:50 p.m. to 8:16 p.m. to attend to personnel matters.

**OFFICIAL  
ADJOURNMENT**

There being no further business to discuss, a motion was made by Stephen Lowry and seconded by Mike Awtry to adjourn. Official time was 8:18 p.m.

The motion carried: 5 for, 0 against.

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Date

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President

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Secretary