

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
JANUARY 12, 2015**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, January 12, 2015, at 6:30 p.m. in the Wylie Early Childhood Library. The pledge of allegiance was recited and the invocation was given by Mark McClellan.

Board members present were: Stephen Lowry, Steve Keenum, Mark McClellan, Darrell Moore, Ray Templeton, and Mike Awtry. Jeff Rogers was absent.

School personnel present were: Joey Light, Craig Bessent, Kim McMillan, Terry Hagler, Mitch Davis, Rob Goodenough, Mike Kerley, Brad McVay, Will Brewer, Aaron Amonett, Tommy Vaughn, Robin McPherson, Lisa Bessent, Nadine Davis, Lisa Salmon and Desiree Clardy.

Guests present were: Garner Roberts-Abilene Reporter News.

**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 8, 2014 meeting were read. 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: 4 for, 0 against,
1 abstained - Mark McClellan

**CONDUCT PUBLIC
HEARING ON 2013-14
TEXAS ACADEMIC
PERFORMANCE REPORT**

Mitch Davis presented the 2013-14 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 2015-16 SCHOOL YEAR Ray Templeton made a motion to approve purchasing three 71 passenger school buses for the 2015-16 school year. We will not pay for the buses until after September 1, 2015. Darrell Moore seconded the motion.

The motion carried: 5 for, 0 against.

CONSIDER APPROVAL TO PURCHASE 2011 BLUEBIRD SCHOOL ACTIVITY BUS Ray Templeton made a motion to approve purchasing a 2011 Bluebird School Activity Bus in the amount of \$115,000. Stephen Lowry 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 reports on enrollment and campus activities, school board planning sessions-January/February 2015, 2015-16 school calendar update, and construction update.

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 7:45 P.M. to 8:15 P.M. to discuss the superintendent's evaluation and contract and real property.

CONSIDER SUPT. CONTRACT A motion was made by Stephen Lowry to extend Joey Light's contract through June 30, 2018. Mike Awtry seconded the motion.

The motion carried: 5 for, 0 against.

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.

Date

President

Secretary