# MINUTES BOARD OF EDUCATION REGULAR BOARD MEETING MARCH 5, 2018

### PLEDGE AND INVOCATION

The Wylie Independent School District's Board of Trustees met in regular session on Monday, March 5, 2018, at 6:30 p.m. at Wylie Early Childhood Library. The pledge of allegiance was recited and the invocation was given by Darrell Moore.

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

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

Guests present: See sign-in sheet.

## MINUTES OF PREVIOUS MEETING

The minutes of the March 5, 2018 meeting were read. They were approved as presented.

#### CONSENT AGENDA

A motion to approve the consent agenda was made by Mark McClellan and seconded by Mike Awtry.

The motion carried: 5 for, 0 against.

#### CONSIDER ORDER TO CANCEL 2018 SCHOOL BOARD ELECTION

Darrell Moore made a motion to declare Stephen Lowry and Mark McClellan elected and cancel the school board election on May 5, 2018. Mike Awtry seconded the motion.

The motion carried: 5 for, 0 against.

## CONSIDER APPROVAL OF LOCAL POLICY POLICY UPDATE 110

Darrell Moore made a motion to approve Local Policy Update 110 as presented by Mitch Davis. The update affects local policies: BBB(LOCAL): BOARD MEMBERS ELECTIONS. Chris McCurley seconded the motion.

The motion carried: 5 for, 0 against.

SCHOOL BOARD MINUTES MARCH 5, 2018 PAGE TWO

CONSIDER APPROVAL
TO PURCHASE SCHOOL
BUSES FOR 2018-19

A motion was made by Abe Templeton to approve purchasing up to four 2019 gasoline engine school buses. We will not pay for the 2019 buses until September 1, 2018. Mike Awtry 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 campus activities and enrollment, Construction update, School board planning workshop, Investing bond proceeds and Football video scoreboard 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 8:25 P.M. to 8:31 P.M. to discuss personnel.

OFFICIAL ADJOURNMENT

There being no further business to discuss, a motion was made by Chris McCurley and seconded by Mike Awtry to adjourn. Official time was 8:32 P.M.

The motion carried: 5 for, 0 against.

Date		
	President	•
	Secretary	