

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
APRIL 13, 2015**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, April 13, 2015, at 6:30 p.m. at Wylie Early Childhood Library. The pledge of allegiance was recited and the invocation was given by Jeff Rogers.

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

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

Guests present: Please see sign-in sheet.

**MINUTES OF
PREVIOUS MEETING**

The minutes of the March 2, 2015 meeting were read. They were approved as presented.

CONSENT AGENDA

A motion to approve the consent agenda was made by Ray Templeton and seconded by Stephen Lowry.

The motion carried: 5 for, 0 against,
1 abstained (Mark McClellan)

**APPROVE STUDENT
TRANSFERS FOR
2015-16**

Jeff Rogers made a motion to approve the 2015-16 student transfer list (children of employees) as presented. Darrell Moore seconded the motion.

The motion carried: 6 for, 0 against.

**CONSIDER APPROVAL
OF WAIVER FOR
MISSED INSTR. DAYS**

Darrell Moore made a motion to approve requesting a waiver for missed instructional days (2) due to bad weather for 2014-15 school year. Mike Awtry seconded the motion.

The motion carried: 6 for, 0 against.

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APPROVE & RATIFY CHANGES IN POLLING LOCATIONS FOR THE MAY 9, 2015 ELECTION Stephen Lowry made a motion to approve and ratify changes in the polling locations for the May 9, 2015 bond election as presented. Mike Awtry seconded the motion.

The motion carried: 6 for, 0 against.

CONSIDER APPROVAL OF INSTR. MATERIALS ALLOTMENT & TEKS CERTIFICATION FOR 2015-16 SCHOOL YR. Ray Templeton made a motion to approve the certification document stating the standards have been met for 2015-16 school year. Mark McClellan seconded the motion.

The motion carried: 6 for, 0 against.

CONSIDER ORDER TO CANCEL 2015 SCHOOL BOARD ELECTION Jeff Rogers made a motion to declare Chris McCurley-Place 1, Stephen Lowry-Place 6 and Mark McClellan-Place 7 elected and cancel the school board election on May 9, 2015. Darrell Moore seconded the motion.

The motion carried: 6 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, TASB/Region 14 ESC spring workshop, 2015 season football tickets, 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 7:30 p.m. to 8:44 p.m. to discuss school security and personnel.

PERSONNEL RECOMMENDATION A motion was made by Stephen Lowry to employ Reagan Berry on a one year contract for 10 months for the 2015-16 school year; subject to assignment.

The motion carried: 6 for, 0 against.

CONSIDER ADOPTING POLICY CKC (LOCAL) A motion was made by Stephen Lowry to adopt Policy CKC (LOCAL) with noted changes. Mark McClellan seconded the motion.

The motion carried: 6 for, 0 against.

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OFFICIAL
ADJOURNMENT

There being no further business to discuss,
a motion was made by Stephen Lowry and
seconded by Ray Templeton to adjourn.
Official time was 8:48 P.M.

The motion carried: 6 for, 0 against.

Date

President

Secretary