

**MINUTES  
BOARD OF EDUCATION  
SPECIAL BOARD MEETING  
AUGUST 27, 2018**

**PLEDGE AND  
INVOCATION**

The Wylie Independent School District's Board of Trustees met in special session on Monday, August 27, 2018 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: Stephen Lowry, Darrell Moore, Chris McCurley, Abe Templeton, Steve Keenum, Mark McClellan and Mike Awtry.

School personnel present were: Joey Light, Mitch Davis, Carol Smith and Desiree Clardy.

Guests present were: See sign in sheet.

**CONDUCT PUBLIC  
HEARING**

A public hearing was conducted on 2018-19 budget and proposed tax rate for 2018-19.

**ADOPT 2018-19  
BUDGET**

Darrell Moore made a motion to adopt the budget for general fund, food service fund and debt service for the 2018-19 school year as presented by the administration. The total budget is \$39,566,000. Mike Awtry seconded the motion.

The motion carried: 5 for, 0 against.

(Stephen Lowry arrived at 6:38 p.m.)

**ADOPT ORDINANCE TO  
SET TAX RATE FOR  
2018-19**

A motion was made by Mike Awtry to adopt ordinance to set the tax rate for 2018-19 at \$1.283, to be assessed and collected as follows: \$ 1.04 for maintenance and operation and \$0.243 for principal and interest on debts. Chris McCurley seconded the motion.

The motion carried: 6 for, 0 against.

**2017-18 FINAL  
BUDGET AMENDMENTS**

A motion was made by Chris McCurley and seconded by Stephen Lowry to approve the final budget amendments for the 2017-18 budget as presented by Carol Smith.

The motion carried: 6 for, 0 against.

SCHOOL BOARD MINUTES

AUGUST 27, 2018

PAGE TWO

**APPROVE SELECTION  
OF AUDITOR FOR  
2017-18 BUDGET**

Darrell Moore made a motion, seconded by Mark McClellan, to approve EideBailly to do the financial audit for the 2017-18 school year budget.

The motion carried: 6 for, 0 against.

**CONSIDER APPROVAL  
OF PROPERTY &  
CASUALTY INSURANCE**

Darrell Moore made a motion to approve renewing our property and casualty insurance with Wright Specialty/McGowan in the amount of \$229,611 for the 2018-19 school year. Mark McClellan seconded the motion.

The motion carried: 6 for, 0 against.

**CONSIDER PERSONNEL  
RECOMMENDATIONS**

Abe Templeton made a motion to employ Melyssa Rievers, Leah Wolfe, Valeria Lynn, and Tonya McElyea on a one-year contract for 10 months for the 2018-19 school year; subject to assignment. Mike Awtry seconded the motion.

The motion carried: 6 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 7:31 P.M.

The motion carried: 6 for, 0 against.

\_\_\_\_\_  
Date

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary