

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
JULY 10, 2017**

**BUDGET & PLANNING
WORKSHOP**

The Board met from 5:30-6:30 p.m. for a budget and planning workshop.

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, July 10, 2017, at 6:30 p.m. at Wylie Early Childhood Library. The pledge of allegiance was recited and the invocation was given by Mark McClellan.

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

School personnel present were: Joey Light, Carol Smith, Craig Bessent, Mike Kerley, Caren Christian, Lisa Salmon, Tommy Vaughn, Shauni Vaughn, and Desiree Clardy.

Guests present were: See sign-in sheet.

OATH OF OFFICE

The oath of office was administered by Darrell Moore to newly elected board member Abe Templeton - Place 4.

**MINUTES OF
PREVIOUS MEETING**

The minutes of the June 12, 2017 meeting were read and approved as presented.

CONSENT AGENDA

A motion to approve the consent agenda was made by Mike Awtry and seconded by Stephen Lowry.

The motion carried: 4 for, 0 against.

**SET LUNCH PRICES
FOR 2017-18**

A motion was made by Stephen Lowry to set lunch prices for the 2017-18 school year as noted below. The motion was seconded by Mark McClellan.

	LUNCH	BREAKFAST
High School	\$3.00	\$2.00
Jr. High School	\$3.00	\$2.00
Middle School	\$3.00	\$2.00
Intermediate	\$2.75	\$2.00
Elementary	\$2.75	\$2.00
Early Childhood	\$2.75	\$2.00

The motion carried: 4 for, 0 against.

SCHOOL BOARD MINUTES

JULY 10, 2017

PAGE TWO

**T-TESS-TEACHER
APPRAISAL SYSTEM
FOR 2017-18**

Mark McClellan made a motion to adopt T-TESS, the appraisal calendar presented, and that T-TESS will be used on contract renewal decisions for 2017-18 school year. The motion was seconded by Mike Awtry.

The motion carried: 4 for, 0 against.

DISCUSSION ITEMS

Other items which were discussed but no action taken by the Board included: summer meeting schedule 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 7:10 p.m. to 7:26 p.m. to attend to personnel matters.

**PERSONNEL
RECOMMENDATIONS**

A motion was made by Stephen Lowry to accept the superintendent's recommendation to employ Daysha Cheyne, Michelle Leonard, Jaclyn Rosbrugh, Amber Ivy, Jacob Balleza, Tony Elliott, James Rogers and Nathan Rose on a one-year contract for 10 months for the 2017-18 school year; subject to assignment.

Board employ Megan LeFevre on a one-year contract for 10½ months for the 2017-18 school year; subject to assignment. Mark McClellan seconded the motion.

The motion carried: 4 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 7:28 P.M.

The motion carried: 4 for, 0 against.

Date

President

Secretary