## MINUTES BOARD OF EDUCATION REGULAR BOARD MEETING MARCH 4, 2019

PLEDGE AND INVOCATION	The Wylie Independent School District's Board of Trustees met in regular session on Monday, March 4, 2019, at 6:30 p.m. at Wylie Early Childhood Library. The pledge of allegiance was recited and the invocation was given by Abe Templeton.
	Board members present were: Darrell Moore, Abe Templeton, Chris McCurley, Stephen Lowry and Steve Keenum. Mark McClellan and Mike Awtry were absent.
	School personnel present were: Joey Light, Terry Hagler, Craig Bessent, Caren Christian, Shauni Vaughn, Rob Goodenough, Amber Bearden, Lisa Salmon, Casey Todd, Mike Eames, Aaron Amonett, Lisa Bessent, Joey Ritchey, Richard Cumby, Mike Kerley, Kristal Noble, Tim Smith, 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 February 11, 2019 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: $\underline{4}$ for, $\underline{0}$ against.
CONSIDER APPROVAL TO PURCHASE SCHOOL BUSES FOR 2019-20	A motion was made by Chris McCurley to approve purchasing four 2020 gasoline engine school buses. We will not pay for the 2020 buses until September 1, 2019. Abe Templeton seconded the motion.
	The motion carried: $\underline{4}$ for, $\underline{0}$ against.
DISCUSSION TTEMS	Other items which were discussed but no action

- **DISCUSSION ITEMS** Other items which were discussed but no action taken by the Board included: Principal's reports on campus activities and enrollment 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 7:52 P.M. to discuss personnel, real property and security.

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OFFICIAL There being no further business to discuss, a ADJOURNMENT motion was made by Stephen Lowry and seconded by Chris McCurley to adjourn. Official time was 7:52 P.M.

The motion carried: 5 for, 0 against.

Date

President

Secretary