

**MINUTES  
BOARD OF EDUCATION  
REGULAR BOARD MEETING  
NOVEMBER 10, 2014**

**PLEDGE AND  
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, November 10, 2014, at 6:30 p.m. in the Wylie Early Childhood Library. The pledge of allegiance was recited and the invocation was given by Ray Templeton.

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

School personnel present were: Joey Light, Tony Spradlin, Nadine Davis, Lisa Salmon, Lisa Bessent, Phil Boone, Tommy Vaughn, Shauni Vaughn, Mitch Davis, Tim Smith, Rob Goodenough, Mike Kerley, Craig Bessent, Robin McPherson, Kim McMillan, Terry Hagler, Carol Smith and Desiree Clardy.

Guests present were: See sign-in sheet.

**MINUTES OF  
PREVIOUS MEETING  
APPROVED**

The minutes of the October 13, 2014 board meeting were reviewed. 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: 4 for, 0 against.

**CONSIDER 2013-14  
AUDIT REPORT**

Stephen Lowry made a motion to approve the 2013-14 audit report as presented by Diane Terrell with Davis Kinard & Co. Darrell Moore seconded the motion.

The motion carried: 4 for, 0 against.

**CONSIDER APPROVAL  
OF 2014-15 TEXTBOOK  
COMMITTEE**

Ray Templeton made a motion to approve the 2014-15 Textbook Committee as presented by Mitch Davis. Mike Awtry seconded the motion.

The motion carried: 4 for, 0 against.

**SCHOOL BOARD MINUTES**

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**CONSIDER PERSONNEL RECOMMENDATION** Stephen Lowry made a motion to accept the superintendent's recommendation to employ Meyra Davison for the remainder of the 2014-15 school year; subject to assignment. Darrell Moore seconded the motion.

The motion carried: 4 for, 0 against.

**DISCUSSION ITEMS** Other items which were discussed but no action taken by the Board included: Principal's report on campus activities, District Improvement Plan update, Highly Qualified Teacher report, Construction report, 2013-14 State Performance Plan and Long Range Planning committee update.

**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 8:17 p.m.

The motion carried: 4 for, 0 against.

\_\_\_\_\_  
Date

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary