

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
JULY 14, 2014**

BUDGET WORKSHOP The Board met from 5:30-6:30 p.m. to work on the 2014-15 budget.

PLEDGE AND INVOCATION The Wylie Independent School District's Board of Trustees met in regular session on Monday, July 14, 2014, at 6:30 p.m. at Wylie Middle School. The pledge of allegiance was recited and the invocation was given by Stephen Lowry.

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

School personnel present were: Joey Light, Carol Smith, Robin McPherson, Mike Kerley, Tony Spradlin, Nick Pruitt, Tommy Vaughn, Debbie Lambert, Phil Boone, Lisa Salmon, Rob Goodenough, Mitch Davis, Aaron Amonett, and Desiree Clardy.

Guests present were: See sign-in sheet.

SPECIAL PRESENTATION The Board presented Carol Smith the Platinum Leadership Circle Award for financial transparency for the district.

MINUTES OF PREVIOUS MEETING The minutes of the June 9, 2014 meeting were read and approved as presented.

CONSENT AGENDA A motion to approve the consent agenda was made by Jeff Rogers and seconded by Darrell Moore.

The motion carried: 5 for, 0 against.

SET LUNCH PRICES FOR 2014-15 A motion was made by Stephen Lowry to set lunch prices for the 2014-15 school year as noted below. The motion was seconded by Alice Church.

	LUNCH	BREAKFAST
High School	\$2.50	\$1.50
Jr. High School	\$2.50	\$1.50
Middle School	\$2.50	\$1.50
Intermediate	\$2.25	\$1.50
Elementary	\$2.25	\$1.50
Early Childhood	\$2.25	\$1.50

SCHOOL BOARD MINUTES

JULY 14, 2014

PAGE TWO

The motion carried: 5 for, 0 against.

**PDAS-TEACHER
APPRAISAL SYSTEM
FOR 2014-15**

Jeff Rogers made a motion to adopt PDAS, the appraisal calendar presented, and that PDAS will be used on contract renewal decisions for 2014-15 school year. The motion was seconded by Mark McClellan.

The motion carried: 5 for, 0 against.

**CONSIDER APPROVAL
OF PROPERTY AND
CASUALTY
INSURANCE FOR
2014-15**

A motion was made by Darrell Moore to approve renewing our property and casualty with Texas Association of Public Schools Property and Liability Fund in the amount of \$113,238.00 for the 2014-15 school year. Stephen Lowry seconded the motion.

The motion carried: 5 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 7:00 p.m. to 7:13 p.m. to attend to personnel matters.

**PERSONNEL
RECOMMENDATIONS**

A motion was made by Mark McClellan to accept the superintendent's recommendation to employ Abbey Wartes, Shalayne Raish, Caitlin Phillips, Krystal Johle, Amanda McVay, Maria Rhodes and Janna McGary on one-year contract for 10 months for the 2014-15 school year; subject to assignment. Jeff Rogers seconded the motion.

The motion carried: 5 for, 0 against.

**OFFICIAL
ADJOURNMENT**

There being no further business to discuss, a motion was made by Stephen Lowry and seconded by Alice Church to adjourn. Official time was 7:15 P.M.

The motion carried: 5 for, 0 against.

SCHOOL BOARD MINUTES
JULY 14, 2014
PAGE THREE

Date

President

Secretary