

**MINUTES  
BOARD OF EDUCATION  
REGULAR BOARD MEETING  
AUGUST 8, 2016**

**BUDGET WORKSHOP**           The Board met from 5:30-6:30 p.m. to work on the 2016-17 budget.

**PLEDGE AND  
INVOCATION**           The Wylie Independent School District's Board of Trustees met in regular session on Monday, August 8, 2016, at 6:30 p.m. at the Wylie Early Childhood Library. The pledge of allegiance was recited and the invocation was given by Darrell Moore.

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

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

Guests present were: See sign-in sheet.

**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 6:35 p.m. to 7:03 p.m. to attend to personnel matters and school security.

**PERSONNEL  
RECOMMENDATIONS**    A motion was made by Stephen Lowry and seconded by Mike Awtry to accept the superintendent's recommendation to employ Ashley Anderson, Hollie Garza, Amy Grimland, Joshua Howeth, Danlee Rich and Samuel Rockett on a one-year contract for 10 months for the 2016-17 school year.

The motion carried: 5 for, 0 against.

**MINUTES OF  
PREVIOUS MEETING  
APPROVED**            The minutes of the July 11, 2016 meeting were read. They were approved as presented.

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**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.

**APPROVE 2016-17  
STUDENT CODE OF  
CONDUCT**

Jeff Rogers made a motion to approve the 2016-17 Student Code of Conduct as presented by Mitch Davis. Stephen Lowry seconded the motion.

The motion carried: 5 for, 0 against.

**SET DATE TO HOLD  
PUBLIC HEARING ON  
2016-17 BUDGET &  
PROPOSED PUBLISHED  
TAX RATE**

A motion was made by Darrell Moore to set August 29, 2016 as the date to hold a public hearing on the 2016-17 budget and to set August 29, 2016 as the date to hold a public hearing on the proposed published tax rate of \$1.13 (\$0.09 I&S & \$1.04 M&O). Chris McCurley seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER AGREEMENT  
TO PURCHASE  
ATTENDANCE CREDITS  
FROM THE STATE FOR  
2016-17 SCHOOL YR.**

A motion was made by Mike Awtry and seconded by Stephen Lowry to approve agreement to purchase attendance credits from the state for the 2016-17 school year.

The motion carried: 5 for, 0 against.

**APPROVE SELECTION  
OF AUDITOR FOR  
2015-16 BUDGET**

Mike Awtry made a motion, seconded by Jeff Rogers, to approve Davis, Kinard & Company, P.C. to do the financial audit for the 2015-16 school year budget.

The motion carried: 5 for, 0 against.

**CONSIDER LOCAL  
POLICY UPDATE 105**

Darrell Moore made a motion to approve Local Policy Update 105; Affecting local policies:  
BJCF(LOCAL): SUPERINTENDENT - NONRENEWAL  
BQ(LOCAL): PLANNING AND DECISION-MAKING  
PROCESS

CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT  
MANAGEMENT - MAINTENANCE

CLE(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT  
MANAGEMENT - FLAG DISPLAYS

CPC(LOCAL): OFFICE MANAGEMENT - RECORDS  
MANAGEMENT

DBA(LOCAL): EMPLOYMENT REQUIREMENTS AND  
RESTRICTIONS - CREDENTIALS AND RECORDS

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DFBB (LOCAL): TERM CONTRACTS - NONRENEWAL  
DFFA (LOCAL): REDUCTION IN FORCE - FINANCIAL  
EXIGENCY  
DFFB (LOCAL): REDUCTION IN FORCE - PROGRAM  
CHANGE  
EHBD (LOCAL): SPECIAL PROGRAMS - FEDERAL TITLE  
FDC (LOCAL): ADMISSIONS - HOMELESS STUDENTS  
Chris McCurley seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER APPROVAL  
OF LOCAL POLICIES  
DNA AND DNB**

A motion was made by Darrell Moore and seconded by Stephen Lowry to approve Local policies DNA and DNB as presented by Mitch Davis.

The motion carried: 5 for, 0 against.

**CONSIDER APPROVAL  
TO PURCHASE TWO NEW  
VEHICLES**

Chris McCurley made a motion to approve purchasing two new vehicles for 2016-17 school year. We will accept delivery of these vehicles after September 1, 2016. Mike Awtry 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: TASB Convention-Houston, 2016-17 Staff Development Schedule, Construction update, 2016-17 Student handbooks, and State Performance Plan Annual Report.

**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 8:26 P.M.

The motion carried: 5 for, 0 against.

\_\_\_\_\_  
Date

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary