

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
OCTOBER 13, 2014**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, October 13, 2014, at 6:30 p.m. in the Wylie Early Childhood Library. The pledge of allegiance was recited and the invocation was given by Stephen Lowry.

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

School personnel present were: Joey Light, Mitch Davis, Phil Boone, Rob Goodenough, Craig Bessent, Shauni Vaughn, Aaron Amonett, Will Brewer, Tim Smith, Robin McPherson, Lisa Salmon, Carol Smith and Desiree Clardy.

Guests present: See sign-in sheet.

**MINUTES OF
PREVIOUS MEETING
APPROVED**

The minutes of the September 8, 2014 regular meeting were read. They were 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: 6 for, 0 against.

**CONDUCT PUBLIC
HEARING ON FIRST
FINANCIAL ACCT.
RATING SYSTEM**

The Board conducted a public hearing on the 2013-14 FIRST Financial Accountability Rating System report. We received a superior rating.

DISCUSSION ITEMS

Other items which were discussed but no action taken by the Board included: Principal's report on campus activities, TASB Convention reflection, Construction update, Long range planning committee update, Early release day-November 24, 2014 and Curriculum report.

EXECUTIVE SESSION

By consensus of the Board, executive session was not needed.

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**CONSIDER PERSONNEL
RECOMMENDATIONS**

A motion was made by Stephen Lowry and seconded by Mark McClellan to employ Dawn David and Amy Krake on a one-year contract for 10 months; subject to assignment.

The motion carried: 6 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 8:22 P.M.

The motion carried: 6 for, 0 against.

Date

President

Secretary