

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
DECEMBER 9, 2013**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, December 9, 2013, at 6:30 p.m. in the Wylie Middle School Library. The pledge of allegiance was recited and the invocation was given by Jeff Rogers.

Board members present were: Jeff Rogers, Darrell Moore, Steve Keenum, Alice Church, Mark McClellan, Becky Rentz, and Stephen Lowry.

School personnel present were: Joey Light, Craig Bessent, Tommy Vaughn, Paul Jensen, Shauni Vaughn, Tony Spradlin, Lisa Salmon, Aaron Amonett, Rob Goodenough, Terry Hagler, Debbie Lambert, Kim McMillan, Phil Boone, Carol Smith and Desiree Clardy.

Guests present were: See sign-in sheet.

**MINUTES OF
PREVIOUS MEETING
APPROVED**

The minutes of the November 11, 2013 board meeting were reviewed. 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.

**CONSIDER APPROVAL
OF 2013-14 BUDGET
AMENDMENT**

Stephen Lowry made a motion to approve the 2013-14 budget amendment as presented by Carol Smith. Function 52 (Security Services) will be increased \$60,000 with a transfer from Function 51 (Plant Operations). Alice Church seconded the motion.

The motion carried: 6 for, 0 against.

**CONSIDER WEST TEXAS
FOOD SERVICE
COOPERATIVE
INTERLOCAL
AGREEMENT FOR
2014-15**

A motion was made by Becky Rentz and seconded by Darrell Moore to approve the interlocal agreement to continue our participation in the commercial food purchasing and commodity processing coop for the 2014-15 school year.

The motion carried: 6 for, 0 against.

SCHOOL BOARD MINUTES

DECEMBER 9, 2013

PAGE TWO

**CONDUCT PUBLIC
HEARING & APPROVE
2013-14 CAMPUS &
DISTRICT
IMPROVEMENT PLANS**

After conducting a public hearing, Darrell Moore made a motion to approve the 2013-14 campus and district improvement plans as presented by Joey Light. Stephen Lowry seconded the motion.

The motion carried: 6 for, 0 against.

**CONSIDER PERSONNEL
RECOMMENDATION**

Jeff Rogers made a motion to employ Shayla Herndon on a teacher contract for the remainder of the 2013-14 school year; subject to assignment. Becky Rentz seconded the motion.

The motion carried: 6 for, 0 against.

DISCUSSION ITEMS

Other items which were discussed but no action taken by the Board included: principal's report on campus activities, materials for superintendent's evaluation, Board planning session- February 2014, and construction update

Board members will receive training hours required at the February 2014 board planning session.

**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 7:22 P.M.

The motion carried: 6 for, 0 against.

Date

President

Secretary