## MINUTES BOARD OF EDUCATION REGULAR BOARD MEETING MAY 12, 2014

PLEDGE AND INVOCATION	The Wylie Independent School District's Board of Trustees met in regular session on Monday, May 12, 2014, at 5:30 p.m. at the Wylie Middle School. The pledge of allegiance was recited and the invocation was given by Alice Church.
	Board members present were: Darrell Moore, Mark McClellan, Stephen Lowry, Alice Church, Becky Rentz and Steve Keenum. Jeff Rogers was absent.
	School personnel present were: Joey Light, Tony Spradlin, Tommy Vaughn, Nick Pruitt, Craig Bessent, Debbie Lambert, Shauni Vaughn, Robin McPherson, Ricky Bacon, Aaron Amonett, Tim Smith, Kim McMillan, Lisa Salmon, Terry Hagler, Rob Goodenough, Mike Kerley, Mitch Davis, Phil Boone, Carol Smith and Desiree Clardy.
	Guests present: See sign-in sheet.
SPECIAL PRESENTATION	Becky Rentz was presented a certificate of appreciation for her service on the Board this school year.
	The Board recognized the DI teams that advanced to Globals competition in Tennessee.
MINUTES OF PREVIOUS MEETING APPROVED	The minutes of the April 14, 2014 meeting were read. 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: $5$ for, $0$ against.
PUBLIC INPUT ON TITLE FUNDS	A public hearing was conducted regarding the use of the 2013-14 Title funds.
DISCUSSION ITEMS	Other items which were discussed but no action taken by the Board included: principal's report on campus activities & enrollment, WHS baccalaureate and graduation,

and SHAC Report.

summer budget workshops, construction update,

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OFFICIAL There being no further business to discuss, ADJOURNMENT a motion was made by Stephen Lowry and seconded by Alice Church to adjourn. Official time was 6:25 P.M.

The motion carried: 5 for, 0 against.

Date

President

Secretary