

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
OCTOBER 9, 2017**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, October 9, 2017, at 6:30 p.m. in the Wylie Early Childhood Library. The pledge of allegiance was recited and the invocation was given by Chris McCurley.

Board members present were: Steve Keenum, Abe Templeton, Mike Awtry, Darrell Moore, Chris McCurley, Stephen Lowry and Mark McClellan.

School personnel present were: Joey Light, Mitch Davis, Tony Spradlin, Terry Hagler, Mike Kerley, Rob Goodenough, Craig Bessent, Will Brewer, Robin McPherson, Tim Smith, Aaron Amonett, Caren Christian, Lisa Bessent, Phil Boone, Lisa Salmon, Carol Smith and Desiree Clardy.

Guests present: See sign-in sheet.

**MINUTES OF
PREVIOUS MEETING
APPROVED**

The minutes of the September 11, 2017 regular meeting were read. They were approved as presented.

CONSENT AGENDA

A motion to approve the consent agenda was made by Mike Awtry and seconded by Chris McCurley.

The motion carried: 5 for, 0 against.

(Abe Templeton arrived 6:39 p.m.)

**CONSIDER APPROVAL
OF G.M.P. FOR WYLIE
EAST ELEMENTARY-
PHASE 1**

Stephen Lowry made a motion to accept the guaranteed maximum price of \$9,085,700.00 from W.B. Kibler Construction for the construction of Wylie East Elementary-Phase 1. Chris McCurley seconded the motion.

The motion carried: 6 for, 0 against.

**CONSIDER APPROVAL
OF FOOD SERVICE
MEAL CHARGING
POLICY**

The Board tabled this agenda item. We will gather additional information and present the policy for board approval at a later date.

SCHOOL BOARD MINUTES

OCTOBER 9, 2017

PAGE TWO

DISCUSSION ITEMS

Other items which were discussed but no action taken by the Board included: Principal's report on campus activities, Construction update and December 6 - Early Release day.

**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 7:40 P.M.

The motion carried: 6 for, 0 against.

Date

President

Secretary