

**MINUTES
BOARD OF EDUCATION
SPECIAL BOARD MEETING
AUGUST 26, 2013**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in special session on Monday, August 26, 2013 at 6:30 p.m. in the Wylie Middle School Library.

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

School personnel present were: Joey Light, Craig Bessent, Carol Smith, Mitch Davis and Desiree Clardy.

Guests present were: Garner Roberts-Abilene Reporter News.

**CONDUCT PUBLIC
HEARING**

A public hearing was conducted on 2013-14 budget and proposed tax rate for 2013-14.

**ADOPT 2013-14
BUDGET**

Stephen Lowry made a motion to adopt the budget for general fund, food service fund and debt service for the 2013-14 school year as presented by the administration. The total budget is \$25,288,501.00. Darrell Moore seconded the motion.

The motion carried: 6 for, 0 against.

**ADOPT ORDINANCE TO
SET TAX RATE FOR
2013-14**

A motion was made by Jeff Rogers to adopt ordinance to set the tax rate for 2013-14 at \$1.04, to be assessed and collected as follows: \$ 1.04 for maintenance and operation and \$0.00 for principal and interest on debt. Becky Rentz seconded the motion.

The motion carried: 6 for, 0 against.

**2012-13 FINAL
BUDGET AMENDMENTS**

A motion was made by Darrell Moore and seconded by Jeff Rogers to approve the final budget amendments for the 2012-13 budget as presented by Carol Smith.

The motion carried: 6 for, 0 against.

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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 7:00 p.m. to 7:09 p.m. to attend to personnel matters.

CONSIDER PERSONNEL RECOMMENDATIONS A motion was made by Jeff Rogers and seconded by Stephen Lowry to accept the superintendent's recommendation to employ Kaylee Channell, Holli Barbee, Clay Vaughn, and Tristan Lawson 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 Steve Keenum and seconded by Stephen Lowry to adjourn. Official time was 7:10 P.M.

The motion carried: 6 for, 0 against.

Date

President

Secretary