

**MINUTES  
BOARD OF EDUCATION  
SPECIAL BOARD MEETING  
AUGUST 29, 2016**

**PLEDGE AND  
INVOCATION**

The Wylie Independent School District's Board of Trustees met in special session on Monday, August 29, 2016 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: Stephen Lowry, Darrell Moore, Steve Keenum, Mark McClellan, Mike Awtry and Chris McCurley. Jeff Rogers was absent.

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

Guests present were: See sign-in sheet.

**CONDUCT PUBLIC  
HEARING**

A public hearing was conducted on 2016-17 budget and proposed tax rate for 2016-17.

**ADOPT 2016-17  
BUDGET**

Darrell Moore made a motion to adopt the budget for general fund, food service fund and debt service for the 2016-17 school year as presented by the administration. The total budget is \$32,613,540. Stephen Lowry seconded the motion.

The motion carried: 5 for, 0 against.

**ADOPT ORDINANCE TO  
SET TAX RATE FOR  
2016-17**

A motion was made by Chris McCurley to adopt ordinance to set the tax rate for 2016-17 at \$1.13, to be assessed and collected as follows: \$ 1.04 for maintenance and operation and \$0.09 for principal and interest on debts. Mike Awtry seconded the motion.

The motion carried: 5 for, 0 against.

**2015-16 FINAL  
BUDGET AMENDMENTS**

A motion was made by Darrell Moore and seconded by Mark McClellan to approve the final budget amendments for the 2015-16 budget as presented by Carol Smith.

The motion carried: 5 for, 0 against.

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**CONSIDER APPROVAL  
OF LOCAL POLICY  
UPDATE 106**

Darrell Moore made a motion to approve Local Policy Update 106 as presented by Mitch Davis. Mike Awtry seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER PERSONNEL  
RECOMMENDATIONS**

Stephen Lowry made a motion to employ Elaine Witherspoon, Lauren Murray, and Deborah Haag on a one-year contract for 10 months for the 2016-17 school year; subject to assignment. Chris McCurley seconded the motion.

The motion carried: 5 for, 0 against.

**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 6:55 P.M.

The motion carried: 5 for, 0 against.

\_\_\_\_\_  
Date

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary