

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
AUGUST 11, 2014**

BUDGET WORKSHOP The Board met from 5:30-6:30 p.m. to work on the 2014-15 budget.

**PLEDGE AND
INVOCATION** The Wylie Independent School District's Board of Trustees met in regular session on Monday, August 11, 2014, at 6:30 p.m. at the Wylie Middle School Library. The pledge of allegiance was recited and the invocation was given by Mike Awtry.

Board members present were: Steve Keenum, Stephen Lowry, Jeff Rogers, Alice Church, Mike Awtry and Darrell Moore. Mark McClellan was absent.

School personnel present were: Joey Light, Nick Pruitt, Tony Spradlin, Kim McMillan, Rob Goodenough, Craig Bessent, Lisa Salmon, Tommy Vaughn, Will Brewer, Shauni Vaughn, Tim Smith, Robin McPherson, Mitch Davis, Terry Hagler, Mike Kerley, Phil Boone, Carol Smith, and Desiree Clardy.

Guests present were: See sign-in sheet.

OPEN FORUM Tal Fillingim addressed the Board regarding his first grade son, Revis Fillingim. Revis has a severe peanut allergy. Mr. Fillingim requested that peanut butter not be used at the Elementary and Intermediate campuses.

**MINUTES OF
PREVIOUS MEETING
APPROVED** The minutes of the July 14, 2014 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 Jeff Rogers.

The motion carried: 5 for, 0 against.

**APPROVE 2014-15
STUDENT CODE OF
CONDUCT** Stephen Lowry made a motion to approve the 2014-15 Student Code of Conduct as presented by Mitch Davis. Alice Church seconded the motion.

The motion carried: 5 for, 0 against.

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**SET DATE TO HOLD
PUBLIC HEARING ON
2014-15 BUDGET &
PROPOSED PUBLISHED
TAX RATE**

A motion was made by Darrell Moore to set August 25, 2014 as the date to hold a public hearing on the 2014-15 budget and to set August 25, 2014 as the date to hold a public hearing on the proposed published tax rate of \$1.0400 (\$0.00 I&S & \$1.04 M&O). Stephen Lowry seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER AGREEMENT
TO PURCHASE
ATTENDANCE CREDITS
FROM THE STATE FOR
2014-15 SCHOOL YR.**

A motion was made by Jeff Rogers and seconded by Mike Awtry to approve agreement to purchase attendance credits from the state for the 2014-15 school year.

The motion carried: 5 for, 0 against.

**APPROVE SELECTION
OF AUDITOR FOR
2013-14 BUDGET**

Jeff Rogers made a motion, seconded by Darrell Moore, to approve Davis, Kinard & Company, P.C. to do the financial audit for the 2013-14 school year budget.

The motion carried: 5 for, 0 against.

**CONSIDER APPROVAL
OF DISTRICT WIDE
TELEPHONE SYSTEM**

Stephen Lowry made a motion to approve Dice Communications in the amount of \$78,860.64 to replace our district wide telephone system. We will be purchasing the new telephone system after September 1, 2014. Darrell Moore seconded the motion.

The motion carried: 5 for, 0 against.

DISCUSSION ITEMS

Other items which were discussed but no action taken by the Board included: TASB Convention-Dallas, 2014-15 Staff Development Schedule, Construction update, 2014-15 Student handbooks, State Performance Plan Annual Report, and 2014 Accountability ratings.

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 7:50 p.m. to 8:12 p.m. to attend to personnel matters.

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**PERSONNEL
RECOMMENDATIONS**

A motion was made by Jeff Rogers and seconded by Darrell Moore to accept the superintendent's recommendation to employ Amanda Johnson, Phillip Campbell, Jennifer Heidema, Amber Groves and Shawn Bowers on a one-year contract for 10 months for the 2014-15 school year; subject to assignment.

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 Alice Church to adjourn. Official time was 8:13 P.M.

The motion carried: 5 for, 0 against.

Date

President

Secretary