

**MINUTES  
BOARD OF EDUCATION  
REGULAR BOARD MEETING  
SEPTEMBER 11, 2017**

**PLEDGE AND  
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, September 11, 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, Mike Awtry, Abe Templeton, Stephen Lowry, Darrell Moore and Chris McCurley. Mark McClellan was absent.

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

Guests present: See sign-in sheet.

**SPECIAL  
PRESENTATION**

The Board recognized the 2017 State 4A Champion Golfer - Maddi Olson.

**MINUTES OF  
PREVIOUS MEETINGS  
APPROVED**

The minutes of the August 14, August 21 and August 28, 2017 meetings were read. They were approved as presented.

**CONSENT AGENDA**

A motion to approve the consent agenda was made by Mike Awtry and seconded by Stephen Lowry.

The motion carried: 5 for, 0 against.

**CONDUCT PUBLIC  
HEARING & APPROVE  
2017-18 CAMPUS &  
DISTRICT  
IMPROVEMENT PLANS**

After conducting a public hearing, Mike Awtry made a motion to approve the 2017-18 campus and district improvement plans as presented by Mitch Davis. Chris McCurley 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: principal's report on campus activities, TASB Convention-Dallas, WHS Hall of Honor,

SCHOOL BOARD MINUTES

SEPTEMBER 11, 2017

PAGE TWO

Construction update, Review investment policy, 2017 Accountability ratings and state performance plan.

**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 7:47 P.M.

The motion carried: 5 for, 0 against.

\_\_\_\_\_  
Date

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President

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Secretary