

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
MAY 8, 2017**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, May 8, 2017, at 6:30 p.m. at the Wylie Early Childhood Library. The pledge of allegiance was recited and the invocation was given by Chris McCurley.

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

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

Guests present: See sign-in sheet.

**SPECIAL
PRESENTATION**

The Board recognized the State DI teams that advanced to Globals competition in Tennessee.

The Board recognized Jeff Rogers for his 12 years of service to Wylie ISD Board of Trustees.

**MINUTES OF
PREVIOUS MEETING
APPROVED**

The minutes of the April 10, 2017 meeting were read. They were approved as presented.

CONSENT AGENDA

A motion to approve the consent agenda was made by Darrell Moore and seconded by Chris McCurley.

The motion carried: 4 for, 0 against.

**PUBLIC INPUT ON
TITLE FUNDS**

A public hearing was conducted regarding the use of the 2016-17 Title funds.

**CONSIDER APPROVAL
OF RESOLUTION TO
BECOME A MEMBER OF
TEXAS ED. EMPLOYERS
BENEFIT COOP**

This item was tabled and will be presented at the June board meeting.

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CONSIDER ACCEPTANCE OF REAL PROPERTY GIFT Darrell Moore made a motion to accept Aaron Waldrop's gift of 12 acres to the school district at the intersection of Maple and Colony Hill Road. Mike Awtry seconded the motion.

The motion carried: 4 for, 0 against.

CONSIDER APPROVAL TO PURCHASE WALDROP PROPERTY Mike Awtry made a motion to authorize Joey Light to negotiate the purchase price for an additional 11.685 acres that belongs to Aaron Waldrop. This property is contiguous to the 12 gifted acres from Aaron Waldrop. Chris McCurley seconded the motion.

The motion carried: 4 for, 0 against.

(Mark McClellan arrived at 7:15 p.m.)

DISCUSSION ITEMS Other items which were discussed but no action taken by the Board included: principal's report on campus activities & enrollment, WHS baccalaureate and graduation, summer budget workshops, and construction update.

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 7:53 p.m. to 8:27 p.m. to discuss teacher evaluations and contracts, and employment of personnel for 2017-18.

PERSONNEL RECOMMENDATIONS Mike Awtry made a motion to renew teacher contracts of Wylie Early Childhood Center, Wylie Elementary, Wylie Intermediate, Wylie Middle School, Wylie Junior High, and Wylie High School on a one-year contract for 10 months for the 2017-18 school year; subject to assignment.

To renew Brenda Sandifer on a one-year contract for 12 months for the 2017-18 school year; subject to assignment.

To renew Sherry Brown, Caren Christian, Michelle Daniel and Darla Swanner on a one-year contract for 11 months for the 2017-18 school year; subject to assignment.

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To renew Alyssa Brown, Mary Edmondson, Leslie Bullock, Amanda Johnson, Laura Donaway, Kristal Noble & Leah Willman on a one-year contract for 10 ½ months for the 2017-18 school year; subject to assignment.

To renew Robyn Collums, Elizabeth Conyer, Katie Lankford, and Kay Whitfield on a one-year contract for 10 months for the 2017-18 school year; subject to assignment.

To employ Richard Cumby, Shelby Easterling, David Ahlschwede, Daisy Blair, Jamie Schubert, and Toni Diller on a one-year contract for 10 months for the 2017-18 school year; subject to assignment.

To employ Michelle Lessing on a one-year contract for 12 months for the 2017-18 school year; subject to assignment.

Mark McClellan seconded the motion.

The motion carried: 5 for, 0 against.

**OFFICIAL
ADJOURNMENT**

There being no further business to discuss, a motion was made by Mark McClellan and seconded by Chris McCurley to adjourn. Official time was 8:28 P.M.

The motion carried: 5 for, 0 against.

Date

President

Secretary