

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
AUGUST 10, 2015**

BUDGET WORKSHOP The Board met from 5:30-6:30 p.m. to work on the 2015-16 budget.

PLEDGE AND INVOCATION The Wylie Independent School District's Board of Trustees met in regular session on Monday, August 10, 2015, 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: Steve Keenum, Stephen Lowry, Mike Awtry and Chris McCurley. Darrell Moore, Mark McClellan and Jeff Rogers were absent.

School personnel present were: Joey Light, Tony Spradlin, Kim McMillan, Rob Goodenough, Craig Bessent, Lisa Salmon, Lisa Bessent, 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.

MINUTES OF PREVIOUS MEETING APPROVED The minutes of the July 13, 2015 meeting were read. They were approved as presented.

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

The motion carried: 4 for, 0 against.

APPROVE 2015-16 STUDENT CODE OF CONDUCT Mike Awtry made a motion to approve the 2015-16 Student Code of Conduct as presented by Mitch Davis. Chris McCurley seconded the motion.

The motion carried: 4 for, 0 against.

SET DATE TO HOLD PUBLIC HEARING ON 2015-16 BUDGET & PROPOSED PUBLISHED TAX RATE A motion was made by Chris McCurley to set August 31, 2015 as the date to hold a public hearing on the 2015-16 budget and to set August 31, 2015 as the date to hold a public hearing on the proposed published tax rate of \$1.154 (\$0.114 I&S & \$1.04 M&O). Stephen Lowry seconded the motion.

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The motion carried: 4 for, 0 against.

**CONSIDER AGREEMENT
TO PURCHASE
ATTENDANCE CREDITS
FROM THE STATE FOR
2015-16 SCHOOL YR.**

A motion was made by Stephen Lowry and seconded by Mike Awtry to approve agreement to purchase attendance credits from the state for the 2015-16 school year.

The motion carried: 4 for, 0 against.

**APPROVE SELECTION
OF AUDITOR FOR
2014-15 BUDGET**

Mike Awtry made a motion, seconded by Stephen Lowry, to approve Davis, Kinard & Company, P.C. to do the financial audit for the 2014-15 school year budget.

The motion carried: 4 for, 0 against.

**CONSIDER APPROVAL
OF 2015-16 TAYLOR
COUNTY LEARNING
CENTER MOU**

Stephen Lowry seconded the motion to approve the Taylor County Learning Center Memorandum of Understanding with the noted changes. Chris McCurley seconded the motion.

The motion carried: 4 for, 0 against.

DISCUSSION ITEMS

Other items which were discussed but no action taken by the Board included: TASB Convention-Austin, 2015-16 Staff Development Schedule, Construction update, 2015-16 Student handbooks, State Performance Plan Annual Report, and 2015 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 7:40 p.m. to 8:06 p.m. to attend to personnel matters and school security.

**PERSONNEL
RECOMMENDATIONS**

A motion was made by Stephen Lowry and seconded by Chris McCurley to accept the superintendent's recommendation to employ Amber Davis, Jody Harvey, April Miller, Garrett Dowell, Regan Dugan, Kimberly Glenn and Nicholas Hinds on a one-year contract for 10 months for the 2015-16 school year; Employ Amanda Johnson on a one-year contract for 10 ½ months for the 2015-16 school year; subject to assignment.

The motion carried: 4 for, 0 against.

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**OFFICIAL
ADJOURNMENT**

There being no further business to discuss, a motion was made by Stephen Lowry and seconded by Mike Awtry to adjourn. Official time was 8:19 P.M.

The motion carried: 4 for, 0 against.

Date

President

Secretary