

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
NOVEMBER 13, 2017**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, November 13, 2017, at 6:30 p.m. in the Wylie Early Childhood Library. The pledge of allegiance was recited and the invocation was given by Abe Templeton.

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

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

Guests present were: See sign-in sheet.

**SPECIAL
PRESENTATION**

The board recognized the WHS State Team Tennis WHS State Horse Judging Team, and MS Student 2 Student group.

**MINUTES OF
PREVIOUS MEETING
APPROVED**

The minutes of the October 9, 2017 board meeting were reviewed. They were approved as presented.

CONSENT AGENDA

A motion to approve the consent agenda was made by Stephen Lowry and seconded by Abe Templeton.

The motion carried: 5 for, 0 against.

**CONSIDER 2016-17
AUDIT REPORT**

Mike Awtry made a motion to approve the 2016-17 audit report as presented by Davis Kinard & Co. Stephen Lowry seconded the motion.

The motion carried: 5 for, 0 against.

**CONDUCT PUBLIC
HEARING ON FIRST
FINANCIAL ACCT.
RATIG SYSTEM**

The Board conducted a public hearing on the 2015-16 FIRST Financial Accountability Rating System report. We received a district score of 100 which is the highest score you can achieve. The board commended Carol Smith on this accomplishment.

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**CONSIDER VOTING
RESOLUTION FOR
TAYLOR COUNTY
CENTRAL APPRAISAL
DISTRICT BOARD**

A motion to approve the resolution to cast our 594 votes to Cecil Davis for the Board of Directors of the Taylor County Appraisal District was made by Stephen Lowry and seconded by Chris McCurley.

The motion carried: 5 for, 0 against.

**CONSIDER DELEGATING
AUTHORITY TO
SUPERINTENDENT**

Mike Awtry made a motion to delegate Supt. Joey Light the authority to Adopt the Method of Delivery, Negotiate for the Selection of an Architect, Enter into Contract with Architect, Adopt Selection Criteria, Seek Bids, Seek Proposals, Negotiate for the Selection of a Contractor, Enter into Contract for the proposed Wylie East Elementary-Phase 2 and Wylie East Junior High. The Board will retain the authority to approve the guaranteed maximum price (GMP) for the proposed Wylie East Elementary-Phase 2 and Wylie East Junior High. Chris McCurley seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER ADOPTION
OF PREVAILING WAGE
RATE SCHEDULE FOR
TAYLOR COUNTY**

Stephen Lowry made a motion to adopt the prevailing wage rate schedule for Taylor County as determined by the United States Department of Labor in accordance with the Davis-Bacon Act as the prevailing wage rate schedule for the proposed Wylie East Elementary-Phase 2 and Wylie East Junior High. Mark McClellan 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, Construction update, and Canvass bond election.

**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 8:02 p.m.

The motion carried: 5 for, 0 against.

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Date

President

Secretary