

MINUTES
BOARD OF EDUCATION
SPECIAL BOARD MEETING
AUGUST 25, 2014

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in special session on Monday, August 25, 2014 at 6:30 p.m. in the Wylie Middle School Library.

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

School personnel present were: Joey Light, Craig Bessent, Tony Spradlin, Carol Smith, Mitch Davis and Desiree Clardy.

Guests present were: Garner Roberts-Abilene Reporter News.

**CONSIDER SCHOOL
BOARD TRUSTEE
VACANCY**

Darrell Moore made a motion to accept Alice Church's resignation and declare Place 1 Board of Trustees seat vacant. Jeff Rogers seconded the motion.

The motion carried: 5 for, 0 against.

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 6:35 p.m. to 6:45 p.m. to attend to personnel matters.

By consensus of the Board, the vacant Place 1 Board of Trustees seat will be filled by appointment.

**CONSIDER FILLING
SCHOOL BOARD
TRUSTEE VACANCY BY
APPOINTMENT**

Mark McClellan made a motion to appoint Ray Templeton to fill the vacant Place 1 Board of Trustees seat until the May 2015 school board election. Jeff Rogers seconded the motion.

The motion carried: 5 for, 0 against.

**CONDUCT PUBLIC
HEARING**

A public hearing was conducted on 2014-15 budget and proposed tax rate for 2014-15.

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**ADOPT 2014-15
BUDGET**

Stephen Lowry made a motion to adopt the budget for general fund, food service fund and debt service for the 2014-15 school year as presented by the administration. The total budget is \$27,082,100.00. Darrell Moore seconded the motion.

The motion carried: 5 for, 0 against.

**ADOPT ORDINANCE TO
SET TAX RATE FOR
2014-15**

A motion was made by Jeff Rogers to adopt ordinance to set the tax rate for 2014-15 at \$1.04, to be assessed and collected as follows: \$ 1.04 for maintenance and operation and \$0.00 for principal and interest on debt. Mike Awtry seconded the motion.

The motion carried: 5 for, 0 against.

**2013-14 FINAL
BUDGET AMENDMENTS**

A motion was made by Darrell Moore and seconded by Jeff Rogers to approve the final budget amendments for the 2013-14 budget as presented by Carol Smith.

The motion carried: 5 for, 0 against.

**CONSIDER PERSONNEL
RECOMMENDATION**

A motion was made by Jeff Rogers and seconded by Darrell Moore to accept the superintendent's recommendation to employ Jennifer Binkley on a one-year contract for 10 months; 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 Mark McClellan to adjourn. Official time was 7:10 P.M.

The motion carried: 5 for, 0 against.

Date

President

Secretary