

**MINUTES  
BOARD OF EDUCATION  
REGULAR BOARD MEETING  
AUGUST 14, 2017**

**BUDGET & PLANNING WORKSHOP** The Board met from 5:30-6:30 p.m. to work on the 2017-18 budget.

**PLEDGE AND INVOCATION** The Wylie Independent School District's Board of Trustees met in regular session on Monday, August 14, 2017, at 6:30 p.m. at the Wylie Early Childhood Library. The pledge of allegiance was recited and the invocation was given by Stephen Lowry.

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

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

Guests present were: See sign-in sheet.

**SPECIAL PRESENTATION** The Board recognized the 2017 State Champions Baseball team.

**MINUTES OF PREVIOUS MEETING APPROVED** The minutes of the July 10, 2017 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 Chris McCurley.

The motion carried: 6 for, 0 against.

**APPROVE 2017-18 STUDENT CODE OF CONDUCT** Mike Awtry made a motion to approve the 2017-18 Student Code of Conduct as presented by Mitch Davis. Stephen Lowry seconded the motion.

The motion carried: 6 for, 0 against.

**SET DATE TO HOLD PUBLIC HEARING ON 2017-18 BUDGET & PROPOSED PUBLISHED TAX RATE** A motion was made by Mark McClellan to set August 28, 2017 as the date to hold a public hearing on the 2017-18 budget and to set August 28, 2017 as the date to hold a public hearing on the proposed published tax rate of

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\$1.125 (\$0.085 I&S & \$1.04 M&O). Mike Awtry seconded the motion.

The motion carried: 6 for, 0 against.

**CONSIDER AGREEMENT  
TO PURCHASE  
ATTENDANCE CREDITS  
FROM THE STATE FOR  
2017-18 SCHOOL YR.**

A motion was made by Stephen Lowry and seconded by Mark McClellan to approve agreement to purchase attendance credits from the state for the 2017-18 school year.

The motion carried: 6 for, 0 against.

**APPROVE SELECTION  
OF AUDITOR FOR  
2016-17 BUDGET**

Mike Awtry made a motion, seconded by Stephen Lowry, to approve Davis, Kinard & Company, P.C. to do the financial audit for the 2016-17 school year budget.

The motion carried: 6 for, 0 against.

**CONSIDER APPROVAL  
OF PROPERTY &  
CASUALTY INSURANCE  
FOR 2017-18**

Darrell Moore made a motion to approve renewing our property and casualty insurance with Public Educators Association of Texas in the amount of \$165,544. Mark McClellan seconded the motion.

The motion carried: 6 for, 0 against.

**CONSIDER APPROVAL  
OF G.M.P. ON COLONY  
HILL PROJECT SITE  
WORK**

A motion was made by Darrell Moore and seconded by Mike Awtry to approve the guaranteed maximum price on Colony Hill Project site work in the amount of \$1,314,266 to Raydon, Inc.

The motion carried: 6 for, 0 against.

**DISCUSSION ITEMS**

Other items which were discussed but no action taken by the Board included: TASB Convention-Dallas, Construction update, and 2017-18 Student handbooks.

**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 7:55 p.m. to 8:02 p.m. to attend to personnel matters.

**PERSONNEL  
RECOMMENDATIONS**

A motion was made by Mike Awtry to accept the superintendent's recommendation to employ Candice Stuart, Mara Evans and Kelly Smith on a one-year contract for 10 months for the 2017-18 school year; subject to assignment.

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Stephen Lowry seconded the motion.

The motion carried: 6 for, 0 against.

**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 8:04 P.M.

The motion carried: 6 for, 0 against.

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Date

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President

\_\_\_\_\_  
Secretary