

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
DECEMBER 12, 2016**

PLEDGE AND The Wylie Independent School District's Board

INVOCATION of Trustees met in regular session on Monday, December 12, 2016, at 6:30 p.m. in the Wylie Early Childhood Library. The pledge of allegiance was recited and the invocation was given by Chris McCurley.

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

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

Guests present were: Garner Roberts-Abilene Reporter News and Diane Russell.

MINUTES OF PREVIOUS MEETING APPROVED The minutes of the November 14, 2016 board meetings were reviewed. They were approved as presented.

CONSENT AGENDA A motion to approve the consent agenda was made by Jeff Rogers and seconded by Darrell Moore.

The motion carried: 6 for, 0 against.

CONDUCT PUBLIC HEARING ON 2015-16 TEXAS ACADEMIC PERFORMANCE PLAN A public hearing was conducted on the 2015-16 Texas Academic Performance Plan as presented by Mitch Davis.

CONDUCT PUBLIC HEARING & CONSIDER RESOLUTION TO DESIGNATE WYLIE ISD A DISTRICT OF INNOVATION Jeff Rogers made a motion to approve the resolution to designate Wylie I.S.D. as a District of Innovation. Stephen Lowry seconded the motion. A public hearing was conducted and a committee was appointed to develop a local innovation plan to be presented at a later date to the Board. The committee will consist of district administrators, campus principals, and the district advisory council.

The motion carried: 6 for, 0 against.

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DISCUSSION ITEMS

Other items which were discussed but no action taken by the Board included: principal's report on campus activities, materials for superintendent's evaluation, Board planning session- February 2017, and Construction update.

Board members will receive training hours required at the February 2017 board planning session.

**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 7:47 p.m.

The motion carried: 6 for, 0 against.

Date

President

Secretary