## MINUTES BOARD OF EDUCATION

# REGULAR BOARD MEETING OCTOBER 10, 2016

# PLEDGE AND INVOCATION

The Wylie Independent School District's Board of Trustees met in regular session on Monday, October 10, 2016, at 6:30 p.m. in the Wylie Early Childhood Library. The pledge of allegiance was recited and the invocation was given by Mike Awtry.

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

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

Guests present: Garner Roberts - Abilene Reporter News.

### MINUTES OF PREVIOUS MEETING APPROVED

The minutes of the September 12, 2016 regular meeting were read. 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: 5 for, 0 against.

### CONDUCT PUBLIC HEARING ON FIRST FINANCIAL ACCT. RATING SYSTEM

The Board conducted a public hearing on the 2014-15 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.

#### **DISCUSSION ITEMS**

Other items which were discussed but no action taken by the Board included: Principal's report on campus activities, Construction update, and Employee retention program.

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OFFICIAL	
ADJOURNMENT	•

There being no further business to discuss, a motion was made by Chris McCurley and seconded by Mike Awtry to adjourn. Official time was 7:50 P.M.

The motion carried: 5 for, 0 against.

Date		
Date		
	President	
	Secretary	