

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
APRIL 9, 2018**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, April 9, 2018, at 6:30 p.m. at Wylie Early Childhood Library. The pledge of allegiance was recited and the invocation was given by Darrell Moore.

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

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

Guests present: Please see sign-in sheet.

**MINUTES OF
PREVIOUS MEETING**

The minutes of the March 5, 2018 meeting were read. They were approved as presented.

CONSENT AGENDA

Darrell Moore made a motion to approve the consent agenda with the exception of the check to WB Kibler Construction in the amount of \$603,755.75. Mike Awtry seconded the motion.

The motion carried: 4 for, 0 against,

**APPROVE STUDENT
TRANSFERS FOR
2018-19**

Chris McCurley made a motion to approve the 2018-19 student transfer list (children of employees) as presented. Mike Awtry seconded the motion.

The motion carried: 4 for, 0 against.

**CONSIDER APPROVAL
OF INSTR. MATERIALS
ALLOTMENT & TEKS
CERTIFICATION FOR
2018-19 SCHOOL YR.**

Darrell Moore made a motion to approve the certification document stating the standards have been met for 2018-19 school year. Abe Templeton seconded the motion.

The motion carried: 4 for, 0 against.

SCHOOL BOARD MINUTES

PAGE TWO

APRIL 9, 2018

**CONSIDER APPROVAL
OF REVISED BOARD
POLICY MANUAL**

Darrell Moore made a motion to rescind all local policies and adopt the revised board policy manual to reflect the changes from the review session on August 2-3, 2017. Chris McCurley seconded the motion.

The motion carried: 4 for, 0 against.

**CONSIDER APPROVAL
OF GUARANTEED
MAXIMUM PRICE FOR
WYLIE EAST ELEM.-
PHASE 2**

Mike Awtry made a motion to approve the guaranteed maximum price for Wylie East Elementary-Phase 2 in the amount of \$6,766,588 as presented by Joey Light. Chris McCurley seconded the motion.

The motion carried: 4 for, 0 against.

**CONSIDER APPROVAL
OF GUARANTEED
MAXIMUM PRICE FOR
WYLIE EAST JH**

Mike Awtry made a motion to approve the guaranteed maximum price for Wylie East Junior High dirt work in the amount of \$948,518 as presented by Joey Light. Abe Templeton seconded the motion.

The motion carried: 4 for, 0 against.

DISCUSSION ITEMS

Other items which were discussed but no action taken by the Board included: Principal's reports on campus activities, Construction update, 2018 season football tickets, and TASB/Region 14 ESC spring workshop.

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 7:32 p.m. to 7:47 p.m. to discuss personnel.

**CONSIDER PERSONNEL
RECOMMENDATIONS**

A motion was made by Mike Awtry to renew teacher contracts of Wylie Early Childhood, Wylie Elementary, Wylie Intermediate, Wylie Middle School, Wylie Junior High, and Wylie High School on a one-year contract for 10 months for the 2018-19 school year; subject to assignment.

Board renew Brenda Sandifer on a one-year contract for 12 months for the 2018-19 school year; subject to assignment.

SCHOOL BOARD MINUTES
PAGE THREE
APRIL 9, 2018

Board renew Kristal Noble, Sherry Brown, Michelle Daniel and Darla Swanner on a one-year contract for 11 months for the 2018-19 school year; subject to assignment.

Board renew Alyssa Brown, Mary Edmondson, Casey Todd, Laura Donaway, Alison South, Daron Hughes & Leah Willman on a one-year contract for 10 ½ months for 2018-19 school year; subject to assignment.

Board renew Laura Langford, Erin Davis, Elizabeth Watson, Katie Lankford, & Kay Whitfield on a one year contract for 10 months for the 2018-19 school year; subject to assignment.

Board employ Joel Ritchey on a one-year contract for 12 months for the 2018-19 school year; subject to assignment.

Board employ Amber Bearden on a one-year contract for 11 months for the 2018-19 school year; subject to assignment.

Darrell Moore seconded the motion.

The motion carried: 4 for, 0 against.

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: 4 for, 0 against.

Date

President

Secretary