

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
JULY 11, 2016**

BUDGET WORKSHOP The Board met from 5:30-6:30 p.m. to work on the 2016-17 budget.

PLEDGE AND INVOCATION The Wylie Independent School District's Board of Trustees met in regular session on Monday, July 11, 2016, at 6:30 p.m. at Wylie Early Childhood Library. The pledge of allegiance was recited and the invocation was given by Chris McCurley.

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

School personnel present were: Joey Light, Carol Smith, Mike Kerley, Tony Spradlin, Phil Boone, Tim Smith, Lisa Salmon, Will Brewer, Mitch Davis, Tommy Vaughn, Shauni Vaughn, and Desiree Clardy.

Guests present were: See sign-in sheet.

MINUTES OF PREVIOUS MEETING The minutes of the June 13, 2016 meeting were read and approved as presented.

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

The motion carried: 5 for, 0 against.

SET LUNCH PRICES FOR 2016-17 A motion was made by Mike Awtry to set lunch prices for the 2016-17 school year as noted below. The motion was seconded by Darrell Moore.

	LUNCH	BREAKFAST
High School	\$2.75	\$1.75
Jr. High School	\$2.75	\$1.75
Middle School	\$2.75	\$1.75
Intermediate	\$2.50	\$1.75
Elementary	\$2.50	\$1.75
Early Childhood	\$2.50	\$1.75

The motion carried: 5 for, 0 against.

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**T-TESS-TEACHER
APPRAISAL SYSTEM
FOR 2016-17**

Darrell Moore made a motion to adopt T-TESS, the appraisal calendar presented, and that T-TESS will be used on contract renewal decisions for 2016-17 school year. The motion was seconded by Jeff Rogers.

The motion carried: 5 for, 0 against.

**CONSIDER APPROVAL
OF PROPERTY AND
CASUALTY
INSURANCE FOR
2016-17**

A motion was made by Jeff Rogers to renew our property and casualty insurance with Texas Association of Public Schools Property and Liability Fund in the amount of \$135,436.00 for the 2016-17 school year. Chris McCurley seconded the motion.

The motion carried: 5 for, 0 against.

DISCUSSION ITEMS

Other items which were discussed but no action taken by the Board included: summer meeting schedule and construction update.

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 7:10 p.m. to 7:35 p.m. to attend to personnel matters and school security.

**PERSONNEL
RECOMMENDATIONS**

A motion was made by Jeff Rogers to accept the superintendent's recommendation to employ Brack Jones, Lillian Jones, Kristian Rains, and Ricky Ramos on one-year contract for 10 months for the 2016-17 school year; subject to assignment. Mike Awtry seconded the motion.

The motion carried: 5 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 7:37 P.M.

The motion carried: 5 for, 0 against.

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Date

President

Secretary