## MINUTES BOARD OF EDUCATION REGULAR BOARD MEETING MARCH 6, 2017

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

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

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

Guests present: See sign-in sheet.

MINUTES OF The minutes of the February 13, 2017 PREVIOUS MEETING 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.

CONSIDER ORDER TO<br/>CANCEL 2017 SCHOOLStephen Lowry made a motion to declare Abe<br/>Templeton and Steve Keenum elected and cancel<br/>the school board election on May 6, 2017. Mike<br/>Awtry seconded the motion.

The motion carried: 5 for, 0 against.

CONSIDER APPROVALDarrell Moore made a motion to approve theTO NOTIFY THE TEXASresolution to notify the Texas Commissioner ofCOMMISSIONER OF OUREducation of our intent to vote on adopting ourINTENT TO VOTE ONfinal District of Innovation Plan. ChrisADOPTING OUR FINALMcCurley seconded the motion.DISTRICT OF INNOVATIONThe motion carried: 5 for, 0 against.

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CONSIDER APPROVAL A motion was made by Chris McCurley to approve OF TURF PROPOSALS the proposal from Paragon Sports in the amount FOR BULLDOG STADIUM \$459,910.00 for the field turf to be installed at Bulldog Stadium. Mike Awtry seconded the motion.

The motion carried: 5 for, 0 against.

CONSIDER APPROVAL TO PURCHASE SCHOOL BUSES FOR 2017-18 A motion was made by Darrell Moore to approve purchasing three 2017 gasoline engine school buses as well as the flexibility to purchase 2016 school buses at the superintendent's discretion. We will not pay for the 2017 buses until September 1, 2017. Stephen Lowry 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: principal's reports on campus activities and enrollment and construction update.
- OFFICIAL There being no further business to discuss, a ADJOURNMENT motion was made by Stephen Lowry and seconded by Chris McCurley to adjourn. Official time was 7:45 P.M.

The motion carried: 5 for, 0 against.

Date

President

Secretary