

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
APRIL 8, 2019**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, April 8, 2019, 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: Steve Keenum, Mike Awtry, Darrell Moore, Chris McCurley, Abe Templeton, Stephen Lowry and Mark McClellan.

School personnel present were: Joey Light, Craig Bessent, Lisa Bessent, Caren Christian, Tony Spradlin, Brad McVay, Mike Eames, Tim Smith, Casey Todd, Richard Cumby, Mike Kerley, Kim McMillan, Terry Hagler, Rob Goodenough, Ricky Bacon, Robin McPherson, Phil Boone, Lisa Salmon, Shauni Vaughn, Carol Smith, and Desiree Clardy.

Guests present: Please see sign-in sheet.

**MINUTES OF
PREVIOUS MEETING**

The minutes of the March 4, 2019 meeting were read. They were approved as presented.

CONSENT AGENDA

Darrell Moore made a motion to approve the consent agenda. Stephen Lowry seconded the motion.

The motion carried: 6 for, 0 against,

**APPROVE STUDENT
TRANSFERS FOR
2019-20**

Mike Awtry made a motion to approve the 2019-20 student transfer list (children of employees) as presented. Chris McCurley seconded the motion.

The motion carried: 6 for, 0 against.

**CONSIDER APPROVAL
OF INSTR. MATERIALS
ALLOTMENT & TEKS
CERTIFICATION FOR
2019-20 SCHOOL YR.**

Stephen Lowry made a motion to approve the certification document stating the standards have been met for 2019-20 school year. Mike Awtry seconded the motion.

The motion carried: 6 for, 0 against.

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CONSIDER APPROVAL TO EXTEND BANK DEPOSITORY CONTRACT Darrell Moore made a motion to extend our bank depository contract with Prosperity Bank from September 1, 2019 through August 31, 2021. Mark McClellan seconded the motion.

The motion carried: 6 for, 0 against.

CONSIDER APPROVAL OF ABILENE REGIONAL DAY SCHHOL PROGRAM FOR THE DEAF SHARED SERVICES AGREEMENT Darrell Moore made a motion to approve the Abilene Regional Day School Program for the Deaf Shared Services Agreement. Chris McCurley seconded the motion.

The motion carried: 6 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, 2019 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 7:25 p.m. to 8:08 p.m. to discuss personnel, real property and attorney consultation.

CONSIDER PERSONNEL RECOMMENDATIONS A motion was made by Stephen Lowry to employ Chelsea Farr, Oscar Villada, Dakota Hall and Haley Goettsch on a one-year contract for 10 months for the 2019-20 school year; subject to assignment. Mike Awtry seconded the motion.

The motion carried: 6 for, 0 against.

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 8:10 P.M.

The motion carried: 6 for, 0 against.

Date

President

Secretary