

**MINUTES  
BOARD OF EDUCATION  
REGULAR BOARD MEETING  
JUNE 12, 2017**

**BUDGET WORKSHOP**

The Board met from 5:30-6:30 p.m. to work on the 2017-18 budget.

**PLEDGE AND  
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, June 12, 2017, at 6:30 p.m. in the Wylie Early Childhood Library. The pledge of allegiance was recited and the invocation was given by Chris McCurley.

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

School personnel present were: Joey Light, Craig Bessent, Tony Spradlin, Mike Kerley, Rob Goodenough, Mitch Davis, Ricky Bacon, Lisa Bessent, Will Brewer, Will Brewer, Caren Christian, Terry Hagler, Lisa Salmon, Carol Smith, and Desiree Clardy.

Guests presents: See sign-in sheet.

**SPECIAL  
PRESENTATION**

The board recognized state tennis champions Nikhil Kalla and Davyn Williford.

**OATH OF OFFICE**

The oath of office was administered by Craig Bessent to newly elected board member Steve Keenum - Place 5.

**REORGANIZATION  
OF BOARD**

Darrell Moore nominated Steve Keenum for President of the Board. There being no further nominations, Darrell Moore made a motion that nominations cease and Steve Keenum be elected by acclamation. Stephen Lowry seconded the motion.

The motion carried: 5 for, 0 against.

The floor was opened for nominations for Vice President. Stephen Lowry nominated Darrell Moore as Vice President. Stephen Lowry made a motion that nominations cease and Darrell Moore be elected by acclamation. Mike Awtry seconded the motion.

The motion carried: 5 for, 0 against.

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Nominations were opened for Secretary. Darrell Moore nominated Stephen Lowry. There being no further nominations, Darrell Moore made a motion that nominations cease and Stephen Lowry be elected by acclamation. Mark McClellan seconded the motion.

The motion carried: 5 for, 0 against.

**MINUTES OF  
PREVIOUS MEETING**

The minutes of the May 8, 2017 meeting were read and approved as presented.

**CONSENT AGENDA**

Mike Awtry made a motion to approve the consent agenda. The motion was seconded by Stephen Lowry.

The motion carried: 5 for, 0 against.

**ELECT TASB  
VOTING DELEGATE**

Mark McClellan made a motion to select Steve Keenum as voting delegate and Mike Awtry will serve as alternate to the TASB Convention in October 2017. Darrell Moore seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER APPROVAL  
OF RESOLUTION TO  
BECOME MEMBER OF  
T.E.E.B.C.**

Darrell Moore made a motion to approve the resolution to become a member of Texas Educational Employers Benefit Cooperative. Mark McClellan seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER APPROVAL  
OF LOCAL POLICY  
UPDATE 108**

Mark McClellan made a motion to approve Local Policy Update 108; Affecting Local Policies:  
EF(LOCAL): INSTRUCTIONAL RESOURCES  
EFA(LOCAL): INSTRUCTIONAL RESOURCES -  
INSTRUCTIONAL MATERIALS  
EFAA(LOCAL): INSTRUCTIONAL MATERIALS -  
SELECTION AND ADOPTION  
EHDB(LOCAL): ALTERNATIVE METHODS FOR EARNING  
CREDIT - CREDIT BY EXAMINATION WITH PRIOR  
INSTRUCTION  
EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION  
EL(LOCAL): CAMPUS CHARTERS  
GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING  
AND FUNDRAISING  
Mike Awtry seconded the motion.

The motion carried: 5 for, 0 against.

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**CONSIDER A** Darrell Moore made a motion and seconded by  
**RESOLUTION** Stephen Lowry to adopt a resolution authorizing  
**AUTHORIZING THE** the issuance of maintenance tax notes; levying  
**ISSUANCE OF MAINT.** an annual ad valorem tax and providing for the  
**TAX NOTES; LEVYING** security for and payment of said notes;  
**AN ANNUAL AD VALOREM** authorizing the sale of said notes; and enacting  
**TAX AND PROVIDING** other provisions relating to the subject.  
**FOR THE SECURITY FOR**  
**AND PAYMENT OF SAID** The motion carried: 5 for, 0 against.  
**NOTES; AUTHORIZING THE**  
**SALE OF SAID NOTES; &**  
**ENACTING OTHER**  
**PROVISIONS RELATING TO**  
**THE SUBJECT**

**CONSIDER AN ORDER** Stephen Lowry made a motion and seconded by  
**AUTHORIZING THE** Mark McClellan to adopt an order authorizing  
**ISSUANCE OF TIME** the issuance of time warrants; levying an  
**WARRANTS; LEVYING** annual ad valorem tax and providing for the  
**AN ANNUAL AD VALOREM** security for and payment of said time warrants;  
**TAX AND PROVIDING** authorizing the sale of said time warrants;  
**FOR THE SECURITY FOR** and enacting other provisions relating to  
**AND PAYMENT OF SAID** the subject .  
**TIME WARRANTS;**  
**AUTHORIZING THE SALE** The motion carried: 5 for, 0 against.  
**OF SAID TIME WARRANTS;**  
**& ENACTING OTHER PRO-**  
**VISIONS RELATING TO THE**  
**SUBJECT**

**CONSIDER A** Chris McCurley made a motion to approve the  
**RESOLUTION EXPRESS-** resolution allowing the general fund to be  
**ING OFFICIAL** reimbursed for any capital expenditures paid  
**INTENT TO** since that date from the proceeds of the  
**REIMBURSE COSTS** maintenance tax note. Mike Awtry seconded  
**OF PROJECTS** the motion.

The motion carried: 5 for, 0 against.

**CONSIDER APPROVAL** Stephen Lowry made a motion to approve W.B.  
**OF CONSTRUCTION** Kibler Construction Company as the Construction  
**MANAGER AT RISK** Manager at Risk firm and authorize Joey Light  
**FIRM FOR COLONY** to negotiate and sign contract for the Colony  
**HILL PROJECT** Hill project. Mike Awtry seconded the motion.

The motion carried: 5 for, 0 against.

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**INFORMATION ITEMS**

Other items discussed but no action taken included: Final ADA report, Class size reduction report, Summer board meetings & workshops, Construction report, TASB Convention-Dallas, and 2017 STAAR Test results.

**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 8:05 P.M. to 8:36 P.M. to attend to personnel matters and employee benefits.

**PERSONNEL  
RECOMMENDATIONS**

A motion was made by Darrell Moore and seconded by Mike Awtry to employ Lisa Reed, Deena Rozeboom, Erin Davis, Consuelo Griffin, Stephanie Willis, Mark Butz, Sherri Shaw, Anne Post, Julie Brown, Cami Zimmerman, Erin Kluzek, Elizabeth Rapstine, Stephanie Mouat, Jonathan Fisher, Krystal Martin, Grant Martin, Allie Harris, Kimberly Fisher, Shannon Conaway, Ashlyn Ray, Stephanie Hood, Stephanie Holloway, Ashley Stegemoeller, Scottie Sanchez and Cody Smith on a one-year contract for 10 months for the 2017-18 school year; subject to assignment.

Board employ David McKnight and Chris Brannan on a one-year contract for 11 months for the 2017-18 school year; subject to assignment.

The motion carried: 5 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 8:37 P.M.

The motion carried: 5 for, 0 against.

\_\_\_\_\_  
Date

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary