

**MINUTES
BOARD OF EDUCATION
SPECIAL BOARD MEETING
NOVEMBER 23, 2015
6:30 P.M.**

**ROLL CALL &
ESTABLISH QUORUM**

The Wylie Independent School District's Board of Trustees met in special session on Monday, November 23, 2015 at 6:30 p.m. in the Early Childhood Library.

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

School personnel present were: Joey Light, Craig Bessent, Mitch Davis, Carol Smith and Desiree Clardy.

Guests present were: Steve Ellinger, Terry Merck, Pat Malone, and Garner Roberts.

**CONSIDER APPROVAL
OF GUARANTEED
MAXIMUM PRICE FOR
THE ADD.CLASSROOMS
AT THE HS**

Jeff Rogers made a motion to accept the guaranteed maximum price for the additional classrooms at the high school in the amount of \$5,325,072 as presented by W.B. Kibler Construction Company. 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 Jeff Rogers and seconded Chris McCurley to adjourn. Official time was 6:55 P.M.

The motion carried: 4 for, 0 against.

Date

President

Secretary