

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

**PLEDGE AND  
INVOCATION**

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

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

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

Guests present: Please see sign-in sheet.

**MINUTES OF  
PREVIOUS MEETING**

The minutes of the March 7, 2016 meeting were read. They were approved as presented.

**CONSENT AGENDA**

A motion to approve the consent agenda was made by Darrell Moore and seconded by Mike Awtry.

The motion carried: 5 for, 0 against,

**APPROVE STUDENT  
TRANSFERS FOR  
2016-17**

Stephen Lowry made a motion to approve the 2016-17 student transfer list (children of employees) as presented. Chris McCurley seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER APPROVAL  
OF INSTR. MATERIALS  
ALLOTMENT & TEKS  
CERTIFICATION FOR  
2016-17 SCHOOL YR.**

Darrell Moore made a motion to approve the certification document stating the standards have been met for 2016-17 school year. Stephen Lowry seconded the motion.

The motion carried: 5 for, 0 against.

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**CONSIDER ORDER TO  
CANCEL 2016 SCHOOL  
BOARD ELECTION**

Mark McClellan made a motion to declare Chris McCurley-Place 1, Mike Awtry-Place 2 and Darrell Moore-Place 3 elected and cancel the school board election on May 7, 2016. Stephen Lowry seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER RESOLUTION  
TO ESTABLISH  
SUBSTANTIAL AFTER  
SCHOOL CARE  
FROM GRANDPARENT**

Darrell Moore made a motion to approve the resolution to establish substantial after school care from a resident grandparent. The resolution defines a substantial amount of after school care as at least 3 hours per school day for 4 days during the regular school week. Mike Awtry 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, TASB/Region 14 ESC spring workshop, 2016 season football tickets, 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 7:15 p.m. to 8:20 p.m. to discuss school security and real property.

**CONSIDER REVISION  
OF LOCAL POLICY FDA**

A motion was made by Chris McCurley to approve the revisions to Local Policy FDA as noted. Mark McClellan seconded the motion.

The motion carried: 4 for, 0 against, 1 abstained - Darrell Moore.

**OFFICIAL  
ADJOURNMENT**

There being no further business to discuss, a motion was made by Stephen Lowry and seconded by Mike Awtry to adjourn. Official time was 8:26 P.M.

The motion carried: 5 for, 0 against.

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Date

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President

\_\_\_\_\_  
Secretary