

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
AUGUST 12, 2013**

BUDGET WORKSHOP The Board met from 5:30-6:30 p.m. to work on the 2013-14 budget.

**PLEDGE AND
INVOCATION** The Wylie Independent School District's Board of Trustees met in regular session on Monday, August 12, 2013, at 6:30 p.m. at the Wylie Middle School Library. The pledge of allegiance was recited and the invocation was given by Stephen Lowry.

Board members present were: Stephen Lowry, Mark McClellan, Alice Church, Becky Rentz and Darrell Moore. Steve Keenum and Jeff Rogers were absent.

School personnel present were: Joey Light, Nick Pruitt, Kim McMillan, Rob Goodenough, Craig Bessent, Lisa Salmon, Tommy Vaughn, Paul Jensen, Shauni Vaughn, Tim Smith, Aaron Amonett, Robin McPherson, Debbie Lambert, Mitch Davis, Terry Hagler, Mike Kerley, Phil Boone, Carol Smith, and Desiree Clardy.

Guests present were: Garner Roberts-Abilene Reporter News, Marc Gustafson - KTAB and KRBC TV, and Stan West.

**MINUTES OF
PREVIOUS MEETING
APPROVED** The minutes of the July 8, 2013 meeting were read. They were approved as presented.

CONSENT AGENDA A motion to approve the consent agenda was made by Stephen Lowry and seconded by Mark McClellan.

The motion carried: 4 for, 0 against.

**APPROVE 2013-14
STUDENT CODE OF
CONDUCT** Mark McClellan made a motion to approve the 2013-14 Student Code of Conduct as presented by Mitch Davis. Stephen Lowry seconded the motion.

The motion carried: 4 for, 0 against.

**SET DATE TO HOLD
PUBLIC HEARING ON
2013-14 BUDGET &
PROPOSED PUBLISHED
TAX RATE** A motion was made by Mark McClellan to set August 26, 2013 as the date to hold a public hearing on the 2013-14 budget and to set August 26, 2013 as the date to hold a public hearing on the proposed published tax rate of

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\$1.0400 (\$0.00 I&S & \$1.04 M&O). Becky Rentz seconded the motion.

The motion carried: 4 for, 0 against.

**CONSIDER APPROVAL
OF 2013-14 TAYLOR
COUNTY LEARNING
MOU**

A motion was made by Becky Rentz to approve the 2013-14 Taylor County Learning Center Memorandum of Understanding. Alice Church seconded the motion.

The motion carried: 4 for, 0 against.

**CONSIDER APPROVAL
TO PURCHASE
VEHICLES FOR
2013-14**

Becky Rentz made a motion to purchase a program car, a pick-up truck, and 2 Bluebird travel buses for the 2013-14 school year. We will pay for the vehicles after September 1, 2013. Mark McClellan seconded the motion.

The motion carried: 4 for, 0 against.

**CONSIDER AGREEMENT
TO PURCHASE
ATTENDANCE CREDITS
FROM THE STATE FOR
2013-14 SCHOOL YR.**

A motion was made by Stephen Lowry and seconded by Alice Church to approve agreement to purchase attendance credits from the state for the 2013-14 school year.

The motion carried: 4 for, 0 against.

**APPROVE SELECTION
OF AUDITOR FOR
2012-13 BUDGET**

Mark McClellan made a motion, seconded by Stephen Lowry, to approve Davis, Kinard & Company, P.C. to do the financial audit for the 2012-13 school year budget.

The motion carried: 4 for, 0 against.

DISCUSSION ITEMS

Other items which were discussed but no action taken by the Board included: TASB Convention-Dallas, 2013-14 Staff Development Schedule, Construction update, 2013-14 Student handbooks, State Performance Plan Annual Report, and 2013 Accountability ratings.

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 7:58 p.m. to 8:17 p.m. to attend to personnel matters.

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PERSONNEL
RECOMMENDATIONS

A motion was made by Stephen Lowry and seconded by Becky Rentz to accept the superintendent's recommendation to employ Lisa Sokolnicki, Leianne McMillan, Robert Nethery, Laura Paterson, Shana Hrbacek, Melinda Lambert, Thomas Levieux, and Lindsi Goettsch on a one-year contract for 10 months for the 2013-14 school year; subject to assignment.

The motion carried: 4 for, 0 against.

OFFICIAL
ADJOURNMENT

There being no further business to discuss, a motion was made by Stephen Lowry and seconded by Alice Church to adjourn. Official time was 8:18 P.M.

The motion carried: 4 for, 0 against.

Date

President

Secretary