

**MINUTES  
BOARD OF EDUCATION  
REGULAR BOARD MEETING  
SEPTEMBER 12, 2016**

**PLEDGE AND  
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, September 12, 2016, at 6:30 p.m. in the Wylie Early Childhood Library. The pledge of allegiance was recited and the invocation was given by Stephen Lowry.

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

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

Guests present: See sign-in sheet.

**MINUTES OF  
PREVIOUS MEETINGS  
APPROVED**

The minutes of the August 8 and August 29, 2016 meetings 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: 4 for, 0 against.

**PERSONNEL  
RECOMMENDATION**

A motion was made by Darrell Moore and seconded by Stephen Lowry to employ Andrea Haynes on a one-year contract for 10 months for the 2016-17 school year; subject to assignment.

The motion carried: 4 for, 0 against.

**CONDUCT PUBLIC  
HEARING & APPROVE  
2016-17 CAMPUS &  
DISTRICT  
IMPROVEMENT PLANS**

After conducting a public hearing, Mike Awtry made a motion to approve the 2016-17 campus and district improvement plans as presented by Mitch Davis. Stephen Lowry seconded the motion.

The motion carried: 4 for, 0 against.

**SCHOOL BOARD MINUTES  
SEPTEMBER 12, 2016  
PAGE TWO**

**CONSIDER APPROVAL OF CLASS SIZE WAIVER FOR 2016-17** Darrell Moore made a motion to approve the class size waiver for third grade for 2016-17 school year. Mike Awtry seconded the motion.

The motion carried: 4 for, 0 against.

**CONSIDER APPROVAL OF GUARANTEED MAXIMUM PRICE FOR THE PERFORMING ARTS CENTER AT THE HS** Chris McCurley made a motion to approve W.B. Kibler Construction's guaranteed maximum price of \$11,620,888 for the Performing Arts Center project. Stephen Lowry seconded the motion.

The motion carried: 4 for, 0 against.

(Mark McClellan arrived at 7:40 p.m.)

**DISCUSSION ITEMS** Other items which were discussed but no action taken by the Board included: principal's report on campus activities, TASB Convention-Houston, WHS Hall of Honor, Construction update, Review investment policy and 2016 Accountability ratings.

**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: 5 for, 0 against.

\_\_\_\_\_  
Date

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary