

**BOARD OF EDUCATION
REGULAR BOARD MEETING
FEBRUARY 9, 2015**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, February 9, 2015, 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: Darrell Moore, Steve Keenum, Stephen Lowry, Jeff Rogers, Mark McClellan, Ray Templeton and Mike Awtry.

School personnel present were: Joey Light, Craig Bessent, Tommy Vaughn, Brad McVay, Phil Boone, Kim McMillan, Lisa Salmon, Lisa Bessent, Will Brewer, Nadine Davis, Rob Goodenough, Aaron Amonett, Mitch Davis, Robin McPherson, Carol Smith, and Desiree Clardy.

Guests present were: Garner Roberts -Abilene Reporter News.

**MINUTES OF
PREVIOUS MEETING**

The minutes of the January 12, 2015 meeting were read. They were approved as presented.

CONSENT AGENDA

A motion to approve the consent agenda was made by Ray Templeton and seconded by Stephen Lowry.

The motion carried: 6 for, 0 against.

**CALL SCHOOL
BOARD ELECTION &
APPROVE CONTRACT
WITH TAYLOR COUNTY
ELECTIONS OFFICE
& CITY OF ABILENE**

Jeff Rogers made a motion to call the school board election on May 9, 2015 and approve the contract with Taylor County Elections Office & City of Abilene to conduct joint election. Three places will be up for election: Place #1- 1 year unexpired term, Place #6- Stephen Lowry, and Place #7- Mark McClellan. Darrell Moore seconded the motion.

The motion carried: 6 for, 0 against.

**CONSIDER POLICY
UPDATE 101**

A motion was made by Jeff Rogers to approve Policy Update 101 as presented by Mitch Davis. The update affects local policies:
BE (LOCAL): BOARD MEETINGS
CH (LOCAL): PURCHASING AND ACQUISITION
DGBA (LOCAL): PERSONNEL-MANAGEMENT RELATIONS -

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EMPLOYEE COMPLAINTS/GRIEVANCES

EB(LOCAL): SCHOOL YEAR

FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND
NEGLECT

FMG(LOCAL): STUDENT ACTIVITIES - TRAVEL

FNG(LOCAL): STUDENT RIGHTS AND
RESPONSIBILITIES - STUDENT AND PARENT
COMPLAINTS/GRIEVANCES

GF(LOCAL): PUBLIC COMPLAINTS

Mike Awtry seconded the motion.

The motion carried: 6 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, Board planning session-February 17, 2015, 2015-16 school calendar update, March School Board Meeting, Construction report, & Title IV Safe & Drug Free School Compliance report.

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 7:35 P.M. to 7:46 P.M. to discuss administrator's evaluations and contracts.

**ADMINISTRATORS
CONTRACTS**

Stephen Lowry made a motion to extend the contracts of Craig Bessent, Mitch Davis, Nick Pruitt, Carol Smith, Brad McVay, Tony Spradlin, Hugh Sandifer, Terry Hagler, Lisa Salmon, Tommy Vaughn, Will Brewer, Ricky Bacon, Lisa Bessent, Mike Kerley, Rob Goodenough, Kim McMillan, Robin McPherson, Aaron Amonett, Tim Smith, Phil Boone, and Shauni Vaughn, until June 30, 2017 as recommended by the superintendent. Ray Templeton seconded the motion.

The motion carried: 6 for, 0 against.

**OFFICIAL
ADJOURNMENT**

There being no further business to discuss, motion was made by Stephen Lowry and seconded by Ray Templeton to adjourn. Official time was 7:47 P.M.

The motion carried: 6 for, 0 against.

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Date

President

Secretary