

**MINUTES  
BOARD OF EDUCATION  
REGULAR BOARD MEETING  
APRIL 14, 2014**

**PLEDGE AND  
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, April 14, 2014, at 6:30 p.m. at Wylie Middle School. The pledge of allegiance was recited and the invocation was given by Stephen Lowry.

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

School personnel present were: Joey Light, Tony Spradlin, Mitch Davis, Nadine Davis, Debbie Lambert, Terry Hagler, Mike Kerley, Kim McMillan, Craig Bessent, Paul Jensen, Phil Boone, 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 3, 2014 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 Stephen Lowry.

The motion carried: 4 for, 0 against.

**APPROVE STUDENT  
TRANSFERS FOR  
2014-15**

Stephen Lowry made a motion to approve the 2014-15 student transfer list (children of employees) as presented. Becky Rentz seconded the motion.

The motion carried: 4 for, 0 against.

**CONSIDER POLICY  
UPDATE 99**

Darrell Moore made a motion to approve Policy Update 99 as presented by Mitch Davis. The update affects local policies:

BDD(LOCAL): BOARD INTERNAL ORGANIZATION - ATTORNEY

BP(LOCAL): ADMINISTRATIVE

REGULATIONSCFEA(LOCAL): PAYROLL PROCEDURES - SALARY DEDUCTIONS AND REDUCTIONS

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CK(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT  
DAC(LOCAL): EMPLOYMENT OBJECTIVES -  
OBJECTIVE CRITERIA FOR PERSONNEL DECISIONS  
EHDC(LOCAL): ALTERNATIVE METHODS FOR  
EARNING CREDIT - CREDIT BY EXAMINATION  
WITHOUT PRIOR INSTRUCTION  
FFF(LOCAL): STUDENT WELFARE - STUDENT  
SAFETY  
FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM  
DISCRIMINATION, HARASSMENT, AND RETALIATION  
Stephen Lowry seconded the motion.

The motion carried: 4 for, 0 against.

**CONSIDER APPROVAL  
OF INSTR. MATERIALS  
ALLOTMENT & TEKS  
CERTIFICATION FOR  
2014-15 SCHOOL YR.**

Becky Rentz made a motion to approve the certification document stating the standards have been met for 2014-15 school year. Darrell Moore seconded the motion.

The motion carried: 4 for, 0 against.

**CONSIDER ORDER TO  
CANCEL 2014 SCHOOL  
BOARD ELECTION**

Stephen Lowry made a motion to declare Mike Awtry-Place 2, Steve Keenum-Place 4 and Jeff Rogers-Place 5 elected and cancel the election on May 10, 2014. Alice Church seconded the motion.

The motion carried: 4 for, 0 against.

**CONSIDER APPROVAL  
OF 2013-14 BUDGET  
AMENDMENT**

A motion was made by Darrell Moore and seconded by Stephen Lowry to approve the 2013-14 budget amendment as presented by Carol Smith. State funding revenue will be increased \$800,000 because of increased student enrollment. Function 34 (Pupil Transportation) will be increased \$250,000. Function 51 (Plant Operations) will be increased \$550,000.

The motion carried: 4 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, 2014 season football tickets, Construction update, and May school board meeting.

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**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 7:30 p.m. to 8:20 p.m. to discuss teacher evaluations and contracts and real property.

**PERSONNEL  
RECOMMENDATIONS**

A motion was made by Stephen Lowry to renew teacher contracts of Wylie Early Childhood Center, Wylie Elementary, Wylie Intermediate, Wylie Middle School, Wylie Junior High, and Wylie High School on a one-year contract for 10 months for the 2014-15 school year; subject to assignment.

To renew Shealynn Abston, Mary Edmondson, Amy McGee, Leah Willman, Leslie Toombs, Kay Whitfield, and Robyn Collums on a one-year contract for 10 ½ months for the 2014-15 school year; subject to assignment.

To renew counselor contract of Brenda Sandifer on a one-year contract for 12 months for the 2014-15 school year; subject to assignment.

To renew counselor contracts for Luann Whitaker and Kristal Noble on a one-year contract for 10 ½ months for the 2014-15 school year; subject to assignment.

To renew counselor contracts of Michelle Daniel, Reinette Hensley, and Darla Swanner on a one-year contract for 11 months for the 2014-15 school year; subject to assignment.

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 Stephen Lowry and seconded by Alice Church to adjourn. Official time was 8:22 P.M.

The motion carried: 4 for, 0 against.

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\_\_\_\_\_  
Date

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President

\_\_\_\_\_  
Secretary