

**MINUTES  
BOARD OF EDUCATION  
REGULAR BOARD MEETING  
JANUARY 14, 2019**

**PLEDGE AND  
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, January 14, 2019, 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: Chris McCurley, Darrell Moore, Steve Keenum, Mike Awtry, Abe Templeton, Mark McClellan and Stephen Lowry.

School personnel present were: Joey Light, Craig Bessent, Mitch Davis, Kim McMillan, Krystal Noble, Terry Hagler, Mike Kerley, Phil Boone, Tony Spradlin, Rob Goodenough, Brad McVay, Will Brewer, Aaron Amonett, Shauni Vaughn, Amber Bearden, Robin McPherson, Tim Smith, Richard Cumby, Joey Ritchey, Michael Eames, Jackie Powell, Lisa Bessent, Caren Christian, Lisa Salmon, Carol Smith and Desiree Clardy.

Guests present were: See sign-in sheet.

**SPECIAL  
PRESENTATION**

Mr. Light presented each board member a certificate of appreciation in honor of School Board Recognition Month.

Mr. Light presented Mitch Davis his retirement plaque for 27 years of service to the students of Texas. His retirement is effective January 31, 2019.

**MINUTES OF  
PREVIOUS MEETING  
APPROVED**

The minutes of the December 10, 2018 meeting were read. They were approved as presented.

**CONSENT AGENDA**

A motion to approve the consent agenda was made by Mike Awtry and seconded by Stephen Lowry.

The motion carried: 6 for, 0 against,

**CONDUCT PUBLIC  
HEARING ON 2017-18  
TEXAS ACADEMIC  
PERFORMANCE REPORT**

A public hearing was conducted on the 2017-18 Texas Academic Performance Report presented by Mitch Davis.

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**DISCUSSION ITEMS** Other items which were discussed but no action taken by the Board included: Principal's reports on enrollment and campus activities, School board planning session-February 21, 2019, 2019-20 school calendar update, Construction update and 2019 school board election.

**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 8:32 P.M. to discuss personnel recommendation and the superintendent's evaluation and contract.

**CONSIDER PERSONNEL RECOMMENDATION** Abe Templeton made a motion to employ Tiffany Van Hoose on a teacher contract for the remainder of the 2018-19 school year; subject to assignment. Chris McCurley seconded the motion.

The motion carried: 6 for, 0 against.

**CONSIDER SUPT. CONTRACT** A motion was made by Darrell Moore to extend Joey Light's contract through June 30, 2022. Stephen Lowry seconded the motion.

The motion carried: 6 for, 0 against.

**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 8:35 P.M.

The motion carried: 6 for, 0 against.

\_\_\_\_\_  
Date

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President

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Secretary