

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
JANUARY 8, 2018**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, January 8, 2018, at 6:30 p.m. in the Wylie Early Childhood Library. The pledge of allegiance was recited and the invocation was given by Chris McCurley.

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, Terry Hagler, Mike Kerley, Phil Boone, Tony Spradlin, Rob Goodenough, Brad McVay, Will Brewer, Aaron Amonett, Tommy Vaughn, Shauni Vaughn, Robin McPherson, Tim Smith, Ricky Bacon, Lisa Bessent, Caren Christian, Lisa Salmon, 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.

**MINUTES OF
PREVIOUS MEETING
APPROVED**

The minutes of the December 11, 2017 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 Mark McClellan.

The motion carried: 6 for, 0 against,

**CONSIDER APPROVAL
OF LOCAL POLICY
UPDATE 109**

Darrell Moore made a motion to approve Local Policy Update 109 as presented by Mitch Davis. The update affects local policies:
BBE (LOCAL): BOARD MEMBERS - AUTHORITY
CDA (LOCAL): OTHER REVENUES - INVESTMENTS
CKC (LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
CNA (LOCAL): TRANSPORTATION MANAGEMENT - STUDENT TRANSPORTATION
CO (LOCAL): FOOD SERVICES MANAGEMENT
DF (LOCAL): TERMINATION OF EMPLOYMENT
DH (LOCAL): EMPLOYEE STANDARDS OF CONDUCT
EHBAF (LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING

SCHOOL BOARD MINUTES

JANUARY 8, 2018

PAGE TWO

EJ(LOCAL): ACADEMIC GUIDANCE PROGRAM
FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
FFAA(LOCAL): WELLNESS AND HEALTH SERVICES -
PHYSICAL EXAMINATIONS
FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY
FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM
BULLYING
GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR
INFORMATION
GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON
SCHOOL PREMISES
GKC(LOCAL): COMMUNITY RELATIONS - VISITORS
GKE(LOCAL): COMMUNITY RELATIONS - BUSINESS ,
CIVIC, AND YOUTH GROUPS
Stephen Lowry 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 enrollment and campus activities, School board planning session-February 21, 2018, 2018-19 school calendar update, Construction update and 2018 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 7:55 P.M. to 8:45 P.M. to discuss the superintendent's evaluation and contract.

**CONSIDER SUPT.
CONTRACT**

A motion was made by Stephen Lowry to extend Joey Light's contract through June 30, 2021. Chris McCurley seconded the motion.

The motion carried: 6 for, 0 against.

**OFFICIAL
ADJOURNMENT**

There being no further business to discuss, a motion was made by Chris McCurley and seconded by Stephen Lowry to adjourn. Official time was 8:50 P.M.

The motion carried: 6 for, 0 against.

Date

President

Secretary