

**MINUTES
BOARD OF EDUCATION
SPECIAL BOARD MEETING
FEBRUARY 17, 2015
5:00 P.M.**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in special session on Tuesday, February 17, 2015, at 5:00 p.m. at Royal Estates, 6565 Central Park Blvd., Abilene, Texas. The pledge of allegiance was recited and the invocation was given by Ray Templeton.

Board members present were: Jeff Rogers, Steve Keenum, Mark McClellan, Mike Awtry, Stephen Lowry, Darrell Moore and Ray Templeton.

School personnel present were: Joey Light, Mitch Davis, Craig Bessent, Carol Smith, and Desiree Clardy.

Guests present were: See sign-in sheet.

**DISCUSSION AND
CONSIDERATION
REGARDING AN ORDER
TO CALL A BOND
ELECTION**

Ray Templeton made a motion to approve the order calling for a school bond election to be held on May 9, 2015. The order is attached and incorporated into these minutes. Darrell Moore seconded the motion.

The motion carried: 6 for, 0 against.

**CONSIDER ADOPTION
OF RESOLUTION
EXPRESSING OFFICIAL
INTENT TO REIMBURSE
COSTS OF PROJECTS**

Jeff Rogers made a motion to approve a resolution to be reimbursed costs incurred on projects prior to receiving bond funds. 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 Ray Templeton to adjourn. Official time was 5:10 P.M.

The motion carried: 6 for, 0 against.

Date

President

Secretary