

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

**PLEDGE AND
INVOCATION**

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

School personnel present were: Joey Light, Mitch Davis, Tony Spradlin, Terry Hagler, Mike Kerley, Kim McMillan, Shauni Vaughn, Kristal Noble, Amber Bearden, Craig Bessent, Joey Ritchey, Mike Eames, Will Brewer, Tim Smith, Aaron Amonett, Caren Christian, Casey Todd, Lisa Bessent, Phil Boone, Lisa Salmon, Carol Smith and Desiree Clardy.

Guests present: See sign-in sheet.

**MINUTES OF
PREVIOUS MEETING
APPROVED**

The minutes of the September 10, 2018 regular 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: 6 for, 0 against.

**CONSIDER PERSONNEL
RECOMMENDATIONS**

Stephen Lowry made a motion to employ Elisabeth Pringle and Lisa Camp on a one-year 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.

**CONDUCT PUBLIC
HEARING & APPROVE
2018-19 CAMPUS &
DISTRICT PLANS**

After conducting a public hearing, Mark McClellan made a motion to approve the 2018-19 campus and district improvements plans as presented by Mitch Davis. Mike Awtry seconded the motion.

The motion carried: 6 for, 0 against.

SCHOOL BOARD MINUTES

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CONSIDER RESOLUTION TO GRANT ADJUNCT FACULTY STATUS TO TAYLOR COUNTY EXTENSION AGENTS Darrell Moore made a motion to approve the resolution to grant adjunct faculty status to Taylor County Extension Agents for the 2018-19 school year. Mark McClellan seconded the motion.

The motion carried: 6 for, 0 against.

CONSIDER RESOLUTION APPROVING EXAMINATIONS FOR ACCELERATION OR TO EARN CREDIT A motion was made by Darrell Moore and seconded by Stephen Lowry to approve the resolution approving examinations for acceleration or to earn credit as presented by Mitch Davis.

The motion carried: 6 for, 0 against.

DISCUSSION ITEMS Other items which were discussed but no action taken by the Board included: Principal's report on campus activities, Construction update and Wylie HS Hall of Honor.

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 7:46 P.M.

The motion carried: 6 for, 0 against.

Date

President

Secretary