

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
MARCH 7, 2016**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, March 7, 2016, at 6:30 p.m. at Wylie Early Childhood Library. The pledge of allegiance was recited and the invocation was given by Mike Awtry.

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

School personnel present were: Joey Light, Nick Pruitt, Craig Bessent, Terry Hagler, Mitch Davis, Tommy Vaughn, Shauni Vaughn, Rob Goodenough, Tony Spradlin, Mike Kerley, Phil Boone, Aaron Amonett, Lisa Salmon, Carol Smith, Nadine Davis, Ricky Bacon, Will Brewer, and Desiree Clardy.

Guests present: See sign-in sheet.

**MINUTES OF
PREVIOUS MEETING**

The minutes of the February 8, 2016 meeting were read. They were approved as presented.

CONSENT AGENDA

A motion to approve the consent agenda was made by Stephen Lowry and seconded by Chris McCurley.

The motion carried: 4 for, 0 against,

**CONSIDER APPROVAL
OF 2016-2017
SCHOOL CALENDAR**

Jeff Rogers made a motion to approve the 2016-2017 school calendar as presented by Joey Light. Mike Awtry seconded the motion.

The motion carried: 4 for, 0 against.

**CONSIDER
EXPEDITED WAIVERS
FOR 2016-17**

Jeff Rogers made a motion to approve the expedited waivers for 2016-17 school year as presented by Joey Light. Stephen Lowry seconded the motion.

The motion carried: 4 for, 0 against.

**CONSIDER APPROVAL
OF LOCAL POLICY
UPDATE 104**

Chris McCurley made a motion to approve Local Policy Update 104 as presented by Mitch Davis. Mike Awtry seconded the motion.

The motion carried: 4 for, 0 against.

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CONSIDER APPROVAL

A motion was made by Jeff Rogers and seconded by

**TO ADD SEAT BELTS
TO ALL NEW SCHOOL
BUS PURCHASES**

Mike Awtry to approve adding seat belts to all new school bus purchases from this date forward.

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, school board election update, and construction update.

**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 7:36 P.M.

The motion carried: 4 for, 0 against.

Date

President

Secretary