

**MINUTES
BOARD OF EDUCATION
SPECIAL BOARD MEETING
AUGUST 26, 2019**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in special session on Monday, August 26, 2019 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: Stephen Lowry, Miller Loudermilk, Chris McCurley, Abe Templeton, Steve Keenum, and Mike Awtry. Mark McClellan was absent.

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

Guests present were: See sign in sheet.

**CONDUCT PUBLIC
HEARING**

A public hearing was conducted on 2019-20 budget and proposed tax rate for 2019-20.

**ADOPT 2019-20
BUDGET**

Stephen Lowry made a motion to adopt the budget for general fund, food service fund and debt service for the 2019-20 school year as presented by the administration. The total budget is \$45,285,000. Chris McCurley seconded the motion.

The motion carried: 5 for, 0 against.

**ADOPT ORDINANCE TO
SET TAX RATE FOR
2019-20**

A motion was made by Mike Awtry to adopt ordinance to set the tax rate for 2019-20 at \$1.197, to be assessed and collected as follows: \$ 0.97 for maintenance and operation and \$0.227 for principal and interest on debts. Abe Templeton seconded the motion.

The motion carried: 5 for, 0 against.

**2018-19 FINAL
BUDGET AMENDMENTS**

A motion was made by Abe Templeton and seconded by Mike Awtry to approve the final budget amendments for the 2018-19 budget as presented by Carol Smith.

The motion carried: 5 for, 0 against.

SCHOOL BOARD MINUTES

AUGUST 26, 2019

PAGE TWO

**CONSIDER APPROVAL
OF PROPERTY &
CASUALTY INSURANCE**

Mike Awtry made a motion to approve renewing our property and casualty insurance with Wright Specialty/McGowan in the amount of \$285,705 for the 2019-20 school year. Chris McCurley seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER PERSONNEL
RECOMMENDATIONS**

Chris McCurley made a motion to employ Garrett Cox, Kristina Fowler, Yvette Almarez, Crystal Windham, Audra Terry, Robin Cason and Sadie Birdwell on a one-year contract for 10 months for the 2019-20 school year; subject to assignment. Stephen Lowry seconded the motion.

The motion carried: 5 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 6:53 P.M.

The motion carried: 5 for, 0 against.

Date

President

Secretary