

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
OCTOBER 14, 2019**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, October 14, 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: Abe Templeton, Mike Awtry, Miller Loudermilk, Chris McCurley, and Stephen Lowry. Steve Keenum and Mark McClellan were absent.

School personnel present were: Joey Light, Tony Spradlin, Terry Hagler, Kim McMillan, Shauni Vaughn, Craig Bessent, Mike Eames, Tim Smith, Aaron Amonett, Rob Goodenough, 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 9, 2019 regular 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 Chris McCurley.

The motion carried: 4 for, 0 against.

**CONSIDER RESOLUTION
FOR BOARD OF
DIRECTORS OF THE
CENTRAL APPRAISAL
DISTRICT OF TAYLOR
COUNTY**

Chris McCurley made a motion to nominate Cecil Davis to serve on the Central Appraisal District of Taylor County. Abe Templeton seconded the motion.

The motion carried: 4 for, 0 against.

**CONDUCT PUBLIC
HEARING ON FIRST
FINANCIAL ACCT.
RATING SYSTEM**

The Board conducted a public hearing on the 2018-19 FIRST Financial Accountability Rating System report. We received a district score of 100 which is the highest score you can achieve. The board commended Carol Smith on this accomplishment.

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DISCUSSION ITEMS Other items which were discussed but no action taken by the Board included: Principal's report on campus activities, Construction update and Energy savings opportunity.

EXECUTIVE SESSION Executive Session was not needed per Joey Light.

CONSIDER PERSONNEL RECOMMENDATIONS Mike Awtry made a motion to employ Lisa Ambrose and Kristen Rogers on a 10 month contract for the remainder of the 2019-20 school year; subject to assignment. Abe Templeton seconded the motion.

The motion carried: 4 for, 0 against.

OFFICIAL ADJOURNMENT There being no further business to discuss, a motion was made by Mike Awtry and seconded by Chris McCurley to adjourn. Official time was 8:02 P.M.

The motion carried: 4 for, 0 against.

Date

President

Secretary