

**MINUTES  
BOARD OF EDUCATION  
REGULAR BOARD MEETING  
SEPTEMBER 9, 2013**

**PLEDGE AND  
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, September 9, 2013, at 6:30 p.m. in the Wylie Middle School Library. The pledge of allegiance was recited and the invocation was given by Jeff Rogers.

Board members present were: Jeff Rogers, Steve Keenum, Alice Church, Mark McClellan, & Stephen Lowry. Darrell Moore and Becky Rentz were absent.

School personnel present were: Joey Light, Nick Pruitt, Phil Boone, Rob Goodenough, Brad McVay, Tommy Vaughn, Mitch Davis, Tony Spradlin, Debbie Lambert, Mike Kerley, Terry Hagler, Craig Bessent, Kim McMillan, Carol Smith, Nadine Davis, Lisa Salmon, and Desiree Clardy.

Guests present: Garner Roberts- Abilene Reporter News.

**MINUTES OF  
PREVIOUS MEETINGS  
APPROVED**

The minutes of the August 12 and August 26, 2013 meetings were read. They were approved as presented.

**CONSENT AGENDA**

A motion to approve the consent agenda was made by Stephen Lowry and seconded by Alice Church.

The motion carried: 4 for, 0 against.

**CONSIDER  
APPROVAL OF  
INVESTMENT POLICY**

Jeff Rogers made a motion to approve our current Investment policy as presented by Carol Smith. Mark McClellan seconded the motion.

The motion carried: 4 for, 0 against.

**DISCUSSION ITEMS**

Other items which were discussed but no action taken by the Board included: principal's report on campus activities, TASB Convention-Dallas, WHS Hall of Honor and Construction update.

**EXECUTIVE SESSION**

By consensus of the Board, executive session was not needed.

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**CONSIDER PERSONNEL RECOMMENDATIONS** A motion was made by Jeff Rogers and seconded by Stephen Lowry to employ Rebekah Stephenson on a one-year contract for 10 months; subject to assignment.

The motion carried: 4 for, 0 against.

**OFFICIAL ADJOURNMENT** There being no further business to discuss, a motion was made by Stephen Lowry and seconded by Alice Church to adjourn. Official time was 7:29 P.M.

The motion carried: 4 for, 0 against.

\_\_\_\_\_  
Date

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President

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Secretary