

**BOARD OF EDUCATION
REGULAR BOARD MEETING
FEBRUARY 12, 2018**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, February 12, 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, Stephen Lowry, Chris McCurley, Mike Awtry, and Abe Templeton. Darrell Moore and Mark McClellan were absent.

School personnel present were: Joey Light, Craig Bessent, Tommy Vaughn, Tony Spradlin, Brad McVay, Phil Boone, Kim McMillan, Lisa Salmon, Will Brewer, Shauni Vaughn, Lisa Bessent, Rob Goodenough, Terry Hagler, Mitch Davis, Desiree Clardy and Carol Smith.

Guests present were: See sign-in sheet.

**MINUTES OF
PREVIOUS MEETING**

The minutes of the January 8, 2018 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 Stephen Lowry.

The motion carried: 4 for, 0 against.

**CALL SCHOOL
BOARD ELECTION &
APPROVE CONTRACT
WITH CITY OF ABILENE
AISD, TAYLOR COUNTY
ELECTIONS OFFICE**

Stephen Lowry made a motion to call the school board election on May 5, 2018 and approve the contract with City of Abilene, AISD, Taylor County Elections Office to conduct joint election.

Two places will be up for election: Place #6- Stephen Lowry and Place #7- Mark McClellan. Chris McCurley seconded the motion.

The motion carried: 4 for, 0 against.

**CONSIDER APPROVAL
OF 2018-19 SCHOOL
CALENDAR**

Mike Awtry made a motion to approve the 2018-19 school calendar as presented by Joey Light. Abe Templeton seconded the motion.

The motion carried: 4 for, 0 against.

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**CONSIDER APPROVAL
OF CERTIFICATE OF
BOND ORDER**

Stephen Lowry made a motion to approve the order authorizing the issuance of unlimited tax school building bonds; levying an annual ad valorem tax and providing for the security for and payment of said bonds; approving an official statement; authorizing submission of the bonds to the Texas Attorney General; and enacting other provisions relating to the subject. Mike Awtry seconded the motion.

The motion carried: 4 for, 0 against.

**CONSIDER APPROVAL
OF AEP EASEMENT ON
WYLIE EAST JH
PROPERTY**

A motion was made by Mike Awtry and seconded by Chris McCurley to approve the AEP Easement Agreement on Wylie East Junior High property as presented by Joey Light.

The motion carried: 4 for, 0 against.

**CONSIDER APPROVAL
OF CMAR FIRM FOR
WYLIE EAST JH**

Chris McCurley made a motion to approve W.B. Kibler Construction Company as the Construction Manager At Risk for Wylie East Junior High. Mike Awtry 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 reports on campus activities, Board planning session-February 21, 2018, March School Board Meeting, Construction update, Title IV Safe & Drug Free School Compliance report, Football Video Scoreboard update and Management of Bond Proceeds.

EXECUTIVE SESSION

The Board went into executive session under the authority of Article 6242-17, Section 2, Revised Civil Statutes of Texas and Education Code 16.176 from 8:05 P.M. to 8:23 P.M. to discuss administrator's evaluations and contracts.

**ADMINISTRATORS
CONTRACTS**

Abe Templeton made a motion to extend the contracts of Craig Bessent, Mitch Davis, Nick Pruitt, Carol Smith, Brad McVay, Tony Spradlin, Hugh Sandifer, Terry Hagler, Lisa Salmon, Tommy Vaughn, Will Brewer, Ricky Bacon, Lisa Bessent, Mike Kerley, Rob Goodenough, Kim McMillan, Robin McPherson,

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Aaron Amonett, Tim Smith, Caren Christian, Phil Boone, and Shauni Vaughn, until June 30, 2020 as recommended by the superintendent. Stephen Lowry seconded the motion.

The motion carried: 4 for, 0 against.

OFFICIAL
ADJOURNMENT

There being no further business to discuss, motion was made by Stephen Lowry and seconded by Chris McCurley to adjourn. Official time was 8:25 P.M.

The motion carried: 4 for, 0 against.

Date

President

Secretary