#### MINUTES

## BOARD OF EDUCATION REGULAR BOARD MEETING SEPTEMBER 14, 2015

# PLEDGE AND INVOCATION

The Wylie Independent School District's Board of Trustees met in regular session on Monday, September 14, 2015, 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: Jeff Rogers, Steve Keenum, Mark McClellan, Mike Awtry, Stephen Lowry, Darrell Moore and Chris McCurley.

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

Guests present: See sign-in sheet.

#### OPEN FORUM

Mr. Kiehle addressed the board regarding a parking lot incident that occurred at the Intermediate campus involving his wife and a school employee.

## MINUTES OF PREVIOUS MEETINGS APPROVED

The minutes of the August 10 and August 31, 2015 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 Darrell Moore.

The motion carried: 5 for, 0 against.

(Jeff Rogers arrived at 7:00 p.m.)

#### **DISCUSSION ITEMS**

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

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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 7:26 P.M.
	The motion carried: $\underline{6}$ for, $\underline{0}$ against.
Date	
	President

Secretary