

**MINUTES**  
**BOARD OF EDUCATION**  
**REGULAR BOARD MEETING**  
**JULY 8, 2013**

**BUDGET WORKSHOP** The Board met from 5:30-6:30 p.m. to work on the 2013-14 budget.

**PLEDGE AND INVOCATION** The Wylie Independent School District's Board of Trustees met in regular session on Monday, July 8, 2013, at 6:30 p.m. at Wylie Middle School. The pledge of allegiance was recited and the invocation was given by Alice Church.

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

School personnel present were: Joey Light, Carol Smith, Brad McVay, Craig Bessent, Paul Jensen, Ricky Bacon, Robin McPherson, Tim Smith, Mike Kerley, Phil Boone, Lisa Salmon, Rob Goodenough, Mitch Davis, Aaron Amonett, Nadine Davis, and Desiree Clardy.

Guests present were: See sign-in sheet.

**SPECIAL PRESENTATION** The Board presented Terry Merck a certificate of appreciation for his 14 years of service to the school board.

**MINUTES OF PREVIOUS MEETING** The minutes of the June 10, 2013 meeting were read and approved as presented.

**CONSENT AGENDA** A motion to approve the consent agenda was made by Jeff Rogers and seconded by Stephen Lowry.

The motion carried: 4 for, 0 against.

**CONSIDER FILLING SCHOOL BOARD TRUSTEE VACANCY BY APPOINTMENT** Stephen Lowry made a motion to appoint Becky Rentz to fill Board of Trustees - Place 2 until the May 2014 school board election. Alice Church seconded the motion.

The motion carried: 4 for, 0 against.

**SET LUNCH PRICES FOR 2013-14** A motion was made by Jeff Rogers to set lunch prices for the 2013-14 school year as noted below. The motion was seconded by Stephen Lowry.

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	LUNCH	BREAKFAST
High School	\$2.50	\$1.50
Jr. High School	\$2.25	\$1.50
Middle School	\$2.25	\$1.50
Intermediate	\$2.25	\$1.50
Elementary	\$2.25	\$1.50
Early Childhood	\$2.25	\$1.50

The motion carried: 4 for, 0 against.

**PDAS-TEACHER  
APPRAISAL SYSTEM  
FOR 2013-14**

Stephen Lowry made a motion to adopt PDAS, the appraisal calendar presented, and that PDAS will be used on contract renewal decisions for 2013-14 school year. The motion was seconded by Alice Church.

The motion carried: 4 for, 0 against.

**CONSIDER LOCAL  
POLICY UPDATE 97**

Jeff Rogers made a motion to approve Local Policy Update 97 affecting local policies - DBAA - Employment Requirements and Restrictions; DPB - Personnel Position-Substitutes, Temporary and Part-Time; GBBA - School Communications Program-News Media Relations. Stephen Lowry seconded the motion.

The motion carried: 4 for, 0 against.

**CONSIDER APPROVAL  
OF PROPERTY AND  
CASUALTY  
INSURANCE FOR  
2013-14**

A motion was made by Stephen Lowry to approve renewing our property and casualty with Texas Association of Public Schools Property and Liability Fund in the amount of \$101,240.00 for the 2013-14 school year. Alice Church 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 2011-12 FIRST Financial Accountability Rating System report. We received a superior rating.

**DISCUSSION ITEMS**

Other items which were discussed but no action taken by the Board included: summer meeting schedule, construction update and school safety audit report.

**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 7:41 p.m. to 8:27 p.m. to attend to personnel matters.

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**PERSONNEL  
RECOMMENDATIONS**

A motion was made by Jeff Rogers to accept the superintendent's recommendation to employ Ryan Griffin, Casey Todd, Rod Merket, Haley Tabor, Jacqueline Johnson, Brittany Gurganus, Erin Poindexter, Allie Ensor, and Carrie Bower on one-year contract for 10 months for the 2013-14 school year; 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 8:30 P.M.

The motion carried: 4 for, 0 against.

\_\_\_\_\_  
Date

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary