

**BOARD OF EDUCATION
REGULAR BOARD MEETING
FEBRUARY 11, 2019**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, February 11, 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: Steve Keenum, Stephen Lowry, Chris McCurley, Darrell Moore, and Abe Templeton. Mike Awtry and Mark McClellan were absent.

School personnel present were: Joey Light, Craig Bessent, Tony Spradlin, Brad McVay, Phil Boone, Kim McMillan, Lisa Salmon, Will Brewer, Mike Eames, Luke Hurst, Shauni Vaughn, Robin McPherson, Amber Bearden, Caren Christian, Kristal Noble, Lisa Bessent, Casey Todd, Tim Smith, Rob Goodenough, Joey Ritchey, Terry Hagler, Desiree Clardy and Carol Smith.

Guests present were: See sign-in sheet.

OPEN FORUM

Steve Ellinger presented to the Board the building plaque that will be placed at Wylie East Elementary.

**MINUTES OF
PREVIOUS MEETING**

The minutes of the January 14, 2019 meeting were read. They were approved as presented.

CONSENT AGENDA

A motion to approve the consent agenda was made by Stephen Lowry and seconded by Chris McCurley.

The motion carried: 4 for, 0 against.

**CALL SCHOOL
BOARD ELECTION &
APPROVE CONTRACT
WITH TAYLOR COUNTY
ELECTIONS OFFICE**

Abe Templeton made a motion to call the school board election on May 4, 2019 and approve the contract with Taylor County Elections Office to conduct joint election. Three places will be up for election: Place #1- Chris McCurley, Place #2- Mike Awtry, and Place #3 - Darrell Moore. Stephen Lowry seconded the motion.

The motion carried: 4 for, 0 against.

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**CONSIDER APPROVAL
OF 2019-20 SCHOOL
CALENDAR**

Darrell Moore made a motion to approve the 2019-20 school calendar as presented by Joey Light. Chris McCurley seconded the motion.

The motion carried: 4 for, 0 against.

**CONSIDER APPROVAL
OF LOCAL POLICY
UPDATE 112**

Darrell Moore made a motion to approve Local Policy Update 112 as presented by Terry Hagler. The update affects local policies:
BJA (LOCAL): SUPERINTENDENT - QUALIFICATIONS AND DUTIES
CCG (LOCAL): LOCAL REVENUE SOURCES - AD VALOREM TAXES
CCGA (LOCAL): AD VALOREM TAXES - EXEMPTIONS AND PAYMENTS
CH (LOCAL): PURCHASING AND ACQUISITION
CQ (LOCAL): TECHNOLOGY RESOURCES
CV (LOCAL): FACILITIES CONSTRUCTION
DCB (LOCAL): EMPLOYMENT PRACTICES - TERM CONTRACTS
DH (LOCAL): EMPLOYEE STANDARDS OF CONDUCT
DIA (LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
FMA (LOCAL): STUDENT ACTIVITIES - SCHOOL-SPONSORED PUBLICATIONS
FNG (LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
GF (LOCAL): PUBLIC COMPLAINTS
GKA (LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
GKB (LOCAL): COMMUNITY RELATIONS - ADVERTISING AND FUNDRAISING
Stephen Lowry 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, 2019, March School Board Meeting, Construction update, and Title IV Safe & Drug Free School Compliance 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 7:35 P.M. to 7:42 P.M. to discuss administrator's evaluations and contracts.

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**ADMINISTRATORS
CONTRACTS**

Darrell Moore made a motion to extend the contracts of Craig Bessent, Terry Hagler, Carol Smith, Brad McVay, Tony Spradlin, Hugh Sandifer, Lisa Salmon, Robin McPherson, Lisa Bessent, Casey Todd, Kim McMillan, Kristal Noble, Phil Boone, Mike Kerley, Will Brewer, Aaron Amonett, Ricky Bacon, Rob Goodenough, Amber Bearden, Tim Smith, Tommy Vaughn, Richard Cumby, Joey Ritchey, Caren Christian, and Shauni Vaughn, until June 30, 2021 as recommended by the superintendent. Chris McCurley 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 7:44 P.M.

The motion carried: 4 for, 0 against.

Date

President

Secretary