

**MINUTES  
BOARD OF EDUCATION  
REGULAR BOARD MEETING  
JANUARY 11, 2016**

**PLEDGE AND  
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, January 11, 2016, at 6:30 p.m. in the Wylie Early Childhood Library. The pledge of allegiance was recited and the invocation was given by Jeff Rogers.

Board members present were: Stephen Lowry, Jeff Rogers, Chris McCurley, Mark McClellan, Darrell Moore, and Mike Awtry. Steve Keenum was absent.

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

Guests present were: See sign-in sheet.

**SPECIAL  
PRESENTATION**

Mr. Light presented each board member a certificate of appreciation in honor of School Board Recognition Month.

**MINUTES OF  
PREVIOUS MEETINGS  
APPROVED**

The minutes of the December 14, 2015 meeting were read. They were 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: 5 for, 0 against,

**CONSIDER APPROVAL  
TO PURCHASE THREE  
71 PASSENGER SCHOOL  
BUSES FOR THE  
2016-17 SCHOOL YEAR**

Chris McCurley made a motion to approve purchasing three 71 passenger school buses for the 2016-17 school year. We will not pay for the buses until after September 1, 2016. Mike Awtry seconded the motion.

The motion carried: 5 for, 0 against.

**DISCUSSION ITEMS**

Other items which were discussed but no action taken by the Board included: principal's reports on enrollment and campus

**SCHOOL BOARD MINUTES**

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activities, school board planning session-February 25, 2016, 2016-17 school calendar update, construction update and 2016 school board election.

**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 7:25 P.M. to 9:07 P.M. to discuss the superintendent's evaluation and contract, school security and personnel for 2016-17 school year.

**CONSIDER SUPT.  
CONTRACT**

A motion was made by Jeff Rogers to extend Joey Light's contract through June 30, 2019. Mark McClellan seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER PERSONNEL  
RECOMMENATION**

A motion was made by Stephen Lowry to employ Macy Ivey on a one year contract for 10 months for the 2016-17 school year; subject to assignment. Mike Awtry seconded the motion.

The motion carried: 5 for, 0 against.

**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 9:09 P.M.

The motion carried: 5 for, 0 against.

\_\_\_\_\_  
Date

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President

\_\_\_\_\_  
Secretary