

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
JULY 13, 2015**

BUDGET WORKSHOP The Board met from 5:30-6:30 p.m. to work on the 2015-16 budget.

**PLEDGE AND
INVOCATION** The Wylie Independent School District's Board of Trustees met in regular session on Monday, July 13, 2015, at 6:30 p.m. at Wylie Early Childhood Library. The pledge of allegiance was recited and the invocation was given by Mark McClellan.

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

School personnel present were: Joey Light, Carol Smith, Robin McPherson, Mike Kerley, Tony Spradlin, Nick Pruitt, Nadine Davis, Brad McVay, Craig Bessent, Phil Boone, Will Brewer, Mitch Davis, Aaron Amonett, and Desiree Clardy.

Guests present were: See sign-in sheet.

**MINUTES OF
PREVIOUS MEETING** The minutes of the June 8, 2015 meeting were read and approved as presented.

CONSENT AGENDA A motion to approve the consent agenda was made by Jeff Rogers and seconded by Darrell Moore.

The motion carried: 5 for, 0 against.

**SET LUNCH PRICES
FOR 2015-16** A motion was made by Jeff Rogers to set lunch prices for the 2015-16 school year as noted below. The motion was seconded by Darrell Moore.

	LUNCH	BREAKFAST
High School	\$2.75	\$1.75
Jr. High School	\$2.75	\$1.75
Middle School	\$2.75	\$1.75
Intermediate	\$2.50	\$1.75
Elementary	\$2.50	\$1.75
Early Childhood	\$2.50	\$1.75

The motion carried: 5 for, 0 against.

SCHOOL BOARD MINUTES

JULY 13, 2015

PAGE TWO

**PDAS-TEACHER
APPRAISAL SYSTEM
FOR 2015-16**

Darrell Moore made a motion to adopt PDAS, the appraisal calendar presented, and that PDAS will be used on contract renewal decisions for 2015-16 school year. The motion was seconded by Jeff Rogers.

The motion carried: 5 for, 0 against.

**CONSIDER APPROVAL
OF PROPERTY AND
CASUALTY
INSURANCE FOR
2015-16**

A motion was made by Mark McClellan to renew our property and casualty insurance with Texas Association of Public Schools Property and Liability Fund in the amount of \$116,516.00 for the 2015-16 school year. Mike Awtry seconded the motion.

The motion carried: 5 for, 0 against.

CONSIDER BOND ORDER

Jeff Rogers made a motion to approve an 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; and enacting other provisions relating to the subject. Darrell Moore seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER APPROVAL
OF 2014-15 BUDGET
AMENDMENT**

A motion was made by Chris McCurley and seconded by Mike Awtry to approve the 2014-15 budget amendment as presented by Carol Smith. Function 36 (Extra Curricular) will be increased by \$50,000. Function 81 (Facilities Acquisition & Construction) will be reduced \$50,000.

The motion carried: 5 for, 0 against.

DISCUSSION ITEMS

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

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 7:30 p.m. to 8:43 p.m. to attend to personnel matters and school security.

SCHOOL BOARD MINUTES

JULY 13, 2015

PAGE THREE

**PERSONNEL
RECOMMENDATIONS**

A motion was made by Mark McClellan to accept the superintendent's recommendation to employ Misty Cantrell, Renee Peters, Amy Price, Angelique Moore, Stephanie Barham, Shannon Robinson, Arthur Ramos, Lainey Miller, Reagan Richter, Cullen Hayworth, Kayla Brashears, Angela Buller, Donna Barker and Bethany Williamson on one-year contract for 10 months for the 2015-16 school year; subject to assignment. Jeff Rogers seconded the motion.

The motion carried: 5 for, 0 against.

**OFFICIAL
ADJOURNMENT**

There being no further business to discuss, a motion was made by Mark McClellan and seconded by Chris McCurley to adjourn. Official time was 8:45 P.M.

The motion carried: 5 for, 0 against.

Date

President

Secretary