

MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
JANUARY 9, 2017

PLEDGE AND INVOCATION The Wylie Independent School District's Board of Trustees met in regular session on Monday, January 9, 2017, 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: Chris McCurley, Darrell Moore, Steve Keenum and Mike Awtry. Jeff Rogers, Mark McClellan and Stephen Lowry were absent.

School personnel present were: Joey Light, Craig Bessent, Mitch Davis, Kim McMillan, Terry Hagler, Phil Boone, Nick Pruitt, Tony Spradlin, Rob Goodenough, Brad McVay, Will Brewer, Aaron Amonett, Tommy Vaughn, Shauni Vaughn, Robin McPherson, Tim Smith, Lisa Bessent, Caren Christian, 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 12, 2016 meeting were read. They were approved as presented.

CONSENT AGENDA A motion to approve the consent agenda was made by Mike Awtry and seconded by Chris McCurley.

The motion carried: 4 for, 0 against,

CONSIDER APPROVAL OF LOCAL POLICY FFA Darrell Moore made a motion to approve Local Policy FFA as presented by Mitch Davis. Mike Awtry 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 enrollment and campus

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activities, school board planning session-February 23, 2017, 2017-18 school calendar update, construction update and 2017 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 7:15 P.M. to 7:52 P.M. to discuss the superintendent's evaluation and contract and personnel for 2016-17 school year.

CONSIDER SUPT.

A motion was made by Darrell Moore to extend Joey Light's contract through June 30, 2020. Chris

CONTRACT

McCurley seconded the motion.

The motion carried: 4 for, 0 against.

CONSIDER PERSONNEL

A motion was made by Chris McCurley to employ

RECOMMENATION

Kristen Johnson for the remainder of the 2016-17 school year; subject to assignment. Mike Awtry seconded the motion.

The motion carried: 4 for, 0 against.

OFFICIAL

ADJOURNMENT

There being no further business to discuss, a motion was made by Chris McCurley and seconded by Mike Awtry to adjourn. Official time was 7:55 P.M.

The motion carried: 4 for, 0 against.

Date

President

Secretary