

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
DECEMBER 8, 2014**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, December 8, 2014, at 6:30 p.m. in the Wylie Early Childhood Library. The pledge of allegiance was recited and the invocation was given by Ray Templeton.

Board members present were: Jeff Rogers, Darrell Moore, Steve Keenum, Ray Templeton, Mark McClellan, Mike Awtry, and Stephen Lowry.

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

Guests present were: Garner Roberts-Abilene Reporter News.

**MINUTES OF
PREVIOUS MEETING
APPROVED**

The minutes of the November 10, 2014 board meeting were reviewed. They were approved as presented.

CONSENT AGENDA

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

The motion carried: 6 for, 0 against.

**CONSIDER WEST TEXAS
FOOD SERVICE
COOPERATIVE
INTERLOCAL
AGREEMENT FOR
2015-16**

A motion was made by Ray Templeton and seconded by Stephen Lowry to approve the interlocal agreement to continue our participation in the commercial food purchasing and commodity processing coop for the 2015-16 school year.

The motion carried: 6 for, 0 against.

**CONDUCT PUBLIC
HEARING & APPROVE
2014-15 CAMPUS &
DISTRICT
IMPROVEMENT PLANS**

After conducting a public hearing, Jeff Rogers made a motion to approve the 2014-15 campus and district improvement plans as presented by Joey Light. Mike Awtry seconded the motion.

The motion carried: 6 for, 0 against.

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DISCUSSION ITEMS Other items which were discussed but no action taken by the Board included: principal's report on campus activities, materials for superintendent's evaluation, Board planning session- February 2015, and construction update.

Board members will receive training hours required at the January/February 2015 board planning sessions.

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 7:45 p.m. to 8:45 p.m. to discuss real property.

**OFFICIAL
ADJOURNMENT** There being no further business to discuss, a motion was made by Stephen Lowry and seconded by Ray Templeton to adjourn. Official time was 8:46 p.m.

The motion carried: 6 for, 0 against.

Date

President

Secretary