

**MINUTES
BOARD OF EDUCATION
SPECIAL BOARD MEETING
AUGUST 21, 2017
9:00 A.M.**

**ROLL CALL AND
ESTABLISH QUORUM**

The Wylie Independent School District's Board of Trustees met in special session on Monday, August 21, 2017, at 9:00 a.m. at Wylie Early Childhood Library.

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

School personnel present were: Joey Light, Mitch Davis, Craig Bessent, Carol Smith, and Desiree Clardy.

Guests present were: See sign-in sheet.

**DISCUSSION AND
CONSIDERATION
REGARDING AN ORDER
TO CALL A BOND
ELECTION**

Mark McClellan made a motion to approve the order calling for a school bond election for \$45,000,000 to be held on November 7, 2017. The order is attached and incorporated into these minutes. Chris McCurley seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER ADOPTION
OF RESOLUTION
EXPRESSING OFFICIAL
INTENT TO REIMBURSE
COSTS OF PROJECTS**

Stephen Lowry made a motion to approve a resolution to be reimbursed costs incurred on projects prior to receiving bond funds. Mark McClellan 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 Chris McCurley to adjourn. Official time was 9:15 A.M.

The motion carried: 5 for, 0 against.

Date

President

Secretary

CERTIFICATE FOR ORDER

THE STATE OF TEXAS
TAYLOR COUNTY
WYLIE INDEPENDENT SCHOOL DISTRICT

We, the undersigned officers of the Board of Trustees of the Wylie Independent School District hereby certify as follows:

1. The Board of Trustees of said District convened in a special meeting on August 21, 2017, at the regular designated meeting place, and the roll was called of the duly constituted officers and members of said Board, to wit:

Steve Keenum, President	Darrell Moore, Vice President
Dr. Stephen Lowry, Secretary	Mark McClellan, Member
Chris McCurley, Member	Mike Awtry, Member
Abe Templeton, Member	

and all of said persons were present except Steve Keenum thus constituting a quorum. Whereupon, among other business the following was transacted at said Meeting: a written

ORDER CALLING A BOND ELECTION

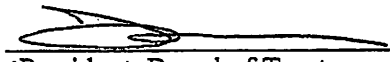
was duly introduced for the consideration of said Board. It was then duly moved and seconded that said Order be passed; and, after due discussion, said motion, carrying with it the passage of said Order, prevailed and carried, with all members of said Board shown present above voting "Aye," except as noted below:

NAYS: 0 ABSTENTIONS: 0

2. A true, full, and correct copy of the aforesaid Order passed at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; said Order has been duly recorded in said Board's minutes of said Meeting; the above and foregoing paragraph is a true, full, and correct excerpt from said Board's minutes of said Meeting pertaining to the passage of said Order; the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of said Board as indicated therein; that each of the officers and members of said Board was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the aforesaid Meeting, and that said Order would be introduced and considered for passage at said Meeting, and each of said officers and members consented, in advance, to the holding of said Meeting for such purpose; and that said Meeting was open to the public, and public notice of the time, place, and purpose of said Meeting was given all as required by the Texas Government Code, Chapter 551.

SIGNED AND SEALED ON AUGUST 21, 2017


Secretary, Board of Trustees


Vice President, Board of Trustees

(DISTRICT SEAL)

