

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
MARCH 3, 2014**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, March 3, 2014, at 6:30 p.m. at Wylie Middle School. The pledge of allegiance was recited and the invocation was given by Jeff Rogers.

Board members present were: Jeff Rogers, Steve Keenum, Stephen Lowry and Alice Church. Mark McClellan, Becky Rentz, and Darrell Moore were absent.

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

Guests present: See sign-in sheet.

OPEN FORUM

Cactus Schroeder addressed the Board regarding the Junior High tennis courts.

**SPECIAL
PRESENTATION**

Gary Throckmorton with AEP Texas presented the Board a check for \$2763.00 representing the cash incentives from participating in the SCORE Program in 2013.

**MINUTES OF
PREVIOUS MEETINGS**

The minutes of the February 10, 2014 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: 4 for, 0 against.

**CONSIDER APPROVAL
OF 2014-2015
SCHOOL CALENDAR**

Jeff Rogers made a motion to approve the 2014-2015 school calendar as presented by Joey Light. Alice Church seconded the motion.

The motion carried: 4 for, 0 against.

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**CONSIDER
EXPEDITED WAIVERS
FOR 2014-15**

Stephen Lowry made a motion to approve the expedited waivers for 2014-15 school year as presented by Joey Light. Jeff Rogers seconded the motion.

The motion carried: 4 for, 0 against.

**CONSIDER WAIVER
REQUEST FOR MISSED
INSTRUCTIONAL DAYS**

Jeff Rogers made a motion to approve the general waiver request for the two additional instructional days that were missed due to bad weather. Stephen Lowry seconded the motion.

The motion carried: 4 for, 0 against.

**CONSIDER APPROVAL
TO REPLACE SMALL
CHILLER AT THE
HIGH SCHOOL**

A motion was made by Jeff Rogers to approve replacing the small chiller at the high school campus. The cost is \$268,947.35 to replace it. Alice Church seconded the motion.

The motion carried: 4 for, 0 against.

**CONSIDER APPROVAL
TO REPLACE VAV
BOXES AT THE
ELEMENTARY**

Jeff Rogers made a motion to approve replacing the VAV boxes at the Elementary campus. The cost for the VAV boxes is \$175,151.68. Stephen Lowry 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 campus activities and enrollment, school board election update, and construction update.

**OFFICIAL
ADJOURNMENT**

There being no further business to discuss, a motion was made by Stephen Lowry and seconded by Alice Church to adjourn. Official time was 7:37 P.M.

The motion carried: 4 for, 0 against.

Date

President

Secretary