

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
APRIL 10, 2017**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, April 10, 2017, at 6:30 p.m. at Wylie Early Childhood Library. The pledge of allegiance was recited and the invocation was given by Chris McCurley.

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

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

Guests present: Please see sign-in sheet.

**MINUTES OF
PREVIOUS MEETING**

The minutes of the March 6, 2017 meeting were read. They were approved as presented.

CONSENT AGENDA

A motion to approve the consent agenda was made by Darrell Moore and seconded by Chris McCurley.

The motion carried: 4 for, 0 against,

**APPROVE STUDENT
TRANSFERS FOR
2017-18**

Mike Awtry made a motion to approve the 2017-18 student transfer list (children of employees) as presented. Mark McClellan seconded the motion.

The motion carried: 4 for, 0 against.

**CONSIDER APPROVAL
OF INSTR. MATERIALS
ALLOTMENT & TEKS
CERTIFICATION FOR
2017-18 SCHOOL YR.**

Darrell Moore made a motion to approve the certification document stating the standards have been met for 2017-18 school year. Mike Awtry seconded the motion.

The motion carried: 4 for, 0 against.

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**APPROVE BANK
DEPOSITORY FOR
2017-18 AND 2018-19
SCHOOL YEARS**

Chris McCurley made a motion to approve Prosperity Bank as our bank depository for 2017-18 and 2018-19 school years. Mark McClellan seconded the motion.

The motion carried: 4 for, 0 against.

**CONSIDER APPROVAL
OF DISTRICT OF
INNOVATION PLAN**

Darrell Moore made a motion to approve our final District of Innovation Plan. The plan will be in effect for five years (August 2017-thru June 2022). Mike Awtry seconded the motion.

The motion carried: 4 for, 0 against.

**CONSIDER APPROVAL
OF 2017-18 SCHOOL
CALENDAR**

Mike Awtry made a motion to approve the 2017-18 school calendar as presented by Joey Light. Chris McCurley 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, construction update, 2017 season football tickets, and TASB/Region 14 ESC spring workshop.

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 7:35 p.m. to 8:04 p.m. to discuss personnel.

**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 8:05 P.M.

The motion carried: 4 for, 0 against.

Date

President

Secretary