

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
SEPTEMBER 9, 2019**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, September 9, 2019, 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: Mike Awtry, Abe Templeton, Stephen Lowry, Mark McClellan, Miller Loudermilk and Chris McCurley. Steve Keenum was absent.

School personnel present were: Joey Light, Craig Bessent, Phil Boone, Rob Goodenough, Tony Spradlin, Lisa Bessent, Terry Hagler, Tim Smith, Shauni Vaughn, Aaron Amonett, Kim McMillan, Carol Smith, and Lisa Salmon.

Guests present: See sign-in sheet.

**MINUTES OF
PREVIOUS MEETINGS
APPROVED**

The minutes of the August 12 and August 26, 2019 meetings 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: 5 for, 0 against.

DISCUSSION ITEMS

Other items which were discussed but no action taken by the Board included: Principal's report on campus activities, TASB Convention-Dallas, Construction update, Review investment policy, and 2019 Accountability ratings.

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 7:24 P.M. to 7:43 P.M. to attend to security information.

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**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 7:44 P.M.

The motion carried: 5 for, 0 against.

Date

President

Secretary