

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
SEPTEMBER 11, 2023**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, September 11, 2023, at 6:30 p.m. in the Wylie Early Childhood Library. The pledge of allegiance was recited and the invocation was given by Andy Stanton.

Board members present were: Miller Loudermilk, Mike Awtry, Andy Stanton, Brad Hill, Cameron Wiley, Laura Donaway, and Megan Stephenson.

School personnel present were: Joey Light, Craig Bessent, Terry Hagler, Phil Boone, Rob Goodenough, Lisa Bessent, Shauni Vaughn, Tommy Vaughn, Terry Hagler, Caren Christian, Reagan Berry, Ricky Bacon, Aaron Amonett, Lisa Salmon, Kathryn Glackmeyer and Desiree Clardy.

Guests present: See sign-in sheet.

OPEN FORUM

Cathy Johnson addressed the Board regarding her support of our parents, students and staff members for the upcoming school year.

**MINUTES OF
PREVIOUS MEETINGS
APPROVED**

The minutes of the August 14 and August 28, 2023 meetings were read. They were approved as presented.

CONSENT AGENDA

A motion to approve the consent agenda was made by Cameron Wiley and seconded by Brad Hill.

The motion carried: 6 for, 0 against.

**CONSIDER RESOLUTION
TO GRANT ADJUNCT
FACULTY STATUS FOR
TAYLOR COUNTY
EXTENSION OFFICE**

Mike Awtry made a motion to approve the resolution to grant adjunct faculty status for Taylor County Extension Agents Maggie Louton, Steve Estes, and Kim Miles. Laura Donaway seconded the motion.

The motion carried: 6 for, 0 against.

**CONSIDER RESOLUTION
TO GRANT ADJUNCT
FACULTY STATUS FOR**

Andy Stanton made a motion to approve the resolution to grant adjunct faculty status for Mitchell County Extension Agent

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MITCHELL COUNTY Derek Coffman. Megan Stephenson seconded
EXTENSION OFFICE the motion.

The motion carried: 6 for, 0 against.

CONSIDER RESOLUTION Brad Hill made a motion to approve the
TO DECLARE A GOOD resolution to declare a good cause exception
CAUSE EXCEPTION FOR for HB3 armed security officer requirement
HB3 ARMED SECURITY as presented by Crag Bessent. Cameron Wiley
OFFICER REQUIREMENT seconded the motion.

The motion carried: 6 for, 0 against.

CONSIDER RESOLUTION Laura Donaway made a motion to approve the
TO EMPLOY OR ACCEPT resolution to employ or accept as volunteers
AS VOLUNTEERS chaplains as presented by Joey Light.
CHAPLAINS Cameron Wiley seconded the motion.

The motion carried: 6 for, 0 against.

DISCUSSION ITEMS Other items which were discussed but no
action taken by the Board included:
Principal's report on campus activities
and TASB Convention.

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 7:33 P.M. to 8:10 P.M. to
have a private consultation with the
District's attorney regarding potential
litigation regarding fuel delivery in January
2023.

OFFICIAL There being no further business to discuss,
ADJOURNMENT a motion was made by Brad Hill and seconded
by Laura Donaway to adjourn. Official time
was 8:11 P.M.

The motion carried: 6 for, 0 against.

Date

President

Secretary