

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
APRIL 13, 2020**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, April 13, 2020, at 6:30 p.m. by video conference. The pledge of allegiance was recited and the invocation was given by Chris McCurley.

Board members present were: Steve Keenum, Mike Awtry, Miller Loudermilk, Chris McCurley, Abe Templeton, Stephen Lowry and Mark McClellan.

School personnel present were: Joey Light, Craig Bessent, Tim Smith, Terry Hagler, Aaron Amonett, Carol Smith, and Desiree Clardy.

Guests present: Due to health and safety concerns related to the COVID-19, this meeting was conducted by video conference.

Public comments were allowed in an alternative format. An email had to be sent to boardpubliccomment@wyliebulldogs.org prior to the beginning of this meeting.

OPEN FORUM

Joey Light read public comments aloud to the Board received from Cheryl Sawyers and Jason Sawyers.

**MINUTES OF
PREVIOUS MEETINGS**

The minutes of the March 2, 2020 and March 16, 2020 meetings were read. They were approved as presented.

CONSENT AGENDA

Mike Awtry made a motion to approve the consent agenda with the noted correction to the bill from Klement Distribution to the amount of \$1694.81. Stephen Lowry seconded the motion.

The motion carried: 6 for, 0 against.

**CONSIDER APPROVAL
OF INSTR. MATERIALS
ALLOTMENT & TEKS
CERTIFICATION FOR
2020-21 SCHOOL YR.**

Chris McCurley made a motion to approve the certification document stating the standards have been met for 2020-21 school year as presented by Terry Hagler. Miller Loudermilk seconded the motion.

The motion carried: 6 for, 0 against.

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CONSIDER PROPOSAL TO RENAME WHS ATHLETIC FACILITY Abe Templeton made a motion to rename WHS Bulldog Stadium to Hugh Sandifer Stadium. Mike Awtry seconded the motion.

The motion carried: 6 for, 0 against.

CONSIDER RESOLUTION TO POSTPONE MAY 2, 2020 SCHOOL BOARD ELECTION TO NOV. 3, 2020 Miller Loudermilk made a motion to approve the resolution to postpone the May 2, 2020 school board election to November 3, 2020 with the noted addition to the resolution; or an earlier date if deemed possible. Chris McCurley seconded the motion.

The motion carried: 6 for, 0 against.

CONSIDER APPROVAL OF EDUCATOR APPRAISAL WAIVER Mike Awtry made a motion to approve requesting a waiver from the Educator Appraisal requirements due to the circumstances related to COVID-19. Stephen Lowry seconded the motion.

The motion carried: 6 for, 0 against.

CONSIDER RESOLUTION TO AUTHORIZE ADMINISTRATIVE RESPONSE TO PANDEMIC EMERGENCY A motion was made by Chris McCurley and seconded by Stephen Lowry to approve the resolution to authorize administrative response to pandemic emergency as presented by Joey Light. This resolution addresses the needs of the district to maintain financial support from the state and maintain morale and fiscal health of employees.

The motion carried: 6 for, 0 against.

CONSIDER RESOLUTION FOR MODIFICATION OF POLICIES AND PROCEDURES ON GRADING AND RELATED ISSUES Stephen Lowry made a motion to approve the resolution for modification of policies and procedures on grading and related issues as presented by Joey Light. The temporary modifications to policies and procedures apply only for the 2019-20 school year. Abe Templeton seconded the motion.

The motion carried: 6 for, 0 against.

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CONSIDER RESOLUTION REGARDING DELEGATION TO SUPT. FOR WAIVERS Chris McCurley made a motion to approve the resolution regarding delegation to Supt. Joey Light the authority to pursue any necessary and available waivers from TEA during the period of the disaster declaration. Miller Loudermilk 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 reports on campus activities, 2020 season football tickets, and COVID-19 update.

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 9:10 p.m. to 9:58 p.m. to discuss personnel for 2020-21, real property and teacher evaluations and contracts for 2020-21.

CONSIDER PERSONNEL RECOMMENDATIONS A motion was made by Chris McCurley and seconded by Mike Awtry to employ Cheryl Kruse, Amanda Harris, Lex Hood, Brenda Morales, Aimee Leath, Bryan Hill, Melissa Kelly, Braxton Oliver and Jordan Morales on a one year contract for 10 months for the 2020-21 school year; subject to assignment.

The motion carried: 6 for, 0 against.

A motion was made by Stephen Lowry and seconded by Miller Loudermilk to employ Valerie Johnston on a one year contract for 11 months for the 2020-21 school year; subject to assignment.

The motion carried: 6 for, 0 against.

A motion was made by Miller Loudermilk and seconded by Chris McCurley to renew teacher contracts of Wylie Early Childhood, Wylie West Elementary, Wylie East Elementary, Wylie West Intermediate, Wylie East Junior High, Wylie West Junior High and Wylie High School on a one year contract for 10 months for the 2020-21 school year; subject to assignment.

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The motion carried: 6 for, 0 against.

A motion was made by Stephen Lowry and seconded by Mike Awtry to renew Donna Neves, Laura Donaway, Alison South, Kayla Vinson, and Misty Cantrell on a one year contract for 10 ½ months for the 2020-21 school year; subject to assignment.

The motion carried: 6 for, 0 against.

A motion was made by Mike Awtry and seconded by Miller Loudermilk to renew Angela Huckabee, Sherry Brown and Darla Swanner on a one year contract for 11 months for the 2020-21 school year; subject to assignment.

The motion carried: 6 for, 0 against.

A motion was made by Chris McCurley and seconded by Abe Templeton to renew Shealynn Abston, Dianne Field, Elizabeth Watson, Laura Langford and Kay Whitfield on a one year contract for 10 months for the 2020-21 school year; subject to assignment.

The motion carried: 6 for, 0 against.

A motion by Abe Templeton and seconded by Mike Awtry that the Board of Trustees terminate the employment of Sonia Yvette Almaraz at the end of the 2019-20 contract term, based on the Board of Trustees' judgment that the best interest of the District will be served by this action, and direct the Superintendent to provide written notice of this action to the employee at least 10 days before the last day of instruction for the current school year.

The motion carried: 6 for, 0 against.

A motion made by Stephen Lowry and seconded by Mike Awtry to renew Angelita Stephenson, Daron Hughes, Mary Edmondson, Amy Piarcey, Alyssa Brown, Courtney Baker, Randa Tiner Franklin and Jaime Kirk on a one year contract for 10 ½ months for 2020-21 school year; subject to assignment.

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The motion carried: 6 for, 0 against.

**OFFICIAL
ADJOURNMENT**

There being no further business to discuss,
a motion was made by Stephen Lowry and
seconded by Chris McCurley to adjourn.
Official time was 10:05 P.M.

The motion carried: 6 for, 0 against.

Date

President

Secretary