

**MINUTES  
BOARD OF EDUCATION  
REGULAR BOARD MEETING  
NOVEMBER 11, 2019**

**PLEDGE AND  
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, November 11, 2019, at 6:30 p.m. in the Wylie Early Childhood Library. The pledge of allegiance was recited and the invocation was given by Stephen Lowry.

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

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

Guests present were: See sign-in sheet.

Stephen Lowry appointed Mark McClellan to serve as Board Secretary for this board meeting.

**MINUTES OF  
PREVIOUS MEETING  
APPROVED**

The minutes of the October 14, 2019 board meeting were reviewed. They were approved as presented.

**CONSENT AGENDA**

A motion to approve the consent agenda was made by Mike Awtry and seconded by Abe Templeton.

The motion carried: 4 for, 0 against.

**CONSIDER 2018-19  
AUDIT REPORT**

Miller Loudermilk made a motion to approve the 2018-19 audit report as presented by Jeromy Stephens with EideBailly. Mark McClellan seconded the motion.

The motion carried: 4 for, 0 against.  
(Abe Templeton left meeting - 7:00 p.m.)

**CONSIDER RESOLUTION  
FOR THE BOARD OF  
DIRECTORS OF  
TAYLOR COUNTY  
CENTRAL APPRAISAL  
DISTRICT**

Mike Awtry made a motion to cast our 670 votes to Cecil Davis for the Board of Directors of Taylor County Central Appraisal District. Mark McClellan seconded the motion.

The motion carried: 3 for, 0 against.

**SCHOOL BOARD MEETING**

**NOVEMBER 11, 2019**

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**CONDUCT PUBLIC  
HEARING & APPROVE  
2019-20 CAMPUS &  
DISTRICT PLANS**

After conducting a public hearing, Miller Loudermilk made a motion to approve the 2019-20 campus and district improvements plans as presented by Terry Hagler. Mike Awtry seconded the motion.

The motion carried: 3 for, 0 against.

**CONSIDER APPROVAL  
OF IDEAL IMPACT  
SERVICES AGREEMENT**

A motion was made by Mark McClellan and seconded by Mike Awtry to authorize Supt. Joey Light to sign an energy savings performance contract with Ideal Impact for a cost not to exceed \$535,860.80 over a term of 8 years, provided the contract pays for itself as required by law, as well as other documents necessary for the contract, so long as that cost is not exceeded.

The motion carried: 3 for, 0 against.

**CONSIDER APPROVAL  
OF IDEAL IMPACT  
PAYMENT PLAN  
AGREEMENT**

Miller Loudermilk made a motion to approve Ideal Impact Payment Plan Agreement contingent upon discussion with our attorney and approval of the energy savings contract by Supt. Joey Light. Mark McClellan seconded the motion.

The motion carried: 3 for, 0 against.

**DISCUSSION ITEMS**

Other items which were discussed but no action taken by the Board included: Principal's Report on campus activities, Construction Update, and Bilingual & ESL Education Annual Evaluation report.

**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 8:10 P.M. to 9:05 P.M. to discuss real property.

**OFFICIAL  
ADJOURNMENT**

There being no further business to discuss, a motion was made by Miller Loudermilk and seconded by Mike Awtry to adjourn. Official time was 9:06 p.m.

The motion carried: 3 for, 0 against.

\_\_\_\_\_  
Date

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President

\_\_\_\_\_  
Secretary