

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
FEBRUARY 13, 2023**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, February 13, 2023, at 6:30 p.m. in the Wylie Early Childhood Library. The pledge of allegiance was recited, and the invocation was given by Brad Hill.

Board members present were: Andy Stanton, Stephen Lowry, Miller Loudermilk, Brad Hill, Mike Awtry and Cameron Wiley. Steve Keenum was absent.

School personnel present were: Joey Light, Craig Bessent, Tony Spradlin, Caren Christian, Phil Boone, Lisa Bessent, Ricky Bacon, Rob Goodenough, Amber Bearden, Jackie Powell, Reagan Berry, Terry Hagler, Kathryn Glackmeyer, Desiree Clardy and Carol Smith.

Guests present were: See sign-in sheet.

OPEN FORUM

Tyler Lineweaver with Abilene Freedom League donated "In God We Trust" posters to display in our school buildings (SB 797).

Chance and Caden Ferguson addressed to Board regarding dress code policy at Wylie High School.

The Board recognized National Merit Scholar Finalists Ayden Gertiser and Connor Brown.

**MINUTES OF
PREVIOUS MEETING**

The minutes of the January 9, 2023 meeting were read. They were approved as presented.

CONSENT AGENDA

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

The motion carried: 5 for, 0 against.

**CONDUCT PUBLIC
HEARING ON 2021-22
TEXAS ACADEMIC
PERFORMANCE REPORT**

A public hearing was conducted on the 2021-22 Texas Academic Performance Report presented by Terry Hagler.

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**CALL SCHOOL
BOARD ELECTION &
APPROVE CONTRACT
WITH TAYLOR COUNTY
ELECTIONS OFFICE**

Mike Awtry made a motion to call the school board election on May 6, 2023 and approve the contract with Taylor County Elections Office to conduct joint election. Three places will be up for election: Place #1- 2 Year Unexpired Term, Place #4-3 Year Full Term and Place #5-3 Year Full Term. Stephen Lowry seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER APPROVAL
OF 2023-24 SCHOOL
CALENDAR**

Andy Stanton made a motion to approve the 2023-24 school calendar as presented by Joey Light. Mike Awtry seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER APPROVAL
TO EXTEND BANK
DEPOSITORY CONTRACT
FOR 2023-24 & 2024-
25 SCHOOL YEARS**

A motion was made by Brad Hill and seconded by Cameron Wiley to extend our bank depository contract with Prosperity Bank from September 1, 2023 through August 31, 2025.

The motion carried: 5 for, 0 against.

**CONSIDER APPROVAL
OF AUTHORIZED
REPRESENTATIVE FOR
LONE STAR INVEST-
MENT POOL**

Cameron Wiley made a motion to designate Kathryn Glackmeyer as an authorized representative for the Lone Star Investment Pool account. Mike Awtry seconded the motion.

The motion carried: 5 for, 0 against.

DISCUSSION ITEMS

Other items which were discussed but no action taken by the Board included: Principal's reports on campus activities, March School Board Meeting, & Title IV Safe & Drug Free School Compliance 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 7:50 P.M. to 8:50 P.M. to discuss administrator's evaluations and contracts and personnel.

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**ADMINISTRATORS
CONTRACTS**

Stephen Lowry made a motion to extend the contracts of Terry Hagler, Clay Martin, Kathryn Glackmeyer, Tony Spradlin, Lisa Salmon, Lisa Bessent, Elizabeth Carey, Caren Christian, Kristal Noble, Phil Boone, Aaron Amonett, Jodie LaFrance, Amber Bearden, Ricky Bacon, Rob Goodenough, Mike Eames, Reagan Berry, Joey Ritchey, Fred Dietz, Courtney Stewart, Gabriela Bundy, Richard Cumby, Jackie Powell and Shauni Vaughn until June 30, 2025 as recommended by the Superintendent. Mike Awtry seconded the motion.

The motion carried: 5 for, 0 against.

**OFFICIAL
ADJOURNMENT**

There being no further business to discuss, motion was made by Mike Awtry seconded by Cameron Wiley to adjourn. Official time was 8:51 P.M.

The motion carried: 5 for, 0 against.

Date

President

Secretary