

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
SEPTEMBER 12, 2022**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, September 12, 2022, 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: Steve Keenum, Miller Loudermilk, Mike Awtry, Andy Stanton, Brad Hill, and Cameron Wiley. Stephen Lowry was absent.

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

Guests present: See sign-in sheet.

OPEN FORUM

Arick Conners addressed the Board regarding a vending opportunity at Dyess AFB for the Entrepreneurial, Floral Design classes and FFA.

**MINUTES OF
PREVIOUS MEETINGS
APPROVED**

The minutes of the August 8 and August 29, 2022 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 Cameron Wiley.

The motion carried: 5 for, 0 against.

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

Brad Hill made a motion to approve the resolution to grant adjunct faculty status for Taylor County Extension Agents Maggie Louton, Steve Estes, and Kim Miles. Miller Loudermilk seconded the motion.

The motion carried: 5 for, 0 against.

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

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

**SCHOOL BOARD MINUTES
SEPTEMBER 12, 2022
PAGE TWO**

**MITCHELL COUNTY
EXTENSION OFFICE**

Derek Coffman. Mike Awtry seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER APPROVAL
OF PROPOSED POLICY
REVISIONS IN
ACCORDANCE WITH THE
DISTRICT'S
INNOVATION PLAN**

Mike Awtry made a motion to approve the proposed revisions to Local Policies DCA & EEB as recommended by TASB to align with our current District of Innovation Plan. Cameron Wiley 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 report on campus activities, NextU Program/TRPN Grant-Reagan Berry, 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 7:40 P.M. to 8:18 P.M. to discuss personnel.

**OFFICIAL
ADJOURNMENT**

There being no further business to discuss, a motion was made by Cameron Wiley and seconded by Brad Hill to adjourn. Official time was 8:19 P.M.

The motion carried: 5 for, 0 against.

Date

President

Secretary