

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
AUGUST 12, 2024**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, August 12, 2024, at 6:30 p.m. at 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, Brad Hill, Cameron Wiley, Mike Awtry, Andy Stanton, Megan Stephenson and Laura Donaway.

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

Guests present were: See sign-in sheet.

**MINUTES OF
PREVIOUS MEETING
APPROVED**

The minutes of the July 8, 2024 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 Megan Stephenson.

The motion carried: 6 for, 0 against.

**APPROVE 2024-25
STUDENT CODE OF
CONDUCT**

Cameron Wiley made a motion to approve the 2024-25 Student Code of Conduct as presented by Terry Hagler. Laura Donaway seconded the motion.

The motion carried: 6 for, 0 against.

**SET DATE TO HOLD
PUBLIC HEARING ON
2024-25 BUDGET &
PROPOSED PUBLISHED
TAX RATE**

A motion was made by Brad Hill to set August 26, 2024 as the date to hold a public hearing on the 2024-25 budget and to set August 26, 2024 as the date to hold a public hearing on the proposed published tax rate of \$1.1506 (\$0.4837 I&S & \$0.6669 M&O). Mike Awtry seconded the motion.

The motion carried: 6 for, 0 against.

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**CONSIDER APPROVAL
OF PROPERTY &
CASUALTY INSURANCE
FOR 2024-25**

Mike Awtry made a motion to approve our property and casualty insurance with Texas Political Subdivisions in the amount of \$857,916 for the 2024-25 school year. Cameron Wiley seconded the motion.

The motion carried: 6 for, 0 against.

**CONSIDER APPROVAL
OF WORKERS' COMP
INSURANCE FOR
2024-25**

Megan Stephenson made a motion to approve our workers' comp insurance with Deep East Texas Self Insurance Fund in the amount of \$100,450 for the 2024-25 school year. Andy Stanton seconded the motion.

The motion carried: 6 for, 0 against.

**CONSIDER APPROVAL
OF LOCAL POLICY
UPDATE 123**

Cameron Wiley made a motion to approve Local Policy Update 123 as presented by Tommy Vaughn. Mike Awtry seconded the motion. The policy update affects Local policies:
BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION
BBFA(LOCAL): ETHICS - CONFLICT OF INTEREST DISCLOSURES
CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL
CQC(LOCAL): TECHNOLOGY RESOURCES - EQUIPMENT
DCE(LOCAL): EMPLOYMENT PRACTICES - OTHER TYPES OF CONTRACTS
DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES
EEH(LOCAL): INSTRUCTIONAL ARRANGEMENTS - HOMEBOUND INSTRUCTION
EF(LOCAL): INSTRUCTIONAL RESOURCES
EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS
EFB(LOCAL): INSTRUCTIONAL RESOURCES - LIBRARY MATERIALS
FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
GF(LOCAL): PUBLIC COMPLAINTS

The motion carried: 6 for, 0 against.

DISCUSSION ITEMS

Other items which were discussed but no action taken by the Board included: TASB Convention-San Antonio and Bond Projects Report.

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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 7:23 p.m. to 8:03 p.m. to discuss personnel recommendations for 2024-25 and security.

**CONSIDER APPROVAL
OF SCHOOL MARSHAL
APPOINTMENTS**

A motion was made by Laura Donaway and seconded by Mike Awtry to approve the school marshal appointments as presented by Craig Bessent.

The motion carried: 6 for, 0 against.

**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 8:04 P.M.

The motion carried: 6 for, 0 against.

Date

President

Secretary