

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
JUNE 12, 2023**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, June 12, 2023, 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: Miller Loudermilk, Brad Hill, Andy Stanton, Mike Awtry, Cameron Wiley and Laura Donaway. Megan Stephenson was absent.

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

Guests present: See sign-in sheet.

OATH OF OFFICE

The Oath of Office was administered by Joey Light to newly elected board members Laura Donaway-Place 1 and Brad Hill-Place 4.

**REORGANIZATION OF
BOARD**

Brad Hill nominated Miller Loudermilk for President of the Board. Mike Awtry seconded the nomination. There being no further nominations, Mike Awtry made a motion that nominations cease and Miller Loudermilk be elected by acclamation. Cameron Wiley seconded the motion.

The motion carried: 5 for, 0 against.

Nominations were opened for Vice President. Cameron Wiley nominated Brad Hill as Vice President. Mike Awtry seconded the nomination. Mike Awtry made a motion that nominations cease and Bill Hill be elected by acclamation. Cameron Wiley seconded the motion.

The motion carried: 5 for, 0 against.

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Nominations were opened for Secretary. Mike Awtry nominated Cameron Wiley as Secretary. Brad Hill seconded the nomination. Brad Hill made a motion that nominations cease and Cameron Wiley be elected by acclamation. Laura Donaway seconded the motion.

The motion carried: 5 for, 0 against.

**MINUTES OF
PREVIOUS MEETINGS**

The minutes of the May 8, 2023 and May 16, 2023 meetings were read and approved as presented.

CONSENT AGENDA

Mike Awtry made a motion to approve the consent agenda. The motion was seconded by Brad Hill.

The motion carried: 5 for, 0 against.

**ELECT TASB
VOTING DELEGATE**

Cameron Wiley made a motion to elect Andy Stanton to serve as voting delegate and Brad Hill will serve as alternate to the TASB Convention in September 2023. Mike Awtry seconded the motion.

The motion carried: 5 for, 0 against.

**PUBLIC INPUT ON
TITLE FUNDS**

A public hearing was conducted regarding the use of the 2022-23 Title funds.

**PUBLIC INPUT ON
ESSER III FUNDS**

A public hearing was conducted regarding the use of the ESSER III funds and Continuity Services plan.

**CONSIDER SELECTION
OF AUDITOR FOR
2022-23 BUDGET YEAR**

Brad Hill made a motion to approve EideBailly to do the financial audit for the 2022-23 school year budget. Mike Awtry seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER APPROVAL
OF LOCAL POLICY
UPDATE 121**

Andy Stanton made a motion to approve Local Policy Update 121 as presented by Tommy Vaughn. The policy update affects local policies:

CFB(LOCAL): ACCOUNTING - INVENTORIES

CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL

CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - MAINTENANCE

CO(LOCAL): FOOD AND NUTRITION MANAGEMENT

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COA(LOCAL): FOOD AND NUTRITION MANAGEMENT - PROCUREMENT
CRF(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT -
UNEMPLOYMENT INSURANCE
CVA(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE
BIDDING
CVB(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE SEALED
PROPOSALS
DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION
PLAN
FD(LOCAL): ADMISSIONS
FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING

Cameron Wiley seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER APPROVAL
TO INCREASE THE
DISTRICT'S
PROSPERITY BANK
VISA CREDIT LIMIT**

Brad Hill made a motion to increase the District's Prosperity Bank Visa credit card limit to \$75,000 as requested by Kathryn Glackmeyer. Laura Donaway seconded the motion.

The motion carried: 5 for, 0 against.

INFORMATION ITEMS

Other items discussed but no action taken included: Summer board meetings & workshops, TASB Convention-Dallas, Growth & Planning Committee update and TRPN Grant.

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 7:35 P.M. to 8:20 P.M. to attend to personnel matters for 2023-24 and employee benefits.

**PERSONNEL
RECOMMENDATIONS**

A motion was made by Laura Donaway and seconded by Cameron Wiley to employ Renae Shippy, Bailey Hicks, Kimberly Rempel, Ty Hale, Bryan Conover, J. Zane McCurley, Allison Dunaway, Tim Radtke, Macy Field and Robert Evans on a one-year contract for 10 months for the 2023-24 school year; subject to assignment.

To employ Amy Montoya and Haley Herrera on a one year contract for 10½ months for the 2023-24 school year; subject to assignment.

To employ Michelle Daniel on a one-year contract for 11 months for the 2023-24 school year; subject to assignment.

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To employ Tiada Radtke on a two-year administrators contract for 12 months until June 30, 2025; subject to assignment.

Renew Andy Penney on a two-year administrators contract for 12 months until June 30, 2025; subject to assignment.

Renew Alison South on a two-year administrators contract for 11 months until June 30, 2025; subject to assignment.

The motion carried: 5 for, 0 against.

**OFFICIAL
ADJOURNMENT**

There being no further business to discuss, a motion was made by Brad Hill and seconded by Mike Awtry to adjourn. Official time was 8:29 P.M.

The motion carried: 5 for, 0 against.

Date

President

Secretary