MINUTES BOARD OF EDUCATION

REGULAR BOARD MEETING **OCTOBER 9, 2023**

PLEDGE AND INVOCATION

The Wylie Independent School District's Board of Trustees met in regular session on Monday, October 9, 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.

members present were: Loudermilk, Brad Hill, Cameron Wiley, Andy Stanton, Mike Awtry and Megan Stephenson. Laura Donaway was absent.

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

Guests present: See sign-in sheet.

MINUTES OF PREVIOUS MEETING **APPROVED**

The minutes of the September 11, 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 Megan Stephenson.

The motion carried: 5 for, 0 against.

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

CONSIDER NOMINATION Mike Awtry made a motion to approve the resolution nominating Cecil Davis for the Board of Directors of the Central Appraisal District of Taylor County. Cameron Wiley seconded the motion.

The motion carried: 5 for, 0 against.

CONDUCT PUBLIC **HEARING & APPROVE** 2023-24 DISTRICT IMPROVEMENT PLAN

After conducting a public hearing, Mike Awtry made a motion to approve the 2023-24 District Improvement Plan as presented by Terry Hagler. Cameron Wiley seconded the motion.

The motion carried: 5 for, 0 against.

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CONSIDER APPROVAL

Brad Hill made a motion to approve Local OF LOCAL POLICY GKG Policy GKG as presented by Joey Light. Megan Stephenson 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, Bilingual & ESL Education Annual Evaluation report, and Review investment policy.

OFFICIAL ADJOURNMENT There being no further business to discuss, a motion was made by Cameron Wiley and seconded by Mike Awtry to adjourn. Official time was 8:00 P.M.

The motion carried: 5 for, 0 against.

Date		
	President	
	Secretary	