

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

**PLEDGE AND
INVOCATION**

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

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

Guests present were: See sign-in sheet.

**MINUTES OF
PREVIOUS MEETING**

The minutes of the November 14, 2022 meeting were reviewed. They were approved as presented.

CONSENT AGENDA

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

The motion carried: 5 for, 0 against.

**CONSIDER 2021-22
AUDIT REPORT**

A motion was made by Miller Loudermilk and seconded by Cameron Wiley to approve the 2021-22 audit report as presented by Joey Ellmore with Eide Bailly.

The motion carried: 5 for, 0 against.

**PUBLIC INPUT
ON ESSER III FUNDS
& CONTINUITY
SERVICES PLAN**

A public hearing was conducted on ESSER III Funds and Continuity Services Plan. Mr. Light reviewed the changes to the Continuity Services Plan for the 2022-23 school year.

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**CONSIDER APPROVAL
TO PURCHASE SCHOOL
BUSES FOR 2023-24
SCHOOL YEAR**

Stephen Lowry made a motion to purchase two 2023 71 passenger school buses for \$140,510 each and one 2023 40 passenger school activity bus for \$169,581.91. We will not pay for the buses until after September 1, 2023. Brad Hill 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, Materials for superintendent's evaluation, Board planning workshop-January 2023, and RDA Ratings for Special Education report.

Board members will receive required training hours at the January 2023 board planning workshop.

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 8:05 p.m. to 8:43 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 8:44 p.m.

The motion carried: 5 for, 0 against.

Date

President

Secretary