

MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
DECEMBER 9, 2019

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, December 9 2019, at 6:30 p.m. in the Wylie Early Childhood Library. The pledge of allegiance was recited and the invocation was given by Stephen Lowry.

Board members present were: Chris McCurley, Stephen Lowry, Miller Loudermilk, Mike Awtry, Mark McClellan, Abe Templeton and Steve Keenum.

School personnel present were: Joey Light, Craig Bessent, Shauni Vaughn, Tony Spradlin, Rob Goodenough, Amber Bearden, Lisa Salmon, Kim McMillan, Phil Boone, Tim Smith, Lisa Bessent, Aaron Amonett, Carol Smith and Desiree Clardy.

Guests present were: See sign-in sheet.

**MINUTES OF
PREVIOUS MEETING
APPROVED**

The minutes of the November 11, 2019 board meeting were reviewed. They were approved as presented.

CONSENT AGENDA

A motion to approve the consent agenda was made by Mark McClellan and seconded by Mike Awtry.

The motion carried: 6 for, 0 against.

**CONSIDER APPROVAL
OF POLICY UPDATE
114**

Stephen Lowry made a motion to approve Policy Update 114 as presented by Joey Light. The update affects local policies;

BE (LOCAL): BOARD MEETINGS
BED (LOCAL): BOARD MEETINGS - PUBLIC PARTICIPATION
CDA (LOCAL): OTHER REVENUES - INVESTMENTS
CH (LOCAL): PURCHASING AND ACQUISITION
CKC (LOCAL): SAFETY PROGRAM/RISK MANAGEMENT -
EMERGENCY PLANS
CKE (LOCAL): SAFETY PROGRAM/RISK MANAGEMENT -
SECURITY PERSONNEL
CQ (LOCAL): TECHNOLOGY RESOURCES
CQB (LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
DFFA (LOCAL): REDUCTION IN FORCE - FINANCIAL
EXIGENCY
DH (LOCAL): EMPLOYEE STANDARDS OF CONDUCT
EHBB (LOCAL): SPECIAL PROGRAMS - GIFTED AND
TALENTED STUDENTS

FDE (LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS
FFAA (LOCAL): WELLNESS AND HEALTH SERVICES -
PHYSICAL EXAMINATIONS
FFB (LOCAL): STUDENT WELFARE - CRISIS INTERVENTION
FFBA (LOCAL): CRISIS INTERVENTION- TRAUMA-INFORMED
CARE
FL (LOCAL): STUDENT RECORDS
GBAA (LOCAL): INFORMATION ACCESS - REQUESTS FOR
INFORMATION
GKA (LOCAL): COMMUNITY RELATIONS - CONDUCT ON
SCHOOL PREMISES
Chris McCurley seconded the motion.

The motion carried: 6 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 session- February 2020, and Construction update.

Board members will receive training hours required at the February 2020 board planning session.

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 7:20 p.m. to 8:40 p.m. to discuss real property and security.

**ACTION
RECOMMENDATION**

Stephen Lowry made a motion to authorize Supt. Joey Light to pursue acquisition of real property; not to exceed the amount discussed in Executive Session. Mike Awtry seconded the motion.

The motion carried: 6 for, 0 against.

**OFFICIAL
ADJOURNMENT**

There being no further business to discuss, a motion was made by Stephen Lowry and seconded by Chris McCurley to adjourn. Official time was 8:44 p.m.

The motion carried: 6 for, 0 against.

Date

President

Secretary