

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
SEPTEMBER 14, 2020**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, September 14, 2020, at 6:30 p.m. in the Wylie Early Childhood Library. The pledge of allegiance was recited and the invocation was given by Chris McCurley.

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

School personnel present were: Joey Light, Craig Bessent, Phil Boone, Rob Goodenough, Lisa Bessent, Tommy Vaughn, Terry Hagler, Tim Smith, Shauni Vaughn, Aaron Amonett, Mike Eames, Lisa Salmon, Kim McMillan, Carol Smith, and Desiree Clardy.

Guests present: See sign-in sheet.

OPEN FORUM

Cheryl Sawyers addressed the Board regarding transparency concerns.

**MINUTES OF
PREVIOUS MEETINGS
APPROVED**

The minutes of the August 10 and August 24, 2020 meetings were read. They were approved as presented.

CONSENT AGENDA

A motion to approve the consent agenda was made by Mike Awtry and seconded by Chris McCurley.

The motion carried: 5 for, 0 against.

**CONSIDER APPROVAL
OF LOCAL POLICY
UPDATE 115**

Stephen Lowry made a motion to approve Local Policy Update 115 as presented by Tommy Vaughn. The update affects local policies:

- BF(LOCAL): BOARD POLICIES
- DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
- DMD(LOCAL): PROFESSIONAL DEVELOPMENT - PROFESSIONAL MEETINGS AND VISITATIONS
- EI(LOCAL): ACADEMIC ACHIEVEMENT
- FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY
- FD(LOCAL): ADMISSIONS
- FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING
- FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT
- FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
- FMF(LOCAL): STUDENT ACTIVITIES - CONTESTS AND COMPETITION

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FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES -
STUDENT AND PARENT COMPLAINTS/GRIEVANCES
GF(LOCAL): PUBLIC COMPLAINTS
Mark McClellan seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER APPROVAL
OF 2020-21
ASYNCHRONOUS INSTR.
PLAN FOR SUBMISSION**

Miller Loudermilk made a motion to approve
the 2020-21 Asynchronous Instructional Plan
for submission as presented by Terry Hagler.
Stephen Lowry seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER RESOLUTION
TO GRANT ADJUNCT
FACULTY STATUS FOR
JONES COUNTY
EXTENSION OFFICE**

Chris McCurley made a motion to approve
the resolution to grant adjunct faculty
status for Jones County Extension Agent Kelli
Maberry. Abe Templeton 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,
TASB Convention, Review investment policy,
and Back to School report.

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 8:15 P.M. to 8:27 P.M. to
attend to personnel recommendations for 2020-
21.

**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 8:28 P.M.

The motion carried: 5 for, 0 against.

Date

President

Secretary