

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
AUGUST 14, 2023**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, August 14, 2023, at 6:30 p.m. at the Wylie Early Childhood Library. The pledge of allegiance was recited and the invocation was given by Brad Hill.

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

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

Guests present were: See sign-in sheet.

OPEN FORUM

Allison Frailing, Jud Beall and Clay Trumble addressed the Board in support of calling for a bond election in November 2023. Clay Trumble also addressed the Board regarding student meal allotment.

**MINUTES OF
PREVIOUS MEETING
APPROVED**

The minutes of the July 10, 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 Andy Stanton.

The motion carried: 6 for, 0 against.

**APPROVE 2023-24
STUDENT CODE OF
CONDUCT**

Mike Awtry made a motion to approve the 2023-24 Student Code of Conduct as presented by Terry Hagler. Laura Donaway seconded the motion.

The motion carried: 6 for, 0 against.

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**SET DATE TO HOLD
PUBLIC HEARING ON
2023-24 BUDGET &
PROPOSED PUBLISHED
TAX RATE**

A motion was made by Brad Hill to set August 28, 2023 as the date to hold a public hearing on the 2023-24 budget and to set August 28, 2023 as the date to hold a public hearing on the proposed published tax rate of \$0.89 (\$0.2208 I&S & \$0.6692 M&O). Cameron Wiley seconded the motion.

The motion carried: 6 for, 0 against.

**CONSIDER APPROVAL
OF PROPERTY &
CASUALTY INSURANCE
FOR 2023-24**

Andy Stanton made a motion to approve our property and casualty insurance with Texas Political Subdivisions in the amount of \$698,792 for the 2023-24 school year. Megan Stephenson seconded the motion.

The motion carried: 6 for, 0 against.

**CONSIDER APPROVAL
TO AUTHORIZE
ADMINISTRATORS OF
THE DISTRICT'S
PROSPERITY BANK
VISA CREDIT CARD**

Brad Hill made a motion to authorize Kathryn Glackmeyer and Joey Light to be the Administrators of the District's Prosperity Bank Visa credit card. Laura Donaway seconded the motion.

The motion carried: 6 for, 0 against.

**AMEND BOND LANGUAGE
ON PROPOSITION B**

A motion was made by Cameron Wiley and seconded by Mike Awtry to amend the language on the Bond Order under Proposition B to read Multi-purpose Community Event Center.

The motion carried: 6 for, 0 against.

**CONSIDER ORDER
CALLING A BOND
ELECTION FOR
NOVEMBER 7, 2023**

Cameron Wiley made a motion to approve the order calling for a bond election in the amount of \$234,000,000 for Proposition A, \$29,000,000 for Proposition B and \$6,000,000 for Proposition C to be held on November 7, 2023. Megan Stephenson seconded the motion.

The motion carried: 6 for, 0 against.

**CONSIDER ORDER
AUTHORIZING
REDEMPTION OF
OUTSTANDING BONDS
OF WYLIE I.S.D.**

Mike Awtry made a motion to approve the order authorizing the District to levy taxes to prepay or fund an escrow for outstanding bonds and authorizes Superintendent Joey Light to select the maturities and the amounts of

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the outstanding bonds that will actually redeem or defease after the tax collection deadline. Cameron Wiley seconded the motion.

The motion carried: 6 for, 0 against.

**CONSIDER RESOLUTION
EXPRESSING OFFICIAL
INTENT TO REIMBURSE
COSTS OF PROJECTS**

A motion was made by Mike Awtry to adopt the reimbursement resolution to allow the District to spend current funds and repay such funds with the bond proceeds at a later date so long as (i) all costs to be reimbursed are capital expenditures; (ii) the bond will not be issued on a date later than 18 months after the later of (A) the date the expenditures are paid or (B) the date on which the property, with respect to which such expenditures were made, is placed in service; and (iii) in any case, the bonds will not be issued more than three years after the date any expenditure which is to be reimbursed is paid. The resolution allows \$20,000,000 as the maximum amount to be reimbursed. Andy Stanton seconded the motion.

The motion carried: 6 for, 0 against.

**CONSIDER RESOLUTION
REGARDING HAZARDOUS
TRAFFIC CONDITIONS**

Andy Stanton made a motion to approve the resolution regarding hazardous traffic conditions to obtain supplemental state funding for transporting regular, otherwise ineligible students who live within two miles of their school but who would be subject to hazardous traffic conditions if they walked to school. Laura Donaway 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: TASB Convention-Dallas, and Accountability/STAAR Results 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 7:45 p.m. to 8:00 p.m. to discuss personnel recommendations for 2023-24.

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**PERSONNEL
RECOMMENDATIONS**

A motion was made by Laura Donaway to employ Aubreana Hernandez, Dylan Scott, Devin Roberts, Madison Wood and Neve Faubus on a one year contract for 10 months for the 2023-24 school year; subject to assignment. Cameron Wiley seconded the motion.

The motion carried: 6 for, 0 against.

**OFFICIAL
ADJOURNMENT**

There being no further business to discuss, a motion was made by Mike Awtry and seconded by Cameron Wiley to adjourn. Official time was 8:01 P.M.

The motion carried: 6 for, 0 against.

Date

President

Secretary