

**MINUTES  
BOARD OF EDUCATION  
REGULAR BOARD MEETING  
FEBRUARY 14, 2022**

**PLEDGE AND  
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, February 14, 2022, 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: Steve Keenum, Andy Stanton, Chris McCurley, Miller Loudermilk, Brad Hill, Mike Awtry and Cameron Wiley.

School personnel present were: Joey Light, Craig Bessent, Phil Boone, Kim McMillan, Shauni Vaughn, Tommy Vaughn, Lisa Bessent, Lisa Salmon, Ricky Bacon, Tim Smith, Rob Goodenough, Jodie LaFrance, Jackie Powell, Reagan Berry, Terry Hagler, Desiree Clardy and Carol Smith.

Guests present were: See sign-in sheet.

**MINUTES OF  
PREVIOUS MEETING**

The minutes of the January 10, 2022 meeting were read. They were approved as presented.

**CONSENT AGENDA**

A motion to approve the consent agenda with the exception of W.B. Kibler Construction - Phase 2 payment in the amount of \$198,618.49 was made by Mike Awtry and seconded by Brad Hill.

The motion carried: 6 for, 0 against.

**CONDUCT PUBLIC  
HEARING ON 2020-21  
TEXAS ACADEMIC  
PERFORMANCE REPORT**

A public hearing was conducted on the 2020-21 Texas Academic Performance Report presented by Terry Hagler.

**CALL SCHOOL  
BOARD ELECTION &  
APPROVE CONTRACT  
WITH TAYLOR COUNTY  
ELECTIONS OFFICE**

Brad Hill made a motion to call the school board election on May 7, 2022 and approve the contract with Taylor County Elections Office to conduct joint election. Three places will be up for election: Place #1-Chris McCurley, Place #2-Mike Awtry and Place #3- Miller Loudermilk. Cameron Wiley seconded the motion.

The motion carried: 6 for, 0 against.

**SCHOOL BOARD MINUTES**

**FEBRUARY 14, 2022**

**PAGE TWO**

**CONSIDER APPROVAL  
OF 2022-23 SCHOOL  
CALENDAR**

Chris McCurley made a motion to approve the 2022-23 school calendar as presented by Joey Light. Miller Loudermilk seconded the motion.

The motion carried: 6 for, 0 against.

**CONSIDER ACCEPTANCE  
OF REAL PROPERTY  
GIFT**

Mike Awtry made a motion to accept the real property gift from the Wylie Lions Club located at 4202 Beltway South. Brad Hill seconded the motion.

The motion carried: 6 for, 0 against.

**CONSIDER APPROVAL  
OF RESOLUTION  
REGARDING HB 1525**

Chris McCurley made a motion to approve the resolution regarding HB 1525 as presented by Terry Hagler. Cameron Wiley seconded the motion.

The motion carried: 6 for, 0 against.

**CONSIDER APPROVAL  
OF STATE INNOVATIVE  
COURSES FOR 2022-23  
AT WYLIE HS**

Cameron Wiley made a motion to approve the following state innovative courses at Wylie High School for the 2022-23 school year: Advanced Floral Design, Practicum in Entrepreneurship, and Retail Management. Mike Awtry seconded the motion.

The motion carried: 6 for, 0 against.

**CONSIDER LED  
LIGHTING ENERGY  
CONSERVATION  
PROPOSAL**

A motion was made by Miller Loudermilk and seconded by Mike Awtry to table this action item at this time.

The motion carried: 6 for, 0 against.

**DISCUSSION ITEMS**

Other items which were discussed but no action taken by the Board included: Principal's reports on campus activities, Board planning session-February 22, 2022, March School Board Meeting, COVID-19 update, Title IV Safe & Drug Free School Compliance report, and Construction update.

**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 8:35 P.M. to 9:10 P.M. to discuss administrator's evaluations and contracts and personnel for 2022-23.

**SCHOOL BOARD MINUTES**  
**FEBRUARY 14, 2022**  
**PAGE THREE**

**ADMINISTRATORS**  
**CONTRACTS**

Mike Awtry made a motion to extend the contracts of Craig Bessent, Terry Hagler, Carol Smith, Clay Martin, Brad McVay, Tony Spradlin, Lisa Salmon, Lisa Bessent, Kim McMillan, Kristal Noble, Phil Boone, Aaron Amonett, Jodie LaFranace, Gabriela Bundy, Ricky Bacon, Rob Goodenough, Amber Bearden, Mike Eames, Richard Cumby, Joey Ritchey, Reagan Berry, Jackie Powell, Caren Christian, and Shauni Vaughn, until June 30, 2024 as recommended by the Superintendent. Cameron Wiley seconded the motion.

The motion carried: 6 for, 0 against.

**OFFICIAL**  
**ADJOURNMENT**

There being no further business to discuss, motion was made by Chris McCurley seconded by Brad Hill to adjourn. Official time was 9:14 P.M.

The motion carried: 6 for, 0 against.

\_\_\_\_\_  
Date

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President

\_\_\_\_\_  
Secretary