

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
DECEMBER 13, 2021**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, December 13, 2021, 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: Chris McCurley, Andy Stanton, Miller Loudermilk, Mike Awtry, Brad Hill and Cameron Wiley. Steve Keenum was absent.

School personnel present were: Joey Light, Craig Bessent, Terry Hagler, Shauni Vaughn, Rob Goodenough, Lisa Salmon, Phil Boone, Tim Smith, Casey Todd, Ricky Bacon, Brad McVay, Aaron Amonett, Jackie Powell, Carol Smith and Desiree Clardy.

Guests present were: See sign-in sheet.

OPEN FORUM

Bennie Mouser invited the Board to attend meetings in January 2022 with Sid Miller, Texas Agriculture Commissioner and Jay Johnson, Region 15 State Board of Education. The Board recognized the State Finalist FFA Broadcasting team.

Jud Beall addressed the Board regarding the need for tennis court lights at the high school.

**MINUTES OF
PREVIOUS MEETING**

The minutes of the November 8, 2021 meeting were reviewed. They were approved as presented.

CONSENT AGENDA

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

The motion carried: 5 for, 0 against.

**CONSIDER APPROVAL
TO PURCHASE SCHOOL
BUSES FOR 2022-23
SCHOOL YEAR**

Miller Loudermilk made a motion to purchase two 2023 72 passenger school buses for \$122,426 each and one 2023 46 passenger school bus for \$214,850. We will not pay for the buses until after September 1, 2022. Mike Awtry seconded the motion.

The motion carried: 5 for, 0 against.

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**CONSIDER APPROVAL
OF LIGHTING AT
WYLIE HS TENNIS
COURTS, BASEBALL
AND SOFTBALL
FIELDS**

Mike Awtry made a motion to approve the bid quote from Musco Lighting in the amount of \$615,200 with a 25 year warranty for lighting at Wylie HS tennis courts, baseball and softball fields. Cameron Wiley seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER 2020-21
AUDIT REPORT**

A motion was made by Andy Stanton and seconded by Miller Loudermilk to approve the 2020-21 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.

DISCUSSION ITEMS

Other items which were discussed but no action taken by the Board included: Principal's report on campus activities, Construction update, Materials for superintendent's evaluation, Board planning workshop - February 2022, COVID-19 update and RDA Ratings for Special Education report.

Board members will receive required training hours at the February 2022 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 8:15 p.m. to 9:15 p.m. to discuss personnel and employee benefits.

**OFFICIAL
ADJOURNMENT**

There being no further business to discuss, a motion was made by Miller Loudermilk and seconded by Cameron Wiley to adjourn. Official time was 9:16 p.m.

The motion carried: 5 for, 0 against.

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Date

President

Secretary