

**MINUTES
BOARD OF EDUCATION
SPECIAL BOARD MEETING
AUGUST 24, 2020**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in special session on Monday, August 24, 2020 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: Stephen Lowry, Miller Loudermilk, Chris McCurley, Abe Templeton, Mark McClellan, Steve Keenum, and Mike Awtry.

School personnel present were: Joey Light, Terry Hagler, Craig Bessent, Tommy Vaughn, Carol Smith and Desiree Clardy.

Guests present were: See sign in sheet.

**CONDUCT PUBLIC
HEARING**

A public hearing was conducted on 2020-21 budget and proposed tax rate for 2020-21.

**ADOPT 2020-21
BUDGET**

Stephen Lowry made a motion to adopt the budget for general fund, food service fund and debt service for the 2020-21 school year as presented by Carol Smith and Joey Light. The total budget is \$45,980,000. Chris McCurley seconded the motion.

The motion carried: 6 for, 0 against.

**ADOPT ORDINANCE TO
SET TAX RATE FOR
2020-21**

A motion was made by Mike Awtry to adopt ordinance to set the tax rate for 2020-21 at \$1.17, to be assessed and collected as follows: \$ 0.9530 for maintenance and operation and \$0.217 for principal and interest on debts. Chris McCurley seconded the motion.

The motion carried: 6 for, 0 against.

**2019-20 FINAL
BUDGET AMENDMENTS**

A motion was made by Mike Awtry and seconded by Stephen Lowry to approve the final budget amendments for the 2019-20 budget as presented by Carol Smith.

The motion carried: 6 for, 0 against.

**SCHOOL BOARD MINUTES
AUGUST 24, 2020
PAGE TWO**

CONSIDER APPROVAL TO RATIFY OPERATION CONNECTIVITY INTER-LOCAL AGREEMENT WITH REGION 4 ESC Abe Templeton made a motion to ratify Operation Connectivity Interlocal Acquisition Agreement with Region 4 Education Service Center allowing for the purchase of 500 chromebooks and 400 ipads. The total cost of the devices is \$268,400 with Wylie ISD's portion being \$134,200. Chris McCurley seconded the motion.

The motion carried: 6 for, 0 against.

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 7:00 p.m. to 7:17 p.m. to discuss personnel recommendations.

CONSIDER PERSONNEL RECOMMENDATIONS Stephen Lowry made a motion to employ Melissa Alvarez, Nastasha King, Kyndall Massey and Susan Huff on a one-year contract for 10 months for the 2020-21 school year; subject to assignment. Mark McClellan 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 7:18 P.M.

The motion carried: 6 for, 0 against.

Date

President

Secretary