

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
NOVEMBER 13, 2023**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, November 13, 2023, at 6:30 p.m. in 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, Andy Stanton, Megan Stephenson, Brad Hill, Mike Awtry, Laura Donaway and Cameron Wiley.

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

Guests present were: See sign-in sheet.

**MINUTES OF
PREVIOUS MEETING
APPROVED**

The minutes of the October 9, 2023 board meeting were reviewed. They were approved as presented.

CONSENT AGENDA

A motion to approve the consent agenda was made by Mike Awtry and seconded by Cameron Wiley.

The motion carried: 6 for, 0 against.

**CONSIDER RESOLUTION
TO CAST VOTES FOR
BOARD OF DIRECTORS
OF THE CENTRAL
APPRAISAL DISTRICT
OF TAYLOR COUNTY**

Cameron Wiley made a motion to cast 567 votes for Cecil Davis to serve on the Board of the Central Appraisal District of Taylor County. Brad Hill seconded the motion.

The motion carried: 6 for, 0 against.

**CONDUCT PUBLIC
HEARING ON FIRST
FINANCIAL ACCT.
RATING SYSTEM**

The Board conducted a public hearing on the 2022-23 FIRST Financial Accountability Rating System report. We received a district score of 90 which is a Superior rating.

**CONSIDER APPROVAL
OF LOCAL POLICY
UPDATE 122**

Mike Awtry made a motion to approve Local Policy Update 122; affecting Local policies: CQB(LOCAL): Technology Resources-Cybersecurity CSA(LOCAL): Facility Standards-Safety and Security

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DC(LOCAL): Employment Practices
EHB(LOCAL): Special Programs-Compensatory
Services and Intensive Programs
EHBC(LOCAL): Special Programs-Compensatory
Services and Intensive Programs
EHBCA(LOCAL): Compensatory Services and
Intensive Programs Accelerated Instruction
FEA(LOCAL):Attendance-Compulsory Attendance
FFAC(LOCAL): Wellness and Health Services-
Medical Treatment
FFB(LOCAL):Student Welfare-Crisis Intervention
FL(LOCAL): Student Records
Laura Donaway seconded the motion.

The motion carried: 6 for, 0 against.

CONSIDER APPROVAL OF LOCAL POLICY EIC Brad Hill made a motion to approve Local policy EIC as presented by Tommy Vaughn. Megan Stephenson seconded the motion.

The motion carried: 6 for, 0 against.

CONSIDER APPROVAL OF LOCAL POLICIES CKE & DH Andy Stanton made a motion to approve Local policies CKE & DH as presented by Tommy Vaughn and Craig Bessent. Cameron Wiley seconded the motion.

The motion carried: 6 for, 0 against.

CONSIDER APPROVAL TO ORDER SCHOOL BUSES Brad Hill made a motion to table this action item to obtain additional information. Laura Donaway seconded the motion.

The motion carried: 6 for, 0 against.

CONSIDER APPROVAL TO ORDER TEACHER & STUDENT DEVICES A motion was made by Cameron Wiley and seconded by Megan Stephenson to approve ordering teacher and student devices pending canvassing the official bond election results on November 17, 2023.

The motion carried: 6 for, 0 against.

DISCUSSION ITEMS Other items which were discussed but no action taken by the Board included: Principal's report on campus activities and 2023 Bond Election.

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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 8:00 P.M. to 8:41 P.M. to discuss employee benefits and personnel.

**OFFICIAL
ADJOURNMENT**

There being no further business to discuss, a motion was made by Cameron Wiley and seconded by Mike Awtry to adjourn. Official time was 8:42 p.m.

The motion carried: 6 for, 0 against.

Date

President

Secretary