

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
FEBRUARY 12, 2024**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, February 12, 2024, 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, Brad Hill, Cameron Wiley, Megan Stephenson, Andy Stanton, Mike Awtry and Laura Donaway.

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

Guests present were: See sign-in sheet.

**MINUTES OF
PREVIOUS MEETING**

The minutes of the January 8, 2024 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 Laura Donaway.

The motion carried: 6 for, 0 against.

**CONDUCT PUBLIC
HEARING ON 2022-23
TEXAS ACADEMIC
PERFORMANCE REPORT**

A public hearing was conducted on the 2022-23 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 4, 2024 and approve the contract with Taylor County Elections Office to conduct joint election. Two places will be up for election: Place #6- 3 Year Full Term and Place #7- 3 Year Full Term. Mike Awtry seconded the motion.

The motion carried: 6 for, 0 against.

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**CONSIDER APPROVAL
OF 2024-25 SCHOOL
CALENDAR**

Cameron Wiley made a motion to approve the 2024-25 school calendar as presented by Joey Light. Laura Donaway seconded the motion.

The motion carried: 6 for, 0 against.

**CONSIDER APPROVAL
OF LAND PURCHASE
FOR FUTURE ELEM.
CAMPUS**

Cameron Wiley made a motion to approve the land purchase of 21.42 acres on FM 707 for a future elementary school in the amount of \$321,300 plus closing costs. Mike Awtry seconded the motion.

The motion carried: 6 for, 0 against.

**CONSIDER APPROVAL
OF TURF FOR
PRACTICE FIELD AT
WYLIE HS**

Laura Donaway made a motion to approve purchasing turf from Paragon Sports for the practice field at Wylie High School in the amount of \$1,928,791. Megan Stephenson 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: Principal's reports on campus activities, Annual board planning workshop-February 20, 2024, March School Board Meeting, & Title IV Safe & Drug Free School Compliance report, New courses offered at Wylie HS for 2024-25 and Bond projects 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 8:28 P.M. to 9:38 P.M. to discuss administrator's evaluations and contracts and personnel.

**ADMINISTRATORS
CONTRACTS**

Laura Donaway made a motion to extend the contracts of Terry Hagler, Clay Martin, Kathryn Glackmeyer, Tony Spradlin, Shauni Vaughn, Lisa Salmon, Lisa Bessent, Elizabeth Carey, Caren Christian, Kim Ferguson, Phil Boone, Aaron Amonett, Jodie LaFrance, Amber Bearden, Ricky Bacon, Rob Goodenough, Mike

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Eames, Alison South, Reagan Berry, Joey Ritchey, Deandre Brown, Tiada Radtke, Courtney Stewart, Gabriela Bundy, Kristal Noble, Jackie Powell, Andy Penney, and Holli Cooper as recommended by the Superintendent. Their two-year contracts will expire on June 30, 2026. Andy Stanton seconded the motion.

The motion carried: 6 for, 0 against.

OFFICIAL
ADJOURNMENT

There being no further business to discuss, motion was made by Mike Awtry seconded by Cameron Wiley to adjourn. Official time was 9:40 P.M.

The motion carried: 6 for, 0 against.

Date

President

Secretary