MINUTES

BOARD OF EDUCATION REGULAR BOARD MEETING MARCH 1, 2021

PLEDGE AND INVOCATION

The Wylie Independent School District's Board of Trustees met in regular session on Monday, March 1, 2021, at 6:30 p.m. at Wylie Early Childhood Library. The pledge of allegiance was recited and the invocation was given by Chris McCurley.

Board members present were: Chris McCurley, Stephen Lowry, Steve Keenum, Miller Loudermilk, Brad Hill and Mike Awtry. Mark McClellan was absent.

School personnel present were: Joey Light, Terry Hagler, Craig Bessent, Tommy Vaughn, Shauni Vaughn, Rob Goodenough, Lisa Salmon, Aaron Amonett, Lisa Bessent, Tim Smith, Brad McVay, Tony Spradlin, Kim McMillan, Phil Boone, Carol Smith, and Desiree Clardy.

Guests present: See sign-in sheet.

OPEN FORUM

Marissa Ransted addressed the Board regarding a bullying incident involving her daughter who attends Wylie West Junior High.

MINUTES OF PREVIOUS MEETING

The minutes of the February 8, 2021 meeting were read. They were approved as presented.

CONSENT AGENDA

A motion to approve the consent agenda was made by Mike Awtry and seconded by Brad Hill.

The motion carried: 5 for, 0 against.

CONSIDER APPROVAL FOR SCHOOL BUSES FOR 2021-22 SCHOOL YEAR

A motion was made by Chris McCurley to approve purchasing two 2022 gasoline engine school buses for \$108,000 each and one smaller passenger bus if the opportunity arises. We will not pay for the buses until after September 1, 2021. Mike Awtry seconded the motion.

The motion carried: 5 for, 0 against.

EMERGENCY

CONSIDER RESOLUTION Brad Hill made a motion to approve the REGARDING EMPLOYEE resolution to authorize Joey Light, Supt., PAY DURING WEATHER to compensate employees for hours/days missed on February 11, 2021 and for the week of February 15-19, 2021 due to inclement weather conditions. Miller Loudermilk seconded the motion.

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The motion carried: 5 for, 0 against.

CONSIDER ORDER TO CANCEL SCHOOL BOARD ELECTION ON MAY 1, 2021

A motion was made by Stephen Lowry and seconded by Chris McCurley to declare Andy Stanton-Place 6 and Cameron Wiley-Place 7 elected and cancel the school board election on May 1, 2021. Both candidates are hereby certified as unopposed.

The motion carried: 5 for, 0 against.

CONSIDER APPROVAL

Chris McCurley made a motion to approve LOCAL Of LOCAL POLICY FM Policy FM as presented by Tommy Vaughn. Lowry seconded the motion.

The motion carried: 5 for, 0 against.

CONSIDER APPROVAL OF WAIVER FOR MISSED INSTR. DAYS DUE TO INCLEMENT WEATHER

Mike Awtry made a motion to approve the waiver request for five (5) missed instructional days due to inclement weather conditions on February 11, 2021 and February 16-19, 2021. Brad Hill seconded the motion.

The motion carried: 5 for, 0 against.

DISCUSSION ITEMS

Other items which were discussed but no action taken by the Board included: Principal's reports on campus activities, Construction update, COVID-19 update and 2021 Board planning workshop.

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 7:50 p.m.

The motion carried: 5 for, 0 against.

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President		
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Secretary		