

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
JULY 10, 2023**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, July 10, 2023, at 6:30 p.m. at Wylie Early Childhood Library. The pledge of allegiance was recited and the invocation was given by Andy Stanton.

Board members present were: Miller Loudermilk, Andy Stanton, Mike Awtry, Laura Donaway, Brad Hill, Megan Stephenson and Cameron Wiley.

School personnel present were: Joey Light, Craig Bessent, Terry Hagler, Tommy Vaughn, Shauni Vaughn, Reagan Berry, Phil Boone, Aaron Amonett, Jackie Powell, and Desiree Clardy.

Guests present were: See sign-in sheet.

OATH OF OFFICE

The Oath of Office was administered by Miller Loudermilk to newly elected board member Megan Stephenson-Place 5.

**MINUTES OF
PREVIOUS MEETING**

The minutes of the June 12, 2023 meeting were read and 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: 6 for, 0 against.

**SET LUNCH PRICES
FOR 2023-24**

A motion was made by Cameron Wiley to set lunch prices for the 2023-24 school year as noted below. The motion was seconded by Mike Awtry.

Breakfast prices:
PK thru 12th Grade \$2.75
Lunch prices:
PK thru 4th Grade \$3.35
5th Grade thru 12th Grade \$3.75

The motion carried: 6 for, 0 against.

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**T-TESS TEACHER
APPRAISAL SYSTEM
FOR 2023-24**

Mike Awtry made a motion to adopt T-TESS, the appraisal calendar as presented, approve the appraisers as presented, and T-TESS will be used on contract renewal decisions for 2023-24 school year. The motion was seconded by Andy Stanton.

The motion carried: 6 for, 0 against.

**BOARD REVIEW AND
CONSIDER APPROVAL
OF REQUIRED STAFF
DEVELOPMENT PLAN**

A motion was made by Brad Hill and seconded by Mike Awtry to approve the 2023-24 Required Staff Development Plan as presented by Craig Bessent.

The motion carried: 6 for, 0 against.

DISCUSSION ITEMS

Other items which were discussed but no action taken by the Board included: Summer meeting schedule.

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 7:05 p.m. to 7:23 p.m. to discuss employment of personnel for 2023-24 and employee benefits.

**PERSONNEL
RECOMMENDATIONS**

A motion was made by Cameron Wiley to employ Lauren McCain, Nathan Hamilton, Wright Singleton, Jorge Garcia, Mark Crumbliss, Cara Naizer, Jonathan Krake and Travis Koontz on a one year contract for 10 months for the 2023-24 school year; subject to assignment. Brad Hill seconded the motion.

The motion carried: 6 for, 0 against.

**OFFICIAL
ADJOURNMENT**

There being no further business to discuss, a motion was made by Mike Awtry and seconded by Cameron Wiley to adjourn. Official time was 7:26 p.m.

The motion carried: 6 for, 0 against.

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Date

President

Secretary