

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
JANUARY 10, 2022**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, January 10, 2022, 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: Chris McCurley, Mike Awtry, Brad Hill, Miller Loudermilk, and Cameron Wiley. Steve Keenum and Andy Stanton were absent.

School personnel present were: Joey Light, Craig Bessent, Terry Hagler, Phil Boone, Rob Goodenough, Aaron Amonett, Shauni Vaughn, Tommy Vaughn, Regan Berry, Ricky Bacon, Jackie Powell, Lisa Bessent, Lisa Salmon, Carol Smith and Desiree Clardy.

Guests present were: See sign-in sheet.

**SPECIAL
PRESENTATION**

Mr. Light presented each board member a certificate of appreciation in honor of School Board Recognition Month.

OPEN FORUM

Carmen Chandler invited the Board to attend SBOE Jay Johnson's meeting on Tuesday, January 11 at 6:30 p.m.

**MINUTES OF
PREVIOUS MEETING
APPROVED**

The minutes of the December 13, 2021 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 Mike Awtry.

The motion carried: 4 for, 0 against.

**CONSIDER WAIVERS
FOR 2021-22, 2022-
23 & 2023-24 SCHOOL
YEARS**

Mike Awtry made a motion to approve the following waivers for the 2021-22, 2022-23 and 2023-24 school years:

Our site base committee decision making committee has determined that additional staff development days would benefit student performance.

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To request a waiver to modify the schedule of classes for students who are not being tested to report to and attend school after the state assessment testing period has ended, therefore reducing the interruptions during testing period. Students who are not being tested must still meet the maximum 2 - 4 hour requirement for funding.

To request a waiver of participation in the teacher portal component of the Texas Assessment Management System.

To request a waiver that allows the number of foreign exchange students to 5 at the high school.

To request a waiver that allows us to train staff on various educational strategies designed to improve student performance in lieu of a maximum of 2100 minutes of student instruction.

Miller Loudermilk seconded the motion.

The motion carried: 4 for, 0 against.

DISCUSSION ITEMS

Other items which were discussed but no action taken by the Board included: Principal's reports on campus activities, School board planning workshop-February 2022, 2022-23 School calendar update, 2022 School board election, COVID-19 Update and Construction 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 7:35 P.M. to 8:15 P.M. to discuss the superintendent's evaluation and contract and personnel.

**CONSIDER SUPT.
CONTRACT**

A motion was made by Cameron Wiley to extend Joey Light's contract through June 30, 2025. Mike Awtry seconded the motion.

The motion carried: 4 for, 0 against.

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**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 8:17 P.M.

The motion carried: 4 for, 0 against.

Date

President

Secretary