

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
FEBRUARY 10, 2025**

**PLEDGE OF
ALLEGIANCE**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, February 10, 2025, at 6:30 p.m. in the Wylie Early Childhood Library. The pledge of allegiance was recited.

ROLL CALL

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

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, Aaron Amonett, Mike Thompson, Reagan Berry, Kathryn Bristow and Desiree Clardy.

Guests present were: See sign-in sheet.

**MINUTES OF
PREVIOUS MEETING**

The minutes of the January 13, 2025 meeting were read. They were approved as presented.

CONSENT AGENDA

A motion to approve the consent agenda was made by Cameron Wiley and seconded by Brad Hill.

The motion carried: 5 for, 0 against.

**CONDUCT PUBLIC
HEARING ON 2023-24
TEXAS ACADEMIC
PERFORMANCE REPORT**

A public hearing was conducted on the 2023-24 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 3, 2025 and approve the contract with Taylor County Elections Office to conduct joint election. Three places will be up for election: Place #1- 3 Year Full Term, Place #2- 3 Year Full Term and Place #3- 3 Year Full Term. Laura Donaway seconded the motion.

The motion carried: 5 for, 0 against.

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**CONSIDER APPROVAL
OF 2025-26 SCHOOL
CALENDAR**

Megan Stephenson made a motion to approve the 2025-26 school calendar as presented by Joey Light. Andy Stanton seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER APPROVAL
OF EXPEDITED
WAIVERS FOR 2024-25
2025-26 & 2026-27
SCHOOL YEARS**

Laura Donaway made a motion to approve the following expedited waivers for the 2024-25, 2025-26 and 2026-27 school years:

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

To request a waiver to modify the schedule of classes for students who are not being tested to report 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.

Cameron Wiley seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER APPROVAL
OF LOCAL POLICY 124**

Brad Hill made a motion to approve Local Policy 124; Affecting Local Policies: CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS

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CDA(LOCAL): OTHER REVENUES - INVESTMENTS
CY(LOCAL): INTELLECTUAL PROPERTY
DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS
EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT
GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

Megan Stephenson 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, Bond projects update, Annual board planning workshop-February 25, 2025, and March School Board Meeting.

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 7:50 P.M. to 8:09 P.M. to discuss administrator's evaluations and contracts and personnel for 2025-26.

**ADMINISTRATORS
CONTRACTS**

Andy Stanton made a motion to extend the contracts of Terry Hagler, Kathryn Bristow, 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 Eames, Alison South, Reagan Berry, Deandre Brown, TiAda Radtke, Courtney Stewart, Gabriela Bundy, Kristal Noble, Mike Thompson, Andy Penney, and Holli Cooper as recommended by Joey Light. Their two-year contracts will expire on June 30, 2027. Andy Stanton seconded the motion.

The motion carried: 5 for, 0 against.

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**OFFICIAL
ADJOURNMENT**

There being no further business to discuss, motion was made by Andy Stanton seconded by Cameron Wiley to adjourn. Official time was 8:11 P.M.

The motion carried: 5 for, 0 against.

Date

President

Secretary