

**BOARD OF EDUCATION
REGULAR BOARD MEETING
FEBRUARY 8, 2021**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, February 8, 2021, at 6:30 p.m. in the Wylie Early Childhood Library. The pledge of allegiance was recited and the invocation was given by Stephen Lowry.

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

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

Guests present were: See sign-in sheet.

**MINUTES OF
PREVIOUS MEETING**

The minutes of the January 11, 2021 meeting were read. They were approved as presented.

CONSENT AGENDA

A motion to approve the consent agenda was made by Stephen Lowry and seconded by Mike Awtry.

The motion carried: 6 for, 0 against.

**CALL SCHOOL
BOARD ELECTION &
APPROVE CONTRACT
WITH TAYLOR COUNTY
ELECTIONS OFFICE**

Stephen Lowry made a motion to call the school board election on May 1, 2021 and approve the contract with Taylor County Elections Office to conduct joint election. Two places will be up for election: Place #6- Stephen Lowry and Place #7- Mark McClellan. Chris McCurley seconded the motion.

The motion carried: 6 for, 0 against.

**CONSIDER APPROVAL
OF 2021-22 SCHOOL
CALENDAR**

Brad Hill made a motion to approve the 2021-22 school calendar as presented by Joey Light. Mike Awtry seconded the motion.

The motion carried: 6 for, 0 against.

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**CONSIDER APPROVAL
OF LOCAL POLICY
UPDATE 116**

Mike Awtry made a motion to approve Local Policy Update 116 as presented by Tommy Vaughn. The update affects local policies: CQB(LOCAL): TECHNOLOGY RESOURCES- CYBERSECURITY
DCD(LOCAL): EMPLOYMENT PRACTICES- AT-WILL EMPLOYMENT
FFAC(LOCAL): WELLNESS AND HEALTH SERVICES- MEDICAL TREATMENT
GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
Chris McCurley 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, Board planning session-February 18, 2021, March School Board Meeting, Teacher Incentive Allotment update, Construction update, Title IV Safe & Drug Free School Compliance report, and COVID-19 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 8:10 P.M. to 8:38 P.M. to discuss administrator's evaluations and contracts and personnel for 2021-22.

**PERSONNEL
RECOMMENDATION**

A motion was made by Mike Awtry and seconded by Stephen Lowry to employ De'Andre Brown on a one year contract for 10 months for the 2021-22 school year; subject to assignment.

The motion carried: 6 for, 0 against.

**ADMINISTRATORS
CONTRACTS**

Chris McCurley made a motion to extend the contracts of Craig Bessent, Terry Hagler, Carol Smith, Clay Martin, Brad McVay, Tony Spradlin, Lisa Salmon, Lisa Bessent, Casey Todd, Kim McMillan, Kristal Noble, Phil Boone, Mike Kerley, Aaron Amonett, Ricky Bacon, Rob Goodenough, Amber Bearden, Mike Eames, Tim Smith, Richard Cumby, Joey Ritchey, Regan Berry, Jackie Powell, Caren Christian, and Shauni Vaughn, until June 30, 2023 as recommended by the superintendent. Brad Hill seconded the motion.

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The motion carried: 6 for, 0 against.

**OFFICIAL
ADJOURNMENT**

There being no further business to discuss,
motion was made by Stephen Lowry and seconded
by Chris McCurley to adjourn. Official time
was 8:40 P.M.

The motion carried: 6 for, 0 against.

Date

President

Secretary