

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
JUNE 10, 2024**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, June 10, 2024, 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: Miller Loudermilk, Brad Hill, Andy Stanton, Megan Stephenson, Mike Awtry, Cameron Wiley and Laura Donaway.

School personnel present were: Joey Light, Craig Bessent, Terry Hagler, Tommy Vaughn, Shauni Vaughn, Lisa Bessent, Lisa Salmon, Rob Goodenough, Tony Spradlin, Caren Christian, Phil Boone, Reagan Berry, Kathryn Bristow, and Desiree Clardy.

Guests present: See sign-in sheet.

OPEN FORUM

Valerie Anderson, Seth Bergan and Elisha Oliver presented a report to the Board regarding the 2024 DI Global competition.

OATH OF OFFICE

The Oath of Office was administered by Miller Loudermilk to newly elected board members Andy Stanton-Place 6 and Cameron Wiley-Place 7.

**REORGANIZATION OF
BOARD**

Mike Awtry made a motion that the board officers remain the same for the 2024-25 election year - Miller Loudermilk-President, Brad Hill-Vice President, & Cameron Wiley-Secretary. Andy Stanton seconded the motion. Laura Donaway made a motion that nominations cease and the current officers be elected by acclamation. Megan Stephenson seconded the motion.

The motion carried: 6 for, 0 against.

**MINUTES OF
PREVIOUS MEETING**

The minutes of the May 13, 2024 meeting were read and approved as presented.

CONSENT AGENDA

Cameron Wiley made a motion to approve the consent agenda. The motion was seconded by Mike Awtry.

The motion carried: 6 for, 0 against.

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**ELECT TASB
VOTING DELEGATE**

By consensus of the Board, Laura Donaway will serve as voting delegate and Megan Stephenson will serve as alternate to the 2024 TASB Delegate Assembly.

**PUBLIC INPUT ON
TITLE FUNDS**

Public input was solicited regarding the use of the 2023-24 Title funds.

**PUBLIC INPUT ON
ESSER III FUNDS**

Public input was solicited regarding the use of the ESSER III funds and Continuity Services plan.

**CONSIDER APPROVAL
OF WAIVER REQUEST
FOR LOW ATTENDANCE
DAYS**

Brad Hill made a motion to approve the waiver request for low attendance days due to safety and health issues. On April 8, 2024, our district attendance was 84.42. The average daily attendance for the 2022-23 school year was 95.16. The drop in attendance was due to safety issues on solar eclipse day. At Wylie Early Childhood campus on October 20, October 27, October 30, December 20, 2023 and January 16, 2024 the drop in attendance was due to health issues. At Wylie High School on November 10, November 17, 2023, February 2, March 8, and April 22, 2024 the drop in attendance was due to health issues. At West Junior High on November 17, December 20, 2023, February 2 and March 8, 2024 the drop in attendance was due to health issues. At East Elementary on December 20, 2023 the drop in attendance was due to health issues. At East Junior High on December 20, 2023 and April 26, 2024 the drop in attendance was due to health issues. Andy Stanton seconded the motion.

The motion carried: 6 for, 0 against.

**CONSIDER SELECTION
OF AUDITOR FOR
2023-24 BUDGET YEAR**

Mike Awtry made a motion to approve EideBailly to do the financial audit for the 2023-24 school budget year. Megan Stephenson seconded the motion.

The motion carried: 6 for, 0 against.

**CONSIDER APPROVAL
OF LOCAL POLICY FNF
WITH PROVISIONS FOR**

Laura Donaway made a motion to approve Local Policy FNF with provisions for random student drug testing program at Wylie High School.

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RANDOM STUDENT DRUG TESTING PROGRAM AT WYLIE HS Cameron Wiley seconded the motion.
The motion carried: 6 for, 0 against.

INFORMATION ITEMS Other items discussed but no action taken included: Summer board meetings & workshops, Bond Projects update and TASB Convention-San Antonio.

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 7:15 P.M. to 7:43 P.M. to discuss employment of personnel for 2024-25 and employee benefits.

OFFICIAL ADJOURNMENT There being no further business to discuss, a motion was made by Brad Hill and seconded by Laura Donaway to adjourn. Official time was 7:44 P.M.

The motion carried: 6 for, 0 against.

Date

President

Secretary