

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
NOVEMBER 14, 2022**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, November 14, 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: Miller Loudermilk, Andy Stanton, Stephen Lowry, Brad Hill, Mike Awtry and Cameron Wiley. Steve Keenum was absent.

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

Guests present were: See sign-in sheet.

OPEN FORUM

Clay Trumble addressed the board regarding investment opportunities within the Lone Star Investment Pool. He expressed to the Board that band director Kyle McDonald and coach Clay Martin have done a great job this year.

**MINUTES OF
PREVIOUS MEETING
APPROVED**

The minutes of the October 10, 2022 board meeting were reviewed. They were approved as presented.

CONSENT AGENDA

A motion to approve the consent agenda was made by Brad Hill and seconded by Stephen Lowry.

The motion carried: 5 for, 0 against.

**CONDUCT PUBLIC
HEARING ON FIRST
FINANCIAL ACCT.
RATING SYSTEM**

The Board conducted a public hearing on the 2021-22 FIRST Financial Accountability Rating System report. We received a district score of 96. Carol Smith presented the report.

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**CONSIDER ADOPTING
THE NATIONAL
INCIDENT MANAGEMENT
SYSTEM (NIMS)**

Cameron Wiley made a motion to adopt the National Incident Management System to assure that Wylie I.S.D. could receive federal funding in the case of a disaster. Mike Awtry 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 report on campus activities, Long term facilities planning committee report and Security 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 7:50 P.M. to 9:11 P.M. to discuss employee benefits, personnel and attorney consultation.

**OFFICIAL
ADJOURNMENT**

There being no further business to discuss, a motion was made by Cameron Wiley and seconded by Mike Awtry to adjourn. Official time was 9:12 p.m.

The motion carried: 5 for, 0 against.

Date

President

Secretary