# MINUTES BOARD OF EDUCATION SPECIAL BOARD MEETING JANUARY 31, 2020 12:00 P.M.

### ROLL CALL AND ESTABLISH QUORUM

The Wylie Independent School District's Board of Trustees met in special session on Friday, January 31, 2020 at 12:00 p.m. at Wylie Early Childhood Library.

Board members present were: Steve Keenum, Mark McClellan, Mike Awtry, Miller Loudermilk, Abe Templeton and Chris McCurley. Stephen Lowry was absent. The pledge of allegiance was recited and the invocation was given by Chris McCurley.

School personnel present were: Joey Light, Terry Hagler, Tim Smith, Craig Bessent, Carol Smith, and Desiree Clardy.

Guests present were: See sign-in sheet.

#### 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 12:02 P.M. to 1:21 P.M. to discuss employment of athletic director for 2020-22 and real property.

## CONSIDER PERSONNEL RECOMMENDATION

Abe Templeton made a motion to employ Clay Martin as head football coach and athletic director for the 2020-22 school years; subject to assignment. Mark McClellan seconded the motion.

The motion carried:  $\underline{5}$  for,  $\underline{0}$  against.

## OFFICIAL ADJOURNMENT

There being no further business to discuss, a motion was made by Chris McCurley and seconded Mike Awtry to adjourn. Official time was 1:22 P.M.

The motion carried: 5 for, 0 against.

Date			

President

Secretary