

**MINUTES  
BOARD OF EDUCATION  
REGULAR BOARD MEETING  
JANUARY 8, 2024**

**PLEDGE AND  
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, January 8, 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: Brad Hill, Miller Loudermilk, Andy Stanton, Mike Awtry, Laura Donaway, Megan Stephenson and Cameron Wiley.

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

Guests present were: See sign-in sheet.

**SPECIAL  
PRESENTATION**

Mr. Light presented each board member a certificate of appreciation in honor of School Board Recognition Month.

**OPEN FORUM**

Fred Johnson addressed the Board regarding his role as Taylor County Precinct 401 chairman.

**MINUTES OF  
PREVIOUS MEETING  
APPROVED**

The minutes of the December 11, 2023 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 Mike Awtry.

The motion carried: 6 for, 0 against.

**CONSIDER AN ORDER  
AUTHORIZING THE  
ISSUANCE OF  
UNLIMITED TAX  
SCHOOL BUILDING  
BONDS**

Brad Hill made a motion to approve the Order delegating to Superintendent Joey Light the authority to price and sell the bonds at a later date so long as each parameter in Section 2(c) is met (i.e., the maximum par amount of bonds that may be sold is

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\$186,000,000; the maximum maturity date is February 15, 2054; and maximum true interest cost is 5.25%). Mike Awtry seconded the motion.

The motion carried: 6 for, 0 against.

**CONSIDER APPROVAL  
OF 2022-23 AUDIT  
REPORT**

Laura Donaway made a motion to approve the 2022-23 audit as presented by Joey Ellmore with EideBailly. Andy Stanton seconded the motion.

The motion carried: 6 for, 0 against.

**CONSIDER APPROVAL  
OF SELECTED  
ADVANCED CTE  
COURSES TO BE  
RECOGNIZED AS  
HONORS COURSES**

A motion was made by Cameron Wiley to approve selected advanced CTE courses be offered at the honors level offering 5 points of weighted GPA beginning Spring 2024 semester. The selected courses are: Veterinary Medicine, Instructional Practices, Practicum in Health Science Theory, Scientific Research & Design and Securities & Investments. These courses will not be exempt from No Pass No Play this semester; however, they will become exempt from No Pass No Play in the 2024-25 school year. Mike Awtry 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, Annual board planning workshop-February 20, 2024, 2024-25 School calendar update, and 2024 School board election.

**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 7:53 P.M. to 9:36 P.M. to discuss the superintendent's evaluation and contract, personnel and consultation with district's attorney regarding potential litigation regarding fuel delivery in January 2023.

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**CONSIDER SUPT.  
CONTRACT**

A motion was made by Mike Awtry to extend Joey Light's contract through June 30, 2027. Cameron Wiley seconded the motion.

The motion carried: 6 for, 0 against.

**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 9:37 P.M.

The motion carried: 6 for, 0 against.

\_\_\_\_\_  
Date

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary