

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
AUGUST 10, 2020**

**BUDGET & PLANNING
WORKSHOP**

The Board met from 5:30-6:30 p.m. to work on the 2020-21 budget.

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, August 10, 2020, at 6:30 p.m. at the Wylie Early Childhood Library. The pledge of allegiance was recited and the invocation was given by Chris McCurley.

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

School personnel present were: Joey Light, Craig Bessent, Tommy Vaughn, Terry Hagler, Brad McVay, Carol Smith, and Desiree Clardy.

Guests present were: See sign-in sheet.

**MINUTES OF
PREVIOUS MEETING
APPROVED**

The minutes of the July 13, 2020 meeting were read. They were approved as presented.

CONSENT AGENDA

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

The motion carried: 4 for, 0 against.

**APPROVE 2020-21
STUDENT CODE OF
CONDUCT**

Chris McCurley made a motion to approve the 2020-21 Student Code of Conduct as presented by Terry Hagler. Mike Awtry seconded the motion.

The motion carried: 4 for, 0 against.

**SET DATE TO HOLD
PUBLIC HEARING ON
2020-21 BUDGET &
PROPOSED PUBLISHED
TAX RATE**

A motion was made by Mike Awtry to set August 24, 2020 as the date to hold a public hearing on the 2020-21 budget and to set August 24, 2020 as the date to hold a public hearing on the proposed published tax rate of \$1.17 (\$0.2170 I&S & \$0.9530 M&O). Stephen Lowry seconded the motion.

The motion carried: 4 for, 0 against.

SCHOOL BOARD MINUTES

AUGUST 10, 2020

PAGE TWO

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

Stephen Lowry made a motion to call the school board election on November 3, 2020 and approve the contract with Taylor County Elections Office to conduct joint election. Two places will be up for election: Place #4- Abe Templeton and Place #5- Steve Keenum. Chris McCurley seconded the motion.

The motion carried: 4 for, 0 against.

**CONSIDER RESOLUTION
TO GRANT ADJUNCT
FACULTY STATUS FOR
MITCHELL COUNTY
EXTENSION OFFICE**

Miller Loudermilk made a motion to approve the resolution to grant adjunct faculty status for Mitchell County Extension Agent Marcus Lee Preuninger. Mike Awtry seconded the motion.

The motion carried: 4 for, 0 against.

**CONSIDER AMENDMENTS
TO 2019-20 BUDGET**

A motion made by Mike Awtry and seconded by Stephen Lowry to approve the budget amendments for the 2019-20 school year as presented by Carol Smith.

The motion carried: 4 for, 0 against.

**CONSIDER APPROVAL
OF PROPERTY &
CASUALTY INSURANCE
FOR 2020-21**

Stephen Lowry made a motion to approve our property and casualty insurance with Texas Political Subdivisions in the amount of \$389,638 for the 2020-21 school year. Miller Loudermilk seconded the motion.

The motion carried: 4 for, 0 against.

DISCUSSION ITEMS

Other items which were discussed but no action taken by the Board included: TASB Convention, Construction update, 2020-21 Student handbooks and 2020-21 School Reopening Plan 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 8:15 p.m. to 8:44 p.m. to discuss personnel recommendations and employee benefits.

**PERSONNEL
RECOMMENDATIONS**

A motion was made by Chris McCurley to accept the superintendent's recommendation to employ

SCHOOL BOARD MINUTES

AUGUST 10, 2020

PAGE THREE

Kiersty Wyatt, Nellie Parrish, Tina Jones, Bridgett Taylor, David Newman, Mackenzie Coffey and Lacey Kennedy on a one-year contract for 10 months for the 2020-21 school year; subject to assignment. Stephen Lowry seconded the motion.

The motion carried: 4 for, 0 against.

**OFFICIAL
ADJOURNMENT**

There being no further business to discuss, a motion was made by Stephen Lowry and seconded by Chris McCurley to adjourn. Official time was 8:46 P.M.

The motion carried: 4 for, 0 against.

Date

President

Secretary