

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
JUNE 13, 2022**

BUDGET WORKSHOP

The Board met from 5:30-6:30 p.m. to work on the 2022-23 budget.

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, June 13, 2022, at 6:30 p.m. in the Wylie Early Childhood Library. The pledge of allegiance was recited and the invocation was given by Chris McCurley.

Board members present were: Mike Awtry, Chris McCurley, Steve Keenum, Miller Loudermilk, Brad Hill, Andy Stanton and Cameron Wiley.

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

Guests present: See sign-in sheet.

OATH OF OFFICE

The Oath of Office was administered by Steve Keenum to newly elected board members Chris McCurley-Place 1, Mike Awtry-Place 2, and Miller Loudermilk-Place 3.

**REORGANIZATION OF
BOARD**

Andy Stanton nominated Steve Keenum for President of the Board. Brad Hill seconded the nomination. There being no further nominations, Mike Awtry made a motion that nominations cease and Steve Keenum be elected by acclamation. Chris McCurley seconded the motion.

The motion carried: 6 for, 0 against.

The floor was opened for nominations for Vice President. Chris McCurley nominated Miller Loudermilk as Vice President. Cameron Wiley seconded the nomination. Mike Awtry made a motion that nominations cease and Miller Loudermilk be elected by acclamation. Brad Hill seconded the motion.

The motion carried: 6 for, 0 against.

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Nominations were opened for Secretary. Mike Awtry nominated Brad Hill as Secretary. Miller Loudermilk seconded the nomination. Cameron Wiley made a motion that nominations cease and Brad Hill be elected by acclamation. Chris McCurley seconded the motion.

The motion carried: 6 for, 0 against.

**MINUTES OF
PREVIOUS MEETING**

The minutes of the May 9, 2022 meeting were read and approved as presented.

CONSENT AGENDA

Mike Awtry made a motion to approve the consent agenda. The motion was seconded by Brad Hill.

The motion carried: 5 for, 0 against,
1 abstained (Cameron Wiley).

**ELECT TASB
VOTING DELEGATE**

By consensus of the Board, Brad Hill will serve as voting delegate and Miller Loudermilk will serve as alternate to the TASB Convention in September 2022.

**PUBLIC INPUT ON
TITLE FUNDS**

A public hearing was conducted regarding the use of the 2021-22 Title funds.

**PUBLIC INPUT ON
ESSER III FUNDS**

A public hearing was conducted regarding the use of the ESSER III funds and Continuity Services plan.

The motion carried: 6 for, 0 against.

**CONSIDER SELECTION
OF AUDITOR FOR
2021-22 BUDGET YEAR**

Andy Stanton made a motion to approve EideBailly to do the financial audit for the 2021-22 school year budget. Cameron Wiley seconded the motion.

The motion carried: 6 for, 0 against.

**CONSIDER APPROVAL
OF PROPOSED
REVISIONS TO POLICY
CKC (LOCAL), CKE
(LOCAL) & DH (LOCAL)**

Chris McCurley made a motion to approve the proposed revisions to Policy CKC (LOCAL), CKE (LOCAL), and DH (LOCAL) as presented by Joey Light. Miller Loudermilk seconded the motion.

The motion carried: 6 for, 0 against.

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

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 9:03 P.M. to attend to personnel matters for 2022-23, employee benefits and security.

PERSONNEL RECOMMENDATIONS A motion was made by Chris McCurley and seconded by Cameron Wiley to employ Misty Mize, Shari Morris, Victor Gill, Kylee Newberry, Adam Cherry, Kelby Tidwell, Gabriel Bross, Chad Copeland, Stephanie DeYoung, Linda Eilers, Michael Lee Fletcher, Duane Hopper, Lauren Jameson, Reba Strebeck, William Strebeck, Bethany Manry, Kathryn Makuta, Scott Weatherman, Silvia Martinez and Kristin Burrow on a one year contract for 10 months for the 2022-23 school year; subject to assignment.

Board employ Taylor Hoffman, Carolyn Garcia and John De La Garza on a one year contract for 10½ months for the 2022-23 school year; subject to assignment.

The motion carried: 6 for, 0 against.

OFFICIAL ADJOURNMENT There being no further business to discuss, a motion was made by Brad Hill and seconded by Cameron Wiley to adjourn. Official time was 9:05 P.M.

The motion carried: 6 for, 0 against.

Date

President

Secretary