

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
JUNE 8, 2020**

- BUDGET 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, June 8, 2020, 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, Mark McClellan, Chris McCurley, Abe Templeton, Stephen Lowry, Steve Keenum, and Miller Loudermilk.
- School personnel present were: Joey Light, Craig Bessent, Terry Hagler, Brad McVay, Tim Smith, Carol Smith and Desiree Clardy.
- Guests presents: See sign-in sheet.
- MINUTES OF PREVIOUS MEETING** The minutes of the May 11, 2020 meeting were read and approved as presented.
- CONSENT AGENDA** Mike Awtry made a motion to approve the consent agenda. The motion was seconded by Stephen Lowry.
- The motion carried: 6 for, 0 against.
- CONSIDER SELECTION OF AUDITOR FOR 2019-20 BUDGET** Abe Templeton made a motion to approve EideBailly to do the financial audit for the 2019-20 school year budget. Chris McCurley seconded the motion.
- The motion carried: 6 for, 0 against.
- ELECT TASB VOTING DELEGATE** Miller Loudermilk will serve as voting delegate and Stephen Lowry will serve as alternate to the TASB Convention in October 2020.
- PUBLIC INPUT ON TITLE FUNDS** A public hearing was conducted regarding the use of the 2019-20 Title funds.
- CONSIDER RESOLUTION DESIGNATING TRUTH IN TAXATION OFFICER** Miller Loudermilk made a motion to approve resolution designating Gary Earnest as our Truth in Taxation Officer. Chris McCurley seconded the motion.
- The motion carried: 6 for, 0 against.

SCHOOL BOARD MINUTES
JUNE 8, 2020
PAGE TWO

**CONSIDER APPROVAL
OF LAND PURCHASE
FOR EAST
INTERMEDIATE
SCHOOL**

Stephen Lowry made a motion to purchase 72.52 acres on Hardison Road in the amount of \$659,000 plus closing costs. Mike Awtry seconded the motion.

The motion carried: 5 for, 0 against,
1 abstained (Chris McCurley)

INFORMATION ITEMS

Other items discussed but no action taken included: Summer board meetings & workshops, Construction report, TASB Convention-Dallas, and District property values.

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 7:30 P.M. to 8:08 P.M. to attend to personnel matters and employee benefits.

**PERSONNEL
RECOMMENDATIONS**

A motion was made by Stephen Lowry and seconded by Mark McClellan to employ Hanna Hays, Cassidy Champion, Bethany Lohrengel, Alaina Meyer, Carrisa Ethredge, Suzanne Wright, Charlie Boling, Ashley Howard, Madison McAdams, Daren Wilson and Faith Nunn on a one year contract for 10 months for the 2020-21 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 Stephen Lowry and seconded by Chris McCurley to adjourn. Official time was 8:10 P.M.

The motion carried: 6 for, 0 against.

Date

President

Secretary