

MINUTES
BOARD OF EDUCATION
SPECIAL BOARD MEETING
APRIL 27, 2020

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in special session on Monday, April 27, 2020, at 6:30 p.m. by video conference. The pledge of allegiance was recited and the invocation was given by Chris McCurley.

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

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

Guests present: Due to health and safety concerns related to the COVID-19, this meeting was conducted by video conference.

Public comments were allowed in an alternative format. An email had to be sent to boardpubliccomment@wyliebulldogs.org prior to the beginning of this meeting.

OPEN FORUM

Joey Light read public comments aloud to the Board received from Molly Wilson, Cheryl Sawyers and Jason Sawyers.

**CONSIDER DELEGATING
AUTHORITY TO
SUPERINTENDENT**

Chris McCurley made a motion to delegate Supt. Joey Light the authority to Adopt the Method of Delivery, Negotiate for the Selection of an Architect, Enter into Contract with Architect, Adopt Selection Criteria, Seek Bids, Seek Proposals, Negotiate for the Selection of a Contractor, Enter into Contract for the proposed Wylie East Intermediate. The Board will retain the authority to approve the guaranteed maximum price (GMP) for the proposed Wylie East Intermediate. Stephen Lowry seconded the motion.

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The motion carried: 6 for, 0 against.

DISCUSSION ITEMS

Other items which were discussed but no action taken by the Board included: student enrollment, construction funding, COVID-19 update and Coach Clay Martin.

**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 8:48 P.M.

The motion carried: 6 for, 0 against.

Date

President

Secretary