## MINUTES BOARD OF EDUCATION REGULAR BOARD MEETING OCTOBER 11, 2021

## PLEDGE AND INVOCATION

The Wylie Independent School District's Board of Trustees met in regular session on Monday, October 11, 2021, 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: Mike Awtry, Miller Loudermilk, Chris McCurley, Brad Hill, Andy Stanton and Cameron Wiley. Steve Keenum was absent.

School personnel present were: Joey Light, Terry Hagler, Tommy Vaughn, Shauni Vaughn, Craig Bessent, Tim Smith, Aaron Amonett, Rob Goodenough, Lisa Bessent, Phil Boone, Lisa Salmon, Krystal Noble, Mike Eames, Harold Salmon, Ricky Bacon, Carol Smith and Desiree Clardy.

Guests present: See sign-in sheet.

### MINUTES OF PREVIOUS MEETING APPROVED

The minutes of the September 13, 2021 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 Cameron Wiley.

The motion carried: 5 for, 0 against.

# CONDUCT PUBLIC HEARING & APPROVE 2021-22 DISTRICT IMPROVEMENT PLAN

After conducting a public hearing, Mike Awtry made a motion to approve the 2021-22 District Improvement Plan as presented by Terry Hagler. Brad Hill seconded the motion.

The motion carried: 5 for, 0 against.

#### **DISCUSSION ITEMS**

Other items which were discussed but no action taken by the Board included: Principal's report on campus activities, Construction update, Bilingual & ESL Education Annual Evaluation report, Review investment policy and COVID-19 update.

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### 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 8:00 P.M. to 8:37 P.M. to discuss employee benefits and personnel.

## OFFICIAL ADJOURNMENT

There being no further business to discuss, a motion was made by Mike Awtry and seconded by Cameron Wiley to adjourn. Official time was 8:38 P.M.

The motion carried: 5 for, 0 against.

Date	<del></del>	
	President	
	Secretary	