

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
DECEMBER 11, 2023**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, December 11, 2023, at 6:30 p.m. in the Wylie Early Childhood Library. The pledge of allegiance was recited, and the invocation was given by Laura Donaway.

Board members present were: Miller Loudermilk, Brad Hill, Cameron Wiley, Andy Stanton, Megan Stephenson and Laura Donaway. Mike Awtry was absent.

School personnel present were: Joey Light, Tommy Vaughn, Terry Hagler, Reagan Berry, Shauni Vaughn, Lisa Salmon, Lisa Bessent, Caren Christian, Ricky Bacon, Mike Eames, Aaron Amonett, Jackie Powell, Kathryn Glackmeyer and Desiree Clardy.

Guests present were: See sign-in sheet.

**MINUTES OF
PREVIOUS MEETINGS**

The minutes of the November 13, 2023 and November 17, 2023 were reviewed. They were approved as presented.

CONSENT AGENDA

A motion to approve the consent agenda was made by Cameron Wiley and seconded by Brad Hill.

The motion carried: 5 for, 0 against.

**PUBLIC INPUT
ON ESSER III FUNDS
& CONTINUITY
SERVICES PLAN**

A public hearing was conducted on ESSER III Funds and Continuity Services Plan for the 2023-24 school year.

**CONSIDER APPROVAL
TO ORDER BUSES**

Cameron Wiley made a motion to order 3 activity buses, 7 route buses and 2 smaller activity buses. Brad Hill seconded the motion.

The motion carried: 5 for, 0 against.

SCHOOL BOARD MINUTES

DECEMBER 11, 2023

PAGE TWO

**CONSIDER APPROVAL
OF DISTRICT OF
INNOVATION
AMENDMENT REQUEST**

Brad Hill made a motion to approve the District of Innovation amendment requesting an exemption from TEC 33.006 (d-h) regarding school counselor responsibilities. Megan Stephenson 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, Materials for superintendent's evaluation, and Board planning workshop-January 2024. Board members will receive required training hours at the January 2024 board planning workshop.

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 7:58 p.m. to 8:51 p.m. to discuss personnel.

**OFFICIAL
ADJOURNMENT**

There being no further business to discuss, a motion was made by Cameron Wiley and seconded by Brad Hill to adjourn. Official time was 8:51 p.m.

The motion carried: 5 for, 0 against.

Date

President

Secretary