

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
JANUARY 13, 2020**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, January 13, 2020, at 6:30 p.m. in the Wylie Early Childhood Library. The pledge of allegiance was recited and the invocation was given by Stephen Lowry.

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

School personnel present were: Joey Light, Craig Bessent, Terry Hagler, Phil Boone, Tony Spradlin, Rob Goodenough, Brad McVay, Aaron Amonett, Ricky Bacon, Shauni Vaughn, Tim Smith, Michael Eames, Jackie Powell, Lisa Bessent, Lisa Salmon, Carol Smith and Desiree Clardy.

Guests present were: See sign-in sheet.

**SPECIAL
PRESENTATION**

Mr. Light presented each board member a certificate of appreciation in honor of School Board Recognition Month.

**MINUTES OF
PREVIOUS MEETING
APPROVED**

The minutes of the December 9, 2019 meeting were read. They were approved as presented.

CONSENT AGENDA

A motion to approve the consent agenda was made by Stephen Lowry and seconded by Chris McCurley. (A duplicate bill was noted on the supplemental bills - American Fence & Supply in the amount of \$27, 983.45).

The motion carried: 4 for, 0 against.

**CONSIDER APPROVAL
OF CAMPUS THREAT
ASSESSMENT TEAMS**

Chris McCurley made a motion to approve the campus threat assessment teams as presented by Craig Bessent. Miller Loudermilk seconded the motion.

The motion carried: 4 for, 0 against.

**CONDUCT PUBLIC
HEARING ON 2018-19
TEXAS ACADEMIC
PERFORMANCE REPORT**

A public hearing was conducted on the 2018-19 Texas Academic Performance Report presented by Terry Hagler.

DISCUSSION ITEMS Other items which were discussed but no action taken by the Board included: Principal's reports on campus activities, School board planning session-February 17, 2020, 2020-21 school calendar update, and 2020 school board election.

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 7:40 P.M. to 9:40 P.M. to discuss the superintendent's evaluation and contract, personnel, real property and security .

CONSIDER PERSONNEL RECOMMENDATION Stephen Lowry made a motion to employ Katherine Borchert on a teacher contract for the remainder of the 2019-20 school year; subject to assignment. Chris McCurley seconded the motion.

The motion carried: 4 for, 0 against.

CONSIDER SUPT. CONTRACT A motion was made by Stephen Lowry to extend Joey Light's contract through June 30, 2023. Chris McCurley seconded the motion.

The motion carried: 4 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 9:43 P.M.

The motion carried: 4 for, 0 against.

Date

President

Secretary