# MINUTES BOARD OF EDUCATION REGULAR BOARD MEETING MARCH 6, 2023

### PLEDGE AND INVOCATION

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

Board members present were: Steve Keenum, Miller Loudermilk, Brad Hill, Stephen Lowry, Cameron Wiley and Andy Stanton. Mike Awtry was absent.

School personnel present were: Joey Light, Terry Hagler, Craig Bessent, Tommy Vaughn, Reagan Berry, Rob Goodenough, Caren Christian, Phil Boone, Lisa Salmon, Aaron Amonett, Lisa Bessent, Ricky Bacon, Kathryn Glackmeyer, Michael Dixon, Jonathan McKnight, Carol Smith, and Desiree Clardy.

Guests present: See sign-in sheet.

The Board recognized the Wylie High School Unified Bulldogs team and the DI Service Learning Project; Bulldog Protection Program.

#### OPEN FORUM

Jennifer Farrar and Clay Trumble addressed the Board regarding buses.

Baker Bryant, Cameo Harvey, Chance Ferguson, Juanita Fielden and Justin Oliver addressed the Board regarding dress code at Wylie High School.

### MINUTES OF PREVIOUS MEETING

The minutes of the February 13, 2023 meeting were read. They were approved as presented.

#### CONSENT AGENDA

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

The motion carried: 5 for, 0 against.

# AUTHORITY TO SUPERINTENDENT

CONSIDER DELEGATING Brad Hill made a motion to delegate to Superintendent Joey Light the authority to Adopt the Delivery Method, Negotiate for the Selection of an Architect, Enter into Contract with Architect and Selection of Firm According to the Provisions of the Texas Government Code Title 10, Subchapter F, Chapter 2269 Relating to

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Contracting and Delivery Procedures for Construction Projects and Enter into a Contract for Potential Bond Projects. Andy Stanton seconded the motion.

The motion carried:  $\underline{5}$  for,  $\underline{0}$  against.

#### **DISCUSSION ITEMS**

Other items which were discussed but no action taken by the Board included: Principal's reports on campus activities and Mentors Care presentation.

#### **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 8:15 P.M. to 8:31 P.M. to discuss personnel.

# CONSIDER PERSONNEL RECOMMENDATIONS

Cameron Wiley made a motion to employ Jennifer Rodgers, Amanda Greer and Sunny Parker on a one year contract for 10 months for the 2023-24 school year; subject to assignment. Stephen Lowry seconded the motion.

The motion carried: 5 for, 0 against.

# OFFICIAL ADJOURNMENT

There being no further business to discuss, a motion was made by Brad Hill and seconded by Cameron Wiley to adjourn. Official time was 8:32 p.m.

The motion carried: 5 for, 0 against.

Date		
	President	
	Secretary	