MINUTES BOARD OF EDUCATION REGULAR BOARD MEETING SEPTEMBER 13, 2021

PLEDGE AND INVOCATION

The Wylie Independent School District's Board of Trustees met in regular session on Monday, September 13, 2021, at 6:30 p.m. in Wylie Early Childhood Library. pledge of allegiance was recited and the invocation was given by Chris McCurley.

Board members present were: Steve Keenum, Miller Loudermilk, Mike Awtry, Andy Stanton, Brad Hill, Chris McCurley and Cameron Wiley.

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

Guests present: See sign-in sheet.

SPECIAL RECOGNITION The Board recognized the Wylie Little League team that advanced to the World Series in August 2021.

OPEN FORUM

See attached public comment sign in sheet. 6 speakers addressed the Board. Comments were limited to 5 minutes each.

MINUTES OF PREVIOUS MEETINGS APPROVED

The minutes of the August 9 and August 30, 2021 meetings were read. They were approved as presented.

CONSENT AGENDA

A motion to approve the consent agenda was made by Mike Awtry and seconded by Brad Hill.

The motion carried: 6 for, 0 against.

FOR THE BOARD OF COUNTY CENTRAL APPRAISAL DISTRICT seconded the motion.

CONSIDER RESOLUTION Chris McCurley made a motion to approve the resolution nominating Cecil Davis to DIRECTORS OF TAYLOR serve on the Taylor County Central Appraisal District Board of Directors. Mike

The motion carried: 6 for, 0 against.

SCHOOL BOARD MINUTES SEPTEMBER 13, 2021 PAGE TWO

TO GRANT ADJUNCT TAYLOR COUNTY EXTENSION OFFICE

CONSIDER RESOLUTION Miller Loudermilk made a motion to approve the resolution to grant adjunct faculty FACULTY STATUS FOR status for Taylor County Extension Agents Maggie Louton, Steve Estes, and Kim Miles. Brad Hill seconded the motion.

The motion carried: 6 for, 0 against.

TO GRANT ADJUNCT FACULTY STATUS FOR MITCHELL COUNTY EXTENSION OFFICE

CONSIDER RESOLUTION Chris McCurley made a motion to approve the resolution to grant adjunct faculty status for Mitchell County Extension Agent Derek Coffman. Cameron Wiley seconded the motion.

The motion carried: 6 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, TASB Convention, COVID-19 update.

EXECUTIVE SESSION

(Andy Stanton left meeting - 8:00 p.m.) 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 8:05 P.M. to 8:38 P.M. to discuss employee benefits.

OFFICIAL ADJOURNMENT There being no further business to discuss, a motion was made by Chris McCurley and seconded by Mike Awtry to adjourn. Official time was 8:39 P.M.

The motion carried: 5 for, 0 against.

υa	τ	е
----	---	---

	 	 -
President		
		 _
Secretary		

WYLIE INDEPENDENT SCHOOL DISTRICT

6251 Buffalo Gap Road Abilene, Texas 79606 (325) 692-4353

PUBLIC COMMENT PARTICIPATION SIGN-UP SHEET SEPTEMBER 13, 2021 6:30 P.M.

Please Sign in and list Agenda Item and/or Subject you intend to address before the Board.

,	(Please print)	AGENDA ITEM/SUBJECT	
\int_{1} .	Chery Sawyers	(25. 6D)	
\int_2 .	Cheryl Sawyers Zlizabeth Smysw	(D) Smith	- -
J3. 1	amy Carnes	Wylie Growl Sponso	rships
J _{4/} . (\	Clay Trumble		
$\sqrt{5}$.	Jeannie Sorensen	· Covid-19	_
\int_{6} .	Carmen Chank	av Thankyer!	4
7.	. **	·	_
8.		<u> </u>	_ , _ ;
9.		*	_
10.			
			_
11.		•	_
12.			_

