

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
JULY 14, 2025**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, July 14, 2025, at 6:30 p.m. at Wylie Early Childhood Library. The pledge of allegiance was recited.

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

School personnel present were: Joey Light, Craig Bessent, Tommy Vaughn, Reagan Berry, Mike Fecci, Daron Hughes, Aaron Amonett, Caren Christian, Ricky Bacon, Kathryn Bristow, and Desiree Clardy.

Guests present were: See sign-in sheet.

OATH OF OFFICE

Miller Loudermilk administered the Oath of Office to Brian LaCroix-Place 2.

**MINUTES OF
PREVIOUS MEETING**

The minutes of the June 9, 2025 meeting were read and approved as presented.

CONSENT AGENDA

A motion to approve the consent agenda was made by Cameron Wiley and seconded by Laura Donaway.

The motion carried: 4 for, 0 against.

**SET LUNCH PRICES
FOR 2025-26**

A motion was made by Brad Hill to set lunch prices for the 2025-26 school year as noted below. The motion was seconded by Cameron Wiley.

Breakfast prices:
PK thru 12th Grade \$2.75
Lunch prices:
PK thru 4th Grade \$3.35
5th Grade thru 12th Grade \$3.75

The motion carried: 4 for, 0 against.

**T-TESS TEACHER
APPRAISAL SYSTEM
FOR 2025-26**

Laura Donaway made a motion to adopt T-TESS, the appraisal calendar as presented, approve the appraisers as presented, and T-TESS will

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be used on contract renewal decisions for 2025-26 school year. The motion was seconded by Brad Hill.

The motion carried: 4 for, 0 against.

**CONSIDER APPROVAL
OF LOCAL POLICY
UPDATE 125**

Cameron Wiley made a motion to approve Local Policy Update 125; affecting local polices: BDAA(LOCAL): OFFICERS AND OFFICIALS - DUTIES AND REQUIREMENTS OF BOARD OFFICERS BDB(LOCAL): BOARD INTERNAL ORGANIZATION - BOARD COMMITTEES BDF(LOCAL): BOARD INTERNAL ORGANIZATION - ADVISORY COMMITTEES EI(LOCAL): ACADEMIC ACHIEVEMENT FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT
Laura Donaway seconded the motion.

The motion carried: 4 for, 0 against.

**CONSIDER APPROVAL
OF REQUIRED STAFF
TRAINING PLAN FOR
2025-26**

A motion was made by Brad Hill and seconded by Brian LaCroix to approve the 2025-26 required Staff Training plan as presented by Craig Bessent.

The motion carried: 4 for, 0 against.

**CONSIDER APPROVAL
OF PROPOSAL FOR
WYLIE HS ADDITION
PROJECT**

Cameron Wiley made a motion to approve the total sheet and prime contractors for the construction of the Wylie High School addition project in the amount of \$54,457,739. Laura Donaway seconded the motion.

The motion carried: 4 for, 0 against.

**CONSIDER APPROVAL
OF PROPERTY &
CASUALTY INSURANCE
FOR 2025-26**

Brad Hill made a motion to approve our property and casualty insurance with Texas Political Subdivisions in the amount of \$860,913 for the 2025-26 school year. Brian LaCroix seconded the motion.

The motion carried: 4 for, 0 against.

**CONSIDER APPROVAL
OF WORKERS' COMP
INSURANCE FOR
2025-26**

Brian LaCroix made a motion to approve our workers' comp insurance with Deep East Texas Self Insurance Fund in the amount of \$97,145 for the 2025-26 school year.

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Brad Hill seconded the motion.

The motion carried: 4 for, 0 against.

DISCUSSION ITEMS

Other items which were discussed but no action taken by the Board included: August Board workshop & meetings and bond projects update.

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 7:20 p.m. to 8:06 p.m. to discuss employment of personnel for 2025-26 and employee benefits.

**OFFICIAL
ADJOURNMENT**

There being no further business to discuss, a motion was made by Cameron Wiley and seconded by Laura Donaway to adjourn. Official time was 8:07 p.m.

The motion carried: 4 for, 0 against.

Date

President

Secretary