MINUTES BOARD OF EDUCATION REGULAR BOARD MEETING APRIL 14, 2025

PLEDGE ANDThe Wylie Independent School District's
Board of Trustees met in regular session on
Monday, April 14, 2025, at 6:30 p.m. at Wylie
Early Childhood Library. The pledge of
allegiance was recited.Board members present were: Miller Loudermilk,
Brad Hill, Andy Stanton, Megan Stephenson, Mike
Awtry, Laura Donaway and Cameron Wiley.

School personnel present were: Joey Light, Craig Bessent, Terry Hagler, Reagan Berry, Ricky Bacon, Mike Thompson, Mike Fecci, Caren Christian, Shauni Vaughn, Tommy Vaughn, Aaron Amonett, Rob Goodenough, Lisa Bessent, Lisa Salmon, Phil Boone, Kathryn Bristow, and Desiree Clardy.

Guests present: See sign-in sheet.

OPEN FORUM Mike Awtry was recognized for his eleven years of service on the Board.

Darci Hodges addressed the Board regarding the Dyess AFB Adopt a School program. We have three campuses currently participating in the program.

MINUTES OFThe minutes of the March 3, 2025 meetingPREVIOUS MEETINGwere read. They were approved as presented.

CONSENT AGENDA Brad Hill made a motion to approve the consent agenda. Andy Stanton seconded the motion.

The motion carried: 6 for, 0 against.

DECLARE APRIL MONTH Cameron Wiley read the proclamation declaring OF THE MILITARY April the Month of the Military Child. CHILD

CONSIDER APPROVALLaura Donaway made a motion to approve theOF INSTR. MATERIALScertification standards have been met and coverALLOTMENT & TEKSthe TEKS for the 2025-26 school year asCERTIFICATION FORpresented by Terry Hagler. Megan Stephenson2025-26 SCHOOL YR.seconded the motion.

The motion carried: <u>6</u> for, <u>0</u> against.

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CONSIDER APPROVAL Mike Awtry made a motion to approve upgrading **OF HVAC CONTROL BID** the HVAC controls at our west campuses. The **FOR WEST CAMPUSES** bid was awarded to Cary Services in the amount of \$436,175. Cameron Wiley seconded the motion.

The motion carried: 6 for, 0 against.

CONSIDER APPROVAL OF WEST JH TRACK & FIELD RENOVATION PROPOSALBrad Hill made a motion to approve using Paragon Sports to perform the West JH Track & Field renovations in the amount of \$1,662,637,000 plus the Alternate 2 proposal in the amount of \$135,314. Paragon Sports is a BuyBoard vendor. Megan Stephenson seconded the motion.

The motion carried: 6 for, 0 against.

CONSIDER APPROVAL OF ROOFING PROJECT AT WEST CAMPUSES Megan Stephenson made a motion to approve Lydick-Hooks Roofing for West Elementary in the amount of \$1,433,600, Barr Roofing for West Intermediate in the amount of \$1,651,535, and CS Advantage for West Junior High in the amount \$1,949,000 and the High School in the amount \$3,768,000 for the roofing project due to hail damage. Laura Donaway seconded the motion.

The motion carried: 6 for, 0 against.

CONSIDER APPROVALA motion was made by Cameron Wiley and secondedOF WEST INT.by Mike Awtry to approve Dean Hagler, Ltd. in
the amount of \$94,760 & Calloway's Carpet in
the amount of \$449,365 for the West
Intermediate renovations this summer.

The motion carried: 6 for, 0 against.

CONSIDER APPROVALBrad Hill made a motion to approve purchasingTO PURCHASE SCHOOLBrad Hill made a motion to approve purchasingBUSa 71 passenger school bus from A-Z Bus Sales,BUSInc. in the amount of \$158,411.73. A-Z BusSales, Inc. is a BuyBoard vendor. MeganStephenson seconded the motion.

The motion carried: 6 for, 0 against.

CONSIDER APPROVALMegan Stephenson made a motion to approve theOF DISTRICT AUDITDistrict Audit Review as presented by CraigREVIEWBessent. Andy Stanton seconded the motion.

The motion carried: 6 for, 0 against.

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DISCUSSION ITEMS Other items which were discussed but no action taken by the Board included: Principal's reports on campus activities, Bond projects update 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 8:10 p.m. to 9:18 p.m. to discuss teacher contracts for 2025-26 and attorney consultation.
- **CONSIDER PERSONNEL** A motion was made by Cameron Wiley and seconded by Megan Stephenson to:

Renew teacher contracts of Wylie Early Childhood, Wylie West Elementary, Wylie West Intermediate, Wylie East Elementary, Wylie East Intermediate, Wylie East Junior High, Wylie West Junior High and Wylie High School on a one year contract for 10 months for the 2025-26 school year; subject to assignment.

Renew Board renew Lisa Adkins, Danika Florez, Sara Kendrix, Devin Roberts, Rhonda Schur, Katy Vaughn, and Elizabeth Watson on a one year contract for 10 months for the 2025-26 school year; subject to assignment.

Board renew Dona Neves, Andrea McMaster, Kayla Vinson, Cinnamon Thompson, Piper Seawright, Amy Montoya, Mary Edmondson, Rachel Hamilton, Taylor Hoffman, Daron Hughes, Jaime Kirk, Amy Piearcy, Jennifer Rios, Rick Sanders, Diane Davis, Haley Herrera, Savannah Maberry, Misty McWilliams, and Ruth Shaner on a one year contract for 10 ½ months for the 2025-26 school year; subject to assignment.

Renew Valerie Johnston, Whitney Hardcastle, Michelle Daniel and Sherry Brown on a one year contract for 11 months for the 2025-26 school year; subject to assignment.

The motion carried: 6 for, 0 against.

There being no further business to discuss, a motion was made by Mike Awtry and seconded by Laura Donaway to adjourn.

OFFICIAL ADJOURNMENT SCHOOL BOARD MINUTES APRIL 14, 2025 PAGE FOUR

Official time was 9:19 P.M.

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The motion carried: $\underline{6}$ for, $\underline{0}$ against.

Date

President

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Secretary