

**MINUTES  
BOARD OF EDUCATION  
REGULAR BOARD MEETING  
JULY 11, 2022**

**BUDGET WORKSHOP**                   The Board met from 5:30-6:30 p.m. to work on the 2022-23 budget.

**PLEDGE AND  
INVOCATION**                   The Wylie Independent School District's Board of Trustees met in regular session on Monday, July 11, 2022, at 6:30 p.m. at Wylie Early Childhood Library. The pledge of allegiance was recited and the invocation was given by Chris McCurley .

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

School personnel present were: Joey Light, Craig Bessent, Terry Hagler, Tommy Vaughn, Shauni Vaughn, Ricky Bacon, Reagan Berry, Phil Boone, Caren Christian, Aaron Amonett, Jackie Powell, Carol Smith and Desiree Clardy.

Guests present were: See sign-in sheet.

**OPEN FORUM**                   Kim Cheek presented the DI Teams that placed at the Global DI competition in May 2022.

**CONSIDER SCHOOL  
BOARD TRUSTEE  
VACANCY**                   A motion was made by Mike Awtry and seconded by Cameron Wiley to accept Chris McCurley's resignation from Place 1 Board of Trustees. Place 1 is now vacant.  
(Chris McCurley left the meeting.)

The motion carried: 4 for, 0 against.

**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 6:37 p.m. to 6:47 p.m. to discuss school board trustee vacancy.

**CONSIDER FILLING  
SCHOOL BOARD  
TRUSTEE VACANCY  
BY APPOINTMENT**           Mike Awtry made a motion to appoint Dr. Stephen Lowry to serve in Place 1 until the May 2023 school board election. Brad Hill seconded the motion.

The motion carried: 4 for, 0 against.

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**MINUTES OF  
PREVIOUS MEETING**

The minutes of the June 13, 2022 meeting were read and approved as presented.

**CONSENT AGENDA**

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

The motion carried: 3 for, 0 against, 1 abstained (Cameron Wiley)

**SET LUNCH PRICES  
FOR 2022-23**

A motion was made by Mike Awtry to set lunch prices for the 2022-23 school year as noted below. The motion was seconded by Cameron Wiley.

Breakfast prices:

PK thru 12<sup>th</sup> Grade \$2.75

Lunch prices:

PK thru 5<sup>th</sup> Grade \$3.25

6<sup>th</sup> Grade thru 12<sup>th</sup> Grade \$3.75

The motion carried: 4 for, 0 against.

**T-TESS TEACHER  
APPRAISAL SYSTEM  
FOR 2022-23**

Mike Awtry made a motion to adopt T-TESS, the appraisal calendar as presented, approve the appraisers as presented, and T-TESS will be used on contract renewal decisions for 2022-23 school year. The motion was seconded by Brad Hill.

The motion carried: 4 for, 0 against.

**CONSIDER APPROVAL  
OF PARTICIPATION IN  
TASB RISK MANAGEMENT  
FUND PROGRAM**

Brad Hill made a motion to approve the TASB Risk Management Fund Interlocal Participation Agreement as presented by Joey Light. Mike Awtry seconded the motion.

The motion carried: 4 for, 0 against.

**CONSIDER APPROVAL  
OF LOCAL POLICY  
UPDATE 119**

Brad Hill made a motion to approve Local Policy Update 119 as presented by Tommy Vaughn. This update affects local policies:  
CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT  
DMA(LOCAL): PROFESSIONAL DEVELOPMENT - REQUIRED STAFF DEVELOPMENT  
EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)  
EHB(LOCAL): CURRICULUM DESIGN - SPECIAL

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PROGRAMS

EHBAA (LOCAL): SPECIAL EDUCATION - IDENTIFICATION, EVALUATION, AND ELIGIBILITY

EHBB (LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS

EIF (LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION

FFBA (LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE

FFH (LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

Mike Awtry seconded the motion.

The motion carried: 4 for, 0 against.

**BOARD REVIEW AND CONSIDER APPROVAL OF REQUIRED STAFF DEVELOPMENT PLAN**

A motion was made by Mike Awtry and seconded by Cameron Wiley approve the 2022-23 Required Staff Development Plan as presented by Craig Bessent.

The motion carried: 4 for, 0 against.

**DISCUSSION ITEMS**

Other items which were discussed but no action taken by the Board included: Summer meeting schedule and STAAR results report.

**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 9:01 p.m. to discuss employment of personnel for 2022-23, employee benefits and security.

**PERSONNEL RECOMMENDATIONS**

A motion was made by Cameron Wiley to employ Lindsay Grimes, Makenzie Quincey, Heather Graham, Chayenne Haden, Julia Olmsted, Jason Boyd, Megan Boyd, Lisa Jenkins, Tracey Hudspeth, Mike Lopez, Kaitlin Montgomery, and Tammara Lackey on a one year contract for 10 months for the 2022-23 school year; subject to assignment.

Board employ Addison Wyatt on a one year contract for 10½ months for the 2022-23 school year; subject to assignment.

Mike Awtry seconded the motion.

The motion carried: 4 for, 0 against.

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**OFFICIAL**  
**ADJOURNMENT**

There being no further business to discuss,  
a motion was made by Mike Awtry and seconded by  
Cameron Wiley to adjourn. Official time was  
9:04 P.M.

The motion carried: 4 for, 0 against.

\_\_\_\_\_  
Date

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary