## MINUTES BOARD OF EDUCATION REGULAR BOARD MEETING JULY 12, 2021

- BUDGET WORKSHOP The Board met from 5:30-6:30 p.m. to work on the 2021-22 budget.
- PLEDGE ANDThe Wylie Independent School District'sINVOCATIONBoard of Trustees met in regular session on<br/>Monday, July 12, 2021, at 6:30 p.m. at Wylie<br/>Early Childhood Library. The pledge of<br/>allegiance was recited and the invocation<br/>was given by Andy Stanton.

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

School personnel present were: Joey Light, Craig Bessent, Terry Hagler, Brad McVay, Tony Spradlin, Tommy Vaughn, Shauni Vaughn, Ricky Bacon, Reagan Berry, Kim McMillan, Aaron Amonett, Jackie Powell, Carol Smith and Desiree Clardy.

Guests present were: See sign-in sheet.

OPEN FORUM Clay and Hannah Jowers and Sam Maroney addressed the Board regarding allowing home school students to participate in UIL extracurricular activities.

MINUTES OFThe minutes of the June 14, 2021 meetingPREVIOUS MEETINGwere read and 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: 5 for, 0 against,

SET LUNCH PRICES A motion was made by Brad Hill to set lunch
FOR 2021-22 A motion was made by Brad Hill to set lunch
prices for the 2021-22 school year as noted
below. The motion was seconded by Cameron
Wiley.

Breakfast prices: PK thru 12<sup>th</sup> Grade \$2.50 Lunch prices: PK thru 4<sup>th</sup> Grade \$3.00 5<sup>th</sup> Grade thru 12<sup>th</sup> Grade \$3.50 SCHOOL BOARD MINUTESJULY 12, 2021PAGE TWOT-TESS TEACHERAPPRAISAL SYSTEMFOR 2021-22

2 the appraisers as presented, and T-TESS will be used on contract renewal decisions for 2021-22 school year. The motion was seconded by Miller Loudermilk.

The motion carried: 5 for, 0 against.

CONSIDER POLICY REGARDING INTRA-DISTRICT RESIDENCY CHANGES CH

The motion carried: 5 for, 0 against.

CONSIDER POLICYA motion was made by Mike Awtry and secondedALLOWING HOMEby Miller Loudermilk to designate theSCHOOL STUDENTS TOSuperintendent to determine home schoolPARTICIPATE IN UILstudents participation in UILEXTRACURRICULARextracurricular activities for the 2021-22ACTIVITIESschool year.

The motion carried: 5 for, 0 against.

- DISCUSSION ITEMS Other items which were discussed but no action taken by the Board included: Summer meeting schedule, Construction update, Ideal Impact report, Technology update, STAAR results report and Student handbook discussion.
- **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 8:40 p.m. to 8:53 p.m. to discuss personnel matters and employee benefits.
- PERSONNELA motion was made by Miller Loudermilk toRECOMMENDATIONSemploy Cameron Flores/McClellan, JordanGarcia, and Lacy Henderson on a one yearcontract for 10 months for the 2021-22school year; subject to assignment.

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Board employ Jodie LaFrance on a one year contract for  $11\frac{1}{2}$  months for the 2021-22 school year; subject to assignment.

Cameron Wiley seconded the motion.

The motion carried: 5 for, 0 against.

OFFICIAL There being no further business to discuss, ADJOURNMENT a motion was made by Mike Awtry and seconded by Cameron Wiley to adjourn. Official time was 8:55 P.M.

The motion carried: 5 for, 0 against.

Date

President

Secretary