

**MINUTES  
BOARD OF EDUCATION  
REGULAR BOARD MEETING  
AUGUST 11, 2025**

**PLEDGE OF  
ALLEGIANCE**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, August 11, 2025, at 6:30 p.m. at the Wylie Early Childhood Library. The pledge of allegiance was recited.

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

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

Guests present were: See sign-in sheet.

**MINUTES OF  
PREVIOUS MEETING  
APPROVED**

The minutes of the July 14, 2025 meeting were read. They were approved as presented.

**CONSENT AGENDA**

A motion to approve the consent agenda was made by Brad Hill and seconded by Megan Stephenson.

The motion carried: 6 for, 0 against.

**APPROVE 2025-26  
STUDENT CODE OF  
CONDUCT**

Laura Donaway made a motion to approve the 2025-26 Student Code of Conduct as presented by Terry Hagler. Cameron Wiley seconded the motion.

The motion carried: 6 for, 0 against.

**SET DATE TO HOLD  
PUBLIC HEARING ON  
2025-26 BUDGET &  
PROPOSED PUBLISHED  
TAX RATE**

A motion was made by Cameron Wiley to set August 25, 2025 as the date to hold a public hearing on the 2025-26 budget and to set August 25, 2025 as the date to hold a public hearing on the proposed published tax rate of \$1.1499 (\$0.4830 I&S & \$0.6669 M&O). Laura Donaway seconded the motion.

The motion carried: 6 for, 0 against.

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**CONSIDER APPROVAL OF TEACHER INCENTIVE ALLOTMENT SPENDING PLAN** Megan Stephenson made a motion to approve the proposed Teacher Incentive Allotment Spending Plan as presented by Kathryn Bristow. Andy Stanton seconded the motion.

The motion carried: 6 for, 0 against.

**CONSIDER RESOLUTION TO DECLARE A GOOD CAUSE EXCEPTION FOR HB3 ARMED SECURITY OFFICER REQUIREMENT** Brad Hill made a motion to approve the resolution to declare a good cause exception for HB3 Armed Security Officer requirement as presented by Craig Bessent. Megan Stephenson seconded the motion.

The motion carried: 6 for, 0 against.

**CONSIDER APPROVAL OF LOCAL POLICY EFB** Andy Stanton made a motion to approve Local Policy EFB as presented by Tommy Vaughn. Cameron Wiley seconded the motion.

The motion carried: 6 for, 0 against.

**CONSIDER APPROVAL OF LOCAL POLICY FNCE** Andy Stanton made a motion to approve Local Policy FNCE as presented by Tommy Vaughn. Brian LaCroix 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: STAAR Test results and Bond projects 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 7:22 p.m. to 7:48 p.m. to discuss security.

**OFFICIAL ADJOURNMENT** There being no further business to discuss, a motion was made by Laura Donaway and seconded by Megan Stephenson to adjourn. Official time was 7:48 P.M.

The motion carried: 6 for, 0 against.

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Date

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President

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Secretary