

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
NOVEMBER 9, 2020**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, November 9, 2020, at 6:30 p.m. in the Wylie Early Childhood Library. The pledge of allegiance was recited and the invocation was given by Stephen Lowry.

Board members present were: Stephen Lowry, Miller Loudermilk, Mike Awtry, Abe Templeton and Steve Keenum. Mark McClellan and Chris McCurley were absent.

School personnel present were: Joey Light, Craig Bessent, Lisa Salmon, Lisa Bessent, Rob Goodenough, Kim McMillan, Casey Todd, Phil Boone, Tim Smith, Brad McVay, Tommy Vaughn, Shauni Vaughn, Aaron Amonett, Terry Hagler, Carol Smith and Desiree Clardy.

Guests present were: See sign-in sheet.

OPEN FORUM

Jason Sawyers and Cheryl Sawyers addressed the board regarding the high school band traveling to out of town football games.

Abe Templeton was recognized for his three years of service to the Board and our community.

Terry Hagler was recognized for his work on Hugh and Brenda Sandifer's Hall of Honor ceremony on November 6, 2020.

**MINUTES OF
PREVIOUS MEETING
APPROVED**

The minutes of the October 12, 2020 board meeting were reviewed. They were approved as presented.

CONSENT AGENDA

A motion to approve the consent agenda was made by Mike Awtry and seconded by Miller Loudermilk.

The motion carried: 4 for, 0 against.

**CONDUCT PUBLIC
HEARING ON FIRST
FINANCIAL ACCT.
RATING SYSTEM**

The Board conducted a public hearing on the 2019-20 FIRST Financial Accountability Rating System report. We received a district score of 96. Carol Smith presented the report.

SCHOOL BOARD MEETING

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CONSIDER APPROVAL OF AISD REGIONAL DAY SCHOOL PROGRAM FOR THE DEAF SHARED SERVICES AGREEMENT Stephen Lowry made a motion to approve the Abilene ISD Regional Day School Program for the Deaf Shared Services Agreement. Abe Templeton seconded the motion.

The motion carried: 4 for, 0 against.

CONSIDER APPROVAL OF G.M.P. FOR WYLIE EAST INTERMEDIATE A motion was made by Mike Awtry and seconded by Miller Loudermilk to approve the guaranteed maximum price for Wylie East Intermediate site work and building shell in the amount of \$8,222,020 as presented by Joey Light.

The motion carried: 4 for, 0 against.

DISCUSSION ITEMS Other items which were discussed but no action taken by the Board included: Principal's Report on campus activities, RDA Rating for Special Education report, Canvass 2020 School Board Election results, and COVID-19 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 8:48 P.M. to 9:10 P.M. to discuss personnel.

OFFICIAL ADJOURNMENT There being no further business to discuss, a motion was made by Stephen Lowry and seconded by Mike Awtry to adjourn. Official time was 9:11 p.m.

The motion carried: 4 for, 0 against.

Date

President

Secretary