

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
MAY 11, 2020**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, May 11, 2020, at 6:31 p.m. by video conference. The pledge of allegiance was recited and the invocation was given by Chris McCurley.

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

School personnel present were: Joey Light, Craig Bessent, Aaron Amonett, Terry Hagler, Carol Smith and Desiree Clardy.

Guests present: Due to health and safety concerns related to the COVID-19, this meeting was conducted by video conference.

Public comments were allowed in an alternative format. An email had to be sent to boardpubliccomment@wyliebulldogs.org prior to the beginning of this meeting.

OPEN FORUM

There were no public comments received prior to the meeting.

**MINUTES OF
PREVIOUS MEETINGS
APPROVED**

The minutes of the April 13, 2020 and April 27, 2020 meetings were read. They were approved as presented.

CONSENT AGENDA

A motion to approve the consent agenda was made by Stephen Lowry and seconded by Mark McClellan.

The motion carried: 6 for, 0 against.

**CONSIDER CLASSROOM
TEACHER STIPEND**

Miller Loudermilk made a motion to approve a classroom teacher stipend of \$100 per teacher to compensate for cell phone, internet and other ancillary expenses due to COVID-19 outbreak. The stipend will be paid on their June payroll check. Chris McCurley seconded the motion.

The motion carried: 6 for, 0 against.

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**CONSIDER APPROVAL
OF WEIGHT ROOM
EQUIPMENT &
FLOORING**

A motion was made by Mike Awtry to approve the proposal from Lone Star Power and Performance in the amount of \$168,712.70 for weight room equipment and flooring for the district. Abe Templeton 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: Principal's report on campus activities & enrollment, WHS baccalaureate and graduation, Summer board workshops & meetings, and Construction 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 8:02 p.m. to 8:36 p.m. to discuss employment of personnel for 2020-21 and real property.

**PERSONNEL
RECOMMENDATIONS**

Stephen Lowry made a motion to employ Alexandra Feuling and Ryan Cox on a one year contract for 10 months for the 2020-21 school year; subject to assignment.

The motion carried: 6 for, 0 against.

**OFFICIAL
ADJOURNMENT**

There being no further business to discuss, a motion was made by Stephen Lowry and seconded by Chris McCurley to adjourn. Official time was 8:37 P.M.

The motion carried: 6 for, 0 against.

Date

President

Secretary