

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
JANUARY 11, 2021**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, January 11, 2021, at 6:30 p.m. in the Wylie Early Childhood Library. The pledge of allegiance was recited and the invocation was given by Chris McCurley.

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

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

Guests present were: See sign-in sheet.

**SPECIAL
PRESENTATION**

Mr. Light presented each board member a certificate of appreciation in honor of School Board Recognition Month.

**MINUTES OF
PREVIOUS MEETING
APPROVED**

The minutes of the December 14, 2020 meeting were read. They were approved as presented.

CONSENT AGENDA

A motion to approve the consent agenda was made by Mike Awtry and seconded by Chris McCurley.

The motion carried: 4 for, 0 against.

**CONSIDER 2019-20
AUDIT REPORT**

Brad Hill made a motion to approve the 2019-20 audit report as presented by Shelby Ebarb with EideBailly. Mike Awtry seconded the motion.

The motion carried: 4 for, 0 against.

**CONSIDER APPROVAL
OF RESOLUTION FOR
EXTENSION OF TIME
TO USE EMERGENCY
PAID SICK LEAVE FOR
2020-21 SCH. YEAR**

Chris McCurley made a motion to approve the resolution for extension of time to use emergency paid sick leave for the 2020-21 school year. Mike Awtry seconded the motion.

The motion carried: 4 for, 0 against.

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**CONSIDER APPROVAL
OF HOUSE BILL 3
BOARD GOALS**

Mike Awtry made a motion to approve the HB3 Board Goals as presented by Terry Hagler. Brad Hill seconded the motion.

The motion carried: 4 for, 0 against.

**CONDUCT PUBLIC
HEARING ON 2019-20
TEXAS ACADEMIC
PERFORMANCE REPORT**

A public hearing was conducted on the 2019-20 Texas Academic Performance Report presented by Terry Hagler.

DISCUSSION ITEMS

Other items which were discussed but no action taken by the Board included: Principal's reports on campus activities, School board planning session-February 18, 2021, 2021-22 school calendar update, 2021 school board election, construction update 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 8:10 P.M. to 8:37 P.M. to discuss the superintendent's evaluation and contract.

**CONSIDER SUPT.
CONTRACT**

A motion was made by Chris McCurley to extend Joey Light's contract through June 30, 2024. Mark McClellan seconded the motion.

The motion carried: 4 for, 0 against.

**OFFICIAL
ADJOURNMENT**

There being no further business to discuss, a motion was made by Chris McCurley and seconded by Mike Awtry to adjourn. Official time was 8:40 P.M.

The motion carried: 4 for, 0 against.

Date

President

Secretary