

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
NOVEMBER 8, 2021**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, November 8, 2021, at 6:30 p.m. in the Wylie Early Childhood Library. The pledge of allegiance was recited and the invocation was given by Andy Stanton.

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

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

Guests present were: See sign-in sheet.

OPEN FORUM

The Board recognized the Wylie High School Team Tennis State Finalist team.

Susan Hallmark addressed the board regarding the need for lights on the high school tennis courts.

**MINUTES OF
PREVIOUS MEETING
APPROVED**

The minutes of the October 11, 2021 board meeting were reviewed. They were approved as presented.

CONSENT AGENDA

A motion to approve the consent agenda was made by Chris McCurley and seconded by Cameron Wiley.

The motion carried: 5 for, 0 against.

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

The Board conducted a public hearing on the 2020-21 FIRST Financial Accountability Rating System report. We received a district score of 98. Carol Smith presented the report.

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CONSIDER RESOLUTION TO CAST VOTES FOR TAYLOR COUNTY C.A.D. BOARD OF DIRECTORS Brad Hill made a motion to approve the resolution to cast 621 votes for Taylor County Central Appraisal District Board of Directors to Cecil Davis. Miller Loudermilk seconded the motion.

The motion carried: 5 for, 0 against.

CONSIDER APPROVAL OF LOCAL POLICY UPDATE 118 A motion was made by Chris McCurley and seconded by Cameron Wiley to approve Local Policy Update 118 as presented by Tommy Vaughn. The update affects local policies:
CFD(LOCAL): ACCOUNTING-ACTIVITY FUNDS MANAGEMENT
CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
DFE(LOCAL): TERMINATION OF EMPLOYMENT-RESIGNATION
DP(LOCAL): PERSONNEL POSITIONS
EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM-REQUIRED INSTRUCTION (ALL LEVELS)
EHBC (LOCAL): SPECIAL PROGRAMS COMPENSATORY/ACCELERATED SERVICES
EIE(LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION
FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS
FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT
FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT
FL(LOCAL): STUDENT RECORDS

The motion carried: 5 for, 0 against.

DISCUSSION ITEMS Other items which were discussed but no action taken by the Board included: Principal's Report on campus activities, 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 7:50 P.M. to 8:21 P.M. to discuss employee benefits and personnel.

CONSIDER APPROVAL OF MID-YEAR STIPEND FOR ALL EMPLOYEES Chris McCurley made a motion to approve a \$500 reimbursement stipend to all staff for COVID and operational expenses. Andy Stanton seconded the motion.

The motion carried: 5 for, 0 against.

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OFFICIAL
ADJOURNMENT

There being no further business to discuss, a motion was made by Chris McCurley and seconded by Brad Hill to adjourn. Official time was 8:22 p.m.

The motion carried: 5 for, 0 against.

Date

President

Secretary