

MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
DECEMBER 14, 2020

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, December 14, 2020, 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: Chris McCurley, Stephen Lowry, Miller Loudermilk, Mike Awtry, Mark McClellan, Brad Hill and Steve Keenum.

School personnel present were: Joey Light, Craig Bessent, Terry Hagler, Shauni Vaughn, Tommy Vaughn, Tony Spradlin, Rob Goodenough, Lisa Salmon, Phil Boone, Tim Smith, Lisa Bessent, Aaron Amonett, Carol Smith and Desiree Clardy.

Guests present were: See sign-in sheet.

OPEN FORUM

Cheryl Sawyers addressed the Board regarding streaming school board meetings for public viewing.

OATH OF OFFICE

The Oath of Office was administered by Craig Bessent to newly elected board members Brad Hill - Place 4 and Steve Keenum - Place 5.

**REORGANIZATION OF
BOARD**

Mike Awtry nominated Steve Keenum for President of the Board. Chris McCurley seconded the nomination. There being no further nominations, Stephen Lowry made a motion that nominations cease and Steve Keenum be elected by acclamation. Mark McClellan seconded the motion.

The motion carried: 6 for, 0 against.

The floor was opened for nominations for Vice President. Chris McCurley nominated Stephen Lowry as Vice President. Mike Awtry seconded the nomination. Mark McClellan made a motion that nominations cease and Stephen Lowry be elected by acclamation. Brad Hill seconded the motion.

The motion carried: 6 for, 0 against.

Nominations were opened for Secretary. Stephen Lowry nominated Chris McCurley. Mike

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Awtry seconded the nomination. Mark McClellan made a motion that nominations cease and Chris McCurley be elected by acclamation. Mike Awtry seconded the motion.

The motion carried: 6 for, 0 against.

**MINUTES OF
PREVIOUS MEETINGS
APPROVED**

The minutes of the November 9, 2020 and November 13, 2020 meetings were reviewed. 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: 6 for, 0 against.

**CONDUCT PUBLIC
HEARING & APPROVE
2020-21 DISTRICT
IMPROVEMENT PLAN**

After conducting a public hearing, Stephen Lowry made a motion to approve the 2020-21 District Improvement Plan as presented by Terry Hagler. Miller Loudermilk 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, Materials for superintendent's evaluation, Board planning session- February 2021, Construction update and COVID-19 Update.

Board members will receive required training hours at the February 2021 board planning session.

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 8:15 p.m. to 8:33 p.m. to discuss personnel.

**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 8:34 p.m.

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The motion carried: 6 for, 0 against.

Date

President

Secretary