

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
SEPTEMBER 9, 2024**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, September 9, 2024, at 6:30 p.m. in the Wylie Early Childhood Library. The pledge of allegiance was recited and the invocation was given by Laura Donaway.

Board members present were: Miller Loudermilk, Andy Stanton, Brad Hill, Cameron Wiley, Laura Donaway, and Megan Stephenson. Mike Awtry was absent.

School personnel present were: Joey Light, Craig Bessent, Terry Hagler, Mike Fecci, Tony Spradlin, Lisa Salmon, Caren Christian, Lisa Bessent, Phil Boone, Ricky Bacon, Rob Goodenough, Aaron Amonett, Reagan Berry, Jackie Powell, Kathryn Bristow, and Desiree Clardy.

Guests present: See sign-in sheet.

OPEN FORUM

James Miller addressed the Board regarding school bus safety and maintenance.

**MINUTES OF
PREVIOUS MEETINGS
APPROVED**

The minutes of the August 12 and August 26, 2024 meetings were read. They were approved as presented.

CONSENT AGENDA

A motion to approve the consent agenda was made by Cameron Wiley and seconded by Laura Donaway.

The motion carried: 5 for, 0 against.

**CONSIDER RESOLUTION
TO GRANT ADJUNCT
FACULTY STATUS FOR
TAYLOR COUNTY
EXTENSION OFFICE**

Megan Stephenson made a motion to approve the resolution to grant adjunct faculty status for Taylor County Extension Agents Steve Estes, Maggie McBride and Kim Miles for the 2024-25 school year. Brad Hill seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER & APPROVE
THE TOTAL SHEET &
PRIME CONTRACTORS**

Brad Hill made a motion to approve the Total Sheet and Prime Contractors for the construction of the New Elementary School

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FOR CONSTRUCTION OF NEW ELEM. SCHOOL & VO-AG BUILDING PROJECT and Vo-Ag Building project in the amount of \$52,471,720. Cameron Wiley seconded the motion.

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 and Bond projects update.

OFFICIAL ADJOURNMENT There being no further business to discuss, a motion was made by Cameron Wiley and seconded by Brad Hill to adjourn. Official time was 8:15 P.M.

The motion carried: 5 for, 0 against.

Date

President

Secretary