MINUTES BOARD OF EDUCATION REGULAR BOARD MEETING MARCH 4. 2024

PLEDGE AND INVOCATION

The Wylie Independent School District's Board of Trustees met in regular session on Monday, March 4, 2024, at 6:30 p.m. at Wylie Early Childhood Library. The pledge of allegiance was recited and the invocation was given by Laura Donaway.

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

School personnel present were: Joey Light,
Terry Hagler, Craig Bessent, Tommy Vaughn,
Shauni Vaughn, Reagan Berry, Rob Goodenough,
Caren Christian, Phil Boone, Lisa Salmon, Aaron
Amonett, Lisa Bessent, Ricky Bacon, Kathryn
Glackmeyer, Jonathan McKnight and Desiree
Clardy.

Guests present: See sign-in sheet.

The Board recognized the Wylie ISD Technology team for their work getting the new Chromebooks inventoried and distributed to the campuses in a timely manner.

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 6:33 P.M. to 6:40 P.M. to discuss personnel for the 2024-25 school year.

CONSIDER PERSONNEL RECOMMENDATION

Brad Hill made a motion to employ Mike Fecci on an administrators contract for the 2024-25 & 2025-26 school years; subject to assignment. Cameron Wiley seconded the motion.

The motion carried: 5 for, 0 against.

MINUTES OF PREVIOUS MEETING

The minutes of the February 12, 2024 meeting were read. They were approved as presented.

CONSENT AGENDA

A motion to approve the consent agenda was made by Brad Hill and seconded by Laura Donaway.

The motion carried: 5 for, 0 against.

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CONSIDER ORDER TO CANCEL 2024 SCHOOL BOARD ELECTION

Laura Donaway made a motion to declare Andy Stanton-Place 6 and Cameron Wiley-Place 7 elected and cancel the school board election on May 4, 2024. Brad Hill seconded the motion.

The motion carried: 5 for, 0 against.

CONSIDER APPROVAL
OF LOCAL POLICY
REVIEW SESSION

A motion was made by Megan Stephenson and seconded by Andy Stanton to approve TASB Policy Service to add, revise or delete Local policies according to the summary document resulting from the Policy Review session conducted with the district on January 24 & 25, 2024.

The motion carried: 5 for, 0 against.

DISCUSSION ITEMS

Other items which were discussed but no action taken by the Board included: Principal's reports on campus activities, Bond projects update, and RDA Ratings for Special Education report.

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 7:54 P.M.

The motion carried: 5 for, 0 against.

Date	
	President
. •	Secretary