## MINUTES BOARD OF EDUCATION REGULAR BOARD MEETING JUNE 9, 2025

PLEDGE ANDThe Wylie Independent School District's BoardINVOCATIONof Trustees met in regular session on Monday,<br/>June 9, 2025, at 6:30 p.m. in the Wylie Early<br/>Childhood Library. The pledge of allegiance<br/>was recited.

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

School personnel present were: Joey Light, Terry Hagler, Tommy Vaughn, Mike Fecci, Shauni Vaughn, Lisa Salmon, Rob Goodenough, Caren Christian, Mike Thompson, Ricky Bacon, Phil Boone, Reagan Berry, Kathryn Bristow, and Desiree Clardy.

Guests present: See sign-in sheet.

**OPEN FORUM** The Board recognized WHS State 5A Tennis Singles Champion Hope Willis.

> The Board recognized the WHS State 5A UIL Spelling Champion Team. Team members are: Tehzeeb Grewal, Ava Ramos, Justice McGuiness & Tessa Jones and coach Holly Kirby.

> WHS yearbook co-editor Allison McCall presented a 2025 HS yearbook to each board member.

- **OATH OF OFFICE** The Oath of Office was administered by Terry Hagler to newly elected board members Laura Donaway-Place 1 and Miller Loudermilk-Place 3.
- Andy Stanton made a motion that the board REORGANIZATION OF remain the same for the 2025 - 26officers BOARD election year - Miller Loudermilk-President, Brad Hill-Vice President, & Cameron Wiley-Stephenson seconded Secretary. Megan the Laura Donaway made a motion that motion. nominations cease and the current officers be elected by acclamation. Megan Stephenson seconded the motion.

The motion carried: 5 for, 0 against.

SCHOOL BOARD MINUTES JUNE 9, 2025 PAGE TWO The minutes of the May 12, 2025 meeting MINUTES OF were read and approved as presented. PREVIOUS MEETING Brad Hill made a motion to approve the consent CONSENT AGENDA The motion was seconded by Laura agenda. Donaway. The motion carried: 5 for, 0 against. Cameron Wiley made a motion to approve First CONSIDER APPROVAL Financial Bank as our bank depository for the OF BANK DEPOSITORY 2025-26 & 2026-27 school years. Megan Stephenson CONTRACT FOR 2025seconded the motion. 26 & 2026-27 SCH. YEARS The motion carried: 5 for, 0 against. Public input was solicited regarding the PUBLIC INPUT ON use of the 2024-25 Title funds. TITLE FUNDS A motion was made by Megan Stephenson and CONSIDER APPROVAL seconded by Cameron Wiley to approve Gallagher OF TIPS CONTRACT Construction Company on a TIPS Cooperative FOR THE PAVING Purchasing contract for the paving improvements IMPROVEMENTS AT WEST ELEM., WEST JH at West Elementary, West Junior High & HS Tennis area in the amount of \$1,390,798. & HS TENNIS AREA The motion carried: 5 for, 0 against. Other items discussed but no action INFORMATION ITEMS taken included: Summer board meetings & workshops, Projects update and TASB Convention-Bond Houston. 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 7:12 P.M. to 8:18 P.M. to discuss employment of personnel for 2025-26, employee benefits and real property. There being no further business to discuss, a OFFICIAL

ADJOURNMENT motion was made by Brad Hill and seconded by Laura Donaway to adjourn. Official time was 8:19 P.M.

The motion carried: 5 for, 0 against.

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Date

President

Secretary