

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
OCTOBER 14, 2024**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, October 14, 2024, at 6:30 p.m. in the Wylie Early Childhood Library. The pledge of allegiance was recited and the invocation was given by Brad Hill.

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

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

Guests present: See sign-in sheet.

**MINUTES OF
PREVIOUS MEETING
APPROVED**

The minutes of the September 9, 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: 4 for, 0 against.

**CONSIDER NOMINATION
RESOLUTION FOR
BOARD OF DIRECTORS
OF THE CENTRAL
APPRAISAL DISTRICT
OF TAYLOR COUNTY**

Megan Stephenson made a motion to approve the resolution nominating Cecil Davis for the Board of Directors of the Central Appraisal District of Taylor County. Cameron Wiley seconded the motion.

The motion carried: 4 for, 0 against.

**CONDUCT PUBLIC
HEARING & APPROVE
2024-25 DISTRICT
IMPROVEMENT PLAN**

After conducting a public hearing, Laura Donaway made a motion to approve the 2024-25 District Improvement Plan as presented by Terry Hagler. Brad Hill seconded the motion.

The motion carried: 4 for, 0 against.

SCHOOL BOARD MINUTES
OCTOBER 14, 2024
PAGE TWO

**CONSIDER APPROVAL
OF LOCAL POLICY
FFAC**

Cameron Wiley made a motion to approve Local Policy FFAC as presented by Tommy Vaughn. Megan Stephenson seconded the motion.

The motion carried: 4 for, 0 against.

DISCUSSION ITEMS

Other items which were discussed but no action taken by the Board included: Principal's report on campus activities, Bond projects update, Review investment policy, and Bilingual & ESL Education Annual Evaluation report.

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 7:53 p.m. to 8:41 p.m. to discuss security and personnel.

**OFFICIAL
ADJOURNMENT**

There being no further business to discuss, a motion was made by Cameron Wiley and seconded by Laura Donaway to adjourn. Official time was 8:42 P.M.

The motion carried: 4 for, 0 against.

Date

President

Secretary