

MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
JULY 8, 2019

**BUDGET & PLANNING
WORKSHOP**

The Board met from 5:30-6:30 p.m. for a budget and planning workshop.

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, July 8, 2019, at 6:30 p.m. at Wylie Early Childhood Library. The pledge of allegiance was recited and the invocation was given by Chris McCurley.

Board members present were: Mark McClellan, Miller Loudermilk, Mike Awtry, Chris McCurley, and Stephen Lowry. Steve Keenum and Abe Templeton were absent.

School personnel present were: Joey Light, Carol Smith, Craig Bessent, Casey Todd, Rob Goodenough, Tim Smith, Aaron Amonett, Brad McVay, Mike Kerley, Kim McMillan, Kristal Noble, Phil Boone, Ricky Bacon, and Desiree Clardy.

Guests present were: See sign-in sheet.

**SPECIAL
PRESENTATION**

The Board recognized the State DI teams that advanced to Global Competition in Kansas City, Missouri.

**MINUTES OF
PREVIOUS MEETING**

The minutes of the June 10, 2019 meeting were read and approved as presented.

CONSENT AGENDA

A motion to approve the consent agenda was made by Chris McCurley and seconded by Mike Awtry.

The motion carried: 4 for, 0 against,

**SET LUNCH PRICES
FOR 2019-20**

A motion was made by Mike Awtry to set lunch prices for the 2019-20 school year as noted below. The motion was seconded by Mark McClellan.

	LUNCH	BREAKFAST
High School	\$3.00	\$2.00
West Junior High	\$3.00	\$2.00
East Junior High	\$3.00	\$2.00
West Intermediate	\$2.75	\$2.00
West Elementary	\$2.75	\$2.00
East Elementary	\$2.75	\$2.00
West Early Childhood	\$2.75	\$2.00

The motion carried: 4 for, 0 against.

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**T-TESS TEACHER
APPRAISAL SYSTEM
FOR 2019-20**

Mark McClellan made a motion to adopt T-TESS, the appraisal calendar as presented, approve the appraisers as presented, and T-TESS will be used on contract renewal decisions for 2019-20 school year. The motion was seconded by Chris McCurley.

The motion carried: 4 for, 0 against.

**CONSIDER CHAPTER 41
AGREEMENT FOR
2019-20 SCHOOL YR.**

Mark McClellan made a motion for the 2019-20 school year, the Board delegates contractual authority to obligate the school district under TEC 11.1511 (c)(4) to Superintendent Joey Light, solely for the purpose of obligating the district under TEC, Chapter 41 Subchapters A and D, and the rules adopted by the Commission of Education as authorized under TEC, 41.006. This includes approval of the Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding). Mike Awtry seconded the motion.

The motion carried: 4 for, 0 against.

**CONSIDER APPROVAL
OF LOCAL POLICY
UPDATE 113**

Mike Awtry made a motion to approve Local Policy Update 113; Affecting local policies-

- BBE(LOCAL): BOARD MEMBERS - AUTHORITY
- BDD(LOCAL): BOARD INTERNAL ORGANIZATION - ATTORNEY
- BJCD(LOCAL): SUPERINTENDENT - EVALUATION
- CI(LOCAL): SCHOOL PROPERTIES DISPOSAL
- CO(LOCAL): FOOD AND NUTRITION MANAGEMENT
- COA(LOCAL): FOOD AND NUTRITION MANAGEMENT - PROCUREMENT
- COB(LOCAL): FOOD AND NUTRITION MANAGEMENT - FREE AND REDUCED-PRICE MEALS
- CRB(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - LIABILITY INSURANCE
- EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING
- FNF(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - INVESTIGATIONS AND SEARCHES

Mark McClellan 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: Summer meeting schedule, Construction update and STAAR test results.

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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 7:30 p.m. to 7:42 p.m. to attend to personnel matters and employee benefits.

**PERSONNEL
RECOMMENDATIONS**

A motion was made by Chris McCurley to accept the superintendent's recommendation to employ Joseph Gillespie, Brittanie Booth, Gabriela Bundy, Emily Sides, Lisa Mayes, Cesar Elmer Ramirez, Colton Rosseau, Heather Vinson, Ashley McDonald, Lettie Morrow, Kasi Asbill, Tabitha Reed, and Angie Kenley on a one-year contract for 10 months for the 2019-20 school year; subject to assignment. Miller Loudermilk seconded the motion.

The motion carried: 4 for, 0 against.

**OFFICIAL
ADJOURNMENT**

There being no further business to discuss, a motion was made by Chris McCurley and seconded by Mark McClellan to adjourn. Official time was 7:45 P.M.

The motion carried: 4 for, 0 against.

Date

President

Secretary