MINUTES

BOARD OF EDUCATION REGULAR BOARD MEETING JANUARY 9, 2023

PLEDGE AND INVOCATION

The Wylie Independent School District's Board of Trustees met in regular session on Monday, January 9, 2023, 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: Steve Keenum, Brad Hill, Miller Loudermilk, Andy Stanton, Stephen Lowry and Cameron Wiley. Mike Awtry was absent.

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

Guests present were: See sign-in sheet.

SPECIAL PRESENTATION

Mr. Light presented each board member a certificate of appreciation in honor of School Board Recognition Month.

OPEN FORUM

Angie Hervey shared information with the Board regarding the upcoming band concert with the Glenn Miller Orchestra at the Performing Arts Center on Tuesday, February 21, 2023.

MINUTES OF PREVIOUS MEETING APPROVED

The minutes of the December 12, 2022 meeting were read. They were approved as presented.

CONSENT AGENDA

A motion to approve the consent agenda was made by Cameron Wiley and seconded by Brad Hill.

The motion carried: 5 for, 0 against.

CONSIDER APPROVAL OF LOCAL POLICY UPDATE 120

Miller Loudermilk made a motion to approve Local Policy Update 120 as presented by Tommy Vaughn. Stephen Lowry seconded the motion.

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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, School board planning workshop-January 2023, 2023-24 School calendar update, 2023 School board election, and Growth & Planning Committee update.

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 7:25 P.M. to 8:38 P.M. to discuss the superintendent's evaluation and contract and personnel.

CONSIDER SUPT.

A motion was made by Miller Loudermilk to extend Joey Light's contract through June 30, 2026. Andy Stanton seconded the motion.

The motion carried: 5 for, 0 against.

OFFICIAL ADJOURNMENT

There being no further business to discuss, a motion was made by Brad Hill and seconded by Cameron Wiley to adjourn. Official time was 8:40 P.M.

The motion carried: 5 for, 0 against.

| Date | | |
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| | President | |
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| | Secretary | |