

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
APRIL 10, 2023**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, April 10, 2023, at 6:30 p.m. at Wylie Early Childhood Library. The pledge of allegiance was recited and the invocation was given by Brad Hill.

Board members present were: Steve Keenum, Mike Awtry, Miller Loudermilk, Stephen Lowry, Brad Hill, Andy Stanton and Cameron Wiley.

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

Guests present: See sign-in sheet.

**MINUTES OF
PREVIOUS MEETING**

The minutes of the March 6, 2023 meeting were read. They were approved as presented.

CONSENT AGENDA

Mike Awtry made a motion to approve the consent agenda. Miller Loudermilk seconded the motion.

The motion carried: 6 for, 0 against.

**CONSIDER APPROVAL
OF INSTR. MATERIALS
ALLOTMENT & TEKS
CERTIFICATION FOR
2023-24 SCHOOL YR.**

Brad Hill made a motion to approve the certification standards have been met and cover the TEKS for the 2023-24 school year as presented by Terry Hagler. Cameron Wiley seconded the motion.

The motion carried: 6 for, 0 against.

**CONSIDER WAIVER
FOR MISSED INSTR.
DAYS DUE TO
INCLEMENT WEATHER**

Stephen Lowry made a motion to approve re-requesting a waiver for the three missed instructional days, January 30, 31 and February 1, 2023 due to inclement weather. Mike Awtry seconded the motion.

The motion carried: 6 for, 0 against.

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DISCUSSION ITEMS Other items which were discussed but no action taken by the Board included: Principal's reports on campus activities, Growth & Planning committee update, and Update on future construction projects.

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 7:45 p.m. to 8:27 p.m. to discuss personnel for 2023-24 school year.

CONSIDER PERSONNEL RECOMMENDATIONS A motion was made by Stephen Lowry and seconded by Mike Awtry to:

Employ Madison Martin, Raegan Palacio, Keisha Johnson, Lesa Aiken, Amy Hess, Christina Ramirez, Cyanna Gonzales, Jennifer Plumlee and Matthew Kates on a one year contract for 10 months for the 2023-24 school year; subject to assignment.

Employ Savannah Maberry and Tiffany Jenkins on a one year contract for 10 ½ months for the 2023-24 school year; subject to assignment.

Employ Kim Ferguson on a one year contract for 11 months for the 2023-24 school year; subject to assignment.

The motion carried: 6 for, 0 against.

OFFICIAL ADJOURNMENT There being no further business to discuss, a motion was made by Mike Awtry and seconded by Brad Hill to adjourn. Official time was 8:28 P.M.

The motion carried: 6 for, 0 against.

Date

President

Secretary