MINUTES BOARD OF EDUCATION REGULAR BOARD MEETING **NOVEMBER 10, 2025**

PLEDGE OF ALLEGIANCE

The Wylie Independent School District's Board of Trustees met in regular session on Monday, November 10, 2025, at 6:30 p.m. in the Wylie Early Childhood Library. The pledge allegiance was recited.

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

School personnel present were: Joey Light, Craig Bessent, Terry Hagler, Tommy Vaughn, Lisa Salmon, Lisa Bessent, Phil Boone, Caren Christian, Ricky Bacon, Daron Hughes, Reagan Berry, Aaron Amonett, Mike Thompson, Kathryn Bristow and Desiree Clardy.

Guests present were: See sign-in sheet.

MINUTES OF PREVIOUS MEETING **APPROVED**

The minutes of the October 13, 2025 board meeting were reviewed. They were approved as presented.

CONSIDER APPROVAL OF MONTHLY FINANCIAL REPORTS

A motion to approve the monthly financial reports was made by Brad Hill and seconded by Laura Donaway. The motion carried 6-0. Ayes: M. Stephenson, B. Hill, A. Stanton, C. Wiley, L. Donaway, B. LaCroix. Nays: None

TO CAST VOTES FOR OF THE CENTRAL APPRAISAL DISTRICT OF TAYLOR COUNTY

CONSIDER RESOLUTION Laura Donaway made a motion to cast 642 votes for Cecil Davis to serve on the Board of the BOARD OF DIRECTORS Central Appraisal District of Taylor County. Megan Stephenson seconded the motion. The motion carried 6-0.

> Ayes: M. Stephenson, B. Hill, A. Stanton, C. Wiley, L. Donaway, B. LaCroix. Nays: None

CONSIDER APPROVAL OF LIBRARY **MATERIALS**

Cameron Wiley made a motion to approve the purchase of 1121 library books posted on the Wylie ISD website as presented by Terry Hagler. This meets the requirements of Senate Bill 13. Brad Hill seconded the motion. motion carried 6-0.

Ayes: M. Stephenson, B. Hill, A. Stanton, C. Wiley, L. Donaway, B. LaCroix. Nays: None

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CONSIDER APPROVAL CAMPAIGN HEALTHY SCHOOLS GRANT & APPROVAL OF THE PARTNERSHIP WITH NATIONAL FITNESS CAMPAIGN AND OUTDOOR FITNESS COURT AT WYLIE HS

Andy Stanton made a motion to accept the OF NATIONAL FITNESS \$85,000 Blue Cross Blue Shield of Texas-National Fitness Campaign Healthy Schools Grant and approve the partnership with the National Fitness Campaign and installation of an outdoor fitness court at Wylie High Cameron Wiley seconded the motion. School. The motion carried 6-0.

INSTALLATION OF AN Ayes: M. Stephenson, B. Hill, A. Stanton, C. Wiley, L. Donaway, B. LaCroix. Nays: None

CONSIDER APPROVAL OF LOCAL POLICY UPDATE 126

Cameron Wiley made a motion to approve Local Policy Update 126 as presented by Tommy Vaughn. The update affects Local policies:

BE (LOCAL): BOARD MEETINGS

BED(LOCAL): BOARD MEETINGS - PUBLIC PARTICIPATION

CJ(LOCAL): CONTRACTED SERVICES

CJA(LOCAL): CONTRACTED SERVICES - BACKGROUND CHECKS AND

REQUIRED REPORTING

CLE(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT REQUIRED DISPLAYS

CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY

CQD(LOCAL): TECHNOLOGY RESOURCES-ARTIFICIAL INTELLIGENCE

CSA(LOCAL): FACILITY STANDARDS - SAFETY AND SECURITY

CV(LOCAL): FACILITIES CONSTRUCTION

DBD (LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS -

CONFLICT OF INTEREST

DEC(LOCAL): COMPENSATION AND BENEFITS - LEAVES AND **ABSENCES**

DFBB(LOCAL): TERM CONTRACTS - NONRENEWAL

DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES

DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT

EEP(LOCAL): INSTRUCTIONAL ARRANGEMENTS - LESSON PLANS

EFA (LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS

EHBAF (LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING EIA(LOCAL): ACADEMIC ACHIEVEMENT - GRADING/PROGRESS REPORTS TO PARENTS

FA(LOCAL): PARENT RIGHTS AND RESPONSIBILITIES

FEF(LOCAL): ATTENDANCE - RELEASED TIME

FFAC (LOCAL): WELLNESS AND HEALTH SERVICES-MEDICAL TREATMENT

FFB (LOCAL): STUDENT WELFARE - CRISIS INTERVENTION

FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY

FFG (LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT

FNG (LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES- STUDENT

AND PARENT COMPLAINTS/GRIEVANCES

FO(LOCAL): STUDENT DISCIPLINE

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GF(LOCAL): PUBLIC COMPLAINTS

GKA(LOCAL): COMMUNITY RELATIONS-CONDUCT ON SCHOOL

PREMISES

Brian LaCroix seconded the motion. The motion carried 6-0.

Ayes: M. Stephenson, B. Hill, A. Stanton, C. Wiley, L. Donaway, B. LaCroix. Nays: None

CONSIDER APPROVAL
OF THE ELEVATOR
CONTRACTOR FOR THE
WYLIE HS ADDITION
PROJECT

Brad Hill made a motion to approve Otis Elevator Company in the amount of \$114,495 as the contractor for the construction of the Wylie HS addition project; contingent on receiving the required insurance and bonds. Megan Stephenson seconded the motion. The motion carried 6-0.

Ayes: M. Stephenson, B. Hill, A. Stanton, . C. Wiley, L. Donaway, B. LaCroix. Nays: None

DISCUSSION ITEMS

Other items which were discussed but no action taken by the Board included: Principal's report on campus activities and Bond projects 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 7:40 P.M. to 8:37 P.M. to discuss employee benefits, personnel and real property.

OFFICIAL ADJOURNMENT

There being no further business to discuss, a motion was made by Laura Donaway and seconded by Brad Hill to adjourn. Official time was 8:37 p.m. The motion carried 6-0. Ayes: M. Stephenson, B. Hill, A. Stanton, C. Wiley, L. Donaway, B. LaCroix. Nays: None

Date

President

Secretary