

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
AUGUST 12, 2019**

**BUDGET & PLANNING
WORKSHOP**

The Board met from 5:30-6:30 p.m. to work on the 2019-20 budget.

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, August 12, 2019, at 6:30 p.m. at the Wylie Early Childhood Library. The pledge of allegiance was recited and the invocation was given by Chris McCurley.

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

School personnel present were: Joey Light, Tony Spradlin, Rob Goodenough, Mike Eames, Craig Bessent, Lisa Bessent, Shauni Vaughn, Tim Smith, Caren Christian, Lisa Salmon, Aaron Amonett, Kim McMillan, Terry Hagler, Phil Boone, Carol Smith, and Desiree Clardy.

Guests present were: See sign-in sheet.

**MINUTES OF
PREVIOUS MEETING
APPROVED**

The minutes of the July 8, 2019 meeting were read. They were approved as presented.

CONSENT AGENDA

A motion to approve the consent agenda was made by Mike Awtry and seconded by Stephen Lowry.

The motion carried: 5 for, 0 against.

**APPROVE 2019-20
STUDENT CODE OF
CONDUCT**

Abe Templeton made a motion to approve the 2019-20 Student Code of Conduct as presented by Terry Hagler. Mike Awtry seconded the motion.

The motion carried: 5 for, 0 against.

**SET DATE TO HOLD
PUBLIC HEARING ON
2019-20 BUDGET &
PROPOSED PUBLISHED
TAX RATE**

A motion was made by Stephen Lowry to set August 26, 2019 as the date to hold a public hearing on the 2019-20 budget and to set August 26, 2019 as the date to hold a public hearing on the proposed published tax rate of \$1.197 (\$0.227 I&S & \$0.97 M&O). Chris McCurley seconded the motion.

The motion carried: 5 for, 0 against.

SCHOOL BOARD MINUTES

AUGUST 12, 2019

PAGE TWO

CONSIDER APPROVAL OF BID FOR FLOATING IRRIGATION PUMP STATION Stephen Lowry made a motion to approve the bid from Leonard Water Services in the amount \$181,565.00 for the Floating Irrigation Pump Station. Mike Awtry seconded the motion.

The motion carried: 5 for, 0 against.

CONSIDER RESOLUTION FOR TXDOT SAFE ROUTES TO SCHOOL PROGRAM A motion was made by Mike Awtry to approve the resolution for TXDOT Safe Routes to School Program. Chris McCurley seconded the motion.

The motion carried: 5 for, 0 against.

DISCUSSION ITEMS Other items which were discussed but no action taken by the Board included: TASB Convention-Dallas, Construction update, and 2019-20 Student handbooks.

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 7:20 p.m. to 8:12 p.m. to attend to personnel matters, security, and employee benefits.

PERSONNEL RECOMMENDATIONS A motion was made by Stephen Lowry to accept the superintendent's recommendation to employ Jennifer Ramos, Leecia DePaula, Peyton Little, Kimberly Marshall, Mandy Roberts, Kelly Eastman, Humberto Loera, Baylee Barger, Bailey Gray and Jade Loup on a one-year contract for 10 months for the 2019-20 school year; subject to assignment. Chris McCurley seconded the motion.

The motion carried: 5 for, 0 against.

OFFICIAL ADJOURNMENT There being no further business to discuss, a motion was made by Stephen Lowry and seconded by Chris McCurley to adjourn. Official time was 8:15 P.M.

The motion carried: 5 for, 0 against.

Date

President

Secretary