MINUTES BOARD OF EDUCATION REGULAR BOARD MEETING APRIL 12, 2021

PLEDGE AND INVOCATION

The Wylie Independent School District's Board of Trustees met in regular session on Monday, April 12, 2021, at 6:30 p.m. pledge of allegiance was recited and the invocation was given by Chris McCurley.

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

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

Guests present: See sign-in sheet.

MINUTES OF PREVIOUS MEETINGS

The minutes of the March 1, 2021 and March 9, 2021 meetings were read. They were approved as presented.

CONSENT AGENDA

Chris McCurley made a motion to approve the consent agenda. Stephen Lowry seconded the motion.

The motion carried: 6 for, 0 against.

2021-22 SCHOOL YR. the motion.

CONSIDER APPROVAL Mike Awtry made a motion to approve the OF INSTR. MATERIALS certification standards have been met for **ALLOTMENT & TEKS** 2021-22 school year as presented by **CERTIFICATION FOR** Terry Hagler. Miller Loudermilk seconded

The motion carried: 6 for, 0 against.

CONSIDER APPROVAL TO EXTEND BANK 23

Brad Hill made a motion to extend bank depository contract with Prosperity DEPOSITORY CONTRACT Bank as our bank depository from September 1, FOR 2021-22 & 2022- 2021 through August 31, 2023. Chris McCurley seconded the motion.

The motion carried: 6 for, 0 against.

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OF SEATING EXPANSION AT HUGH SANDIFER STADIUM

CONSIDER APPROVAL By consensus of the Board, no action was taken on this item at this time.

OF MENTORS CARE

CONSIDER APPROVAL Chris McCurley made a motion to approve Mentors Care program at Wylie High School as PROGRAM AT WYLIE HS presented by Dena Petty, Executive Director. Mike Awtry seconded the motion.

The motion carried: 6 for, 0 against.

DISCUSSION ITEMS

Other items which were discussed but no action taken by the Board included: Principal's reports on campus activities, Construction update, Teacher Incentive Allotment update and COVID-19 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 9:20 p.m. to 9:40 p.m. to discuss personnel for 2021-22 school year.

RECOMMENDATIONS

CONSIDER PERSONNEL A motion was made by Stephen Lowry and seconded by Mark McClellan to employ Crystal Cates, Katie Delphia, Tracey Gomez, Kelsey Gunckel, Laura Haston, Summer Hill, Rachel Jordan, Elizabeth Lara, Meagan Leatherwood, Jeanette Rodriguez, Kendall Smith, Wilke, Ashley Williams and Madalyn Wisham on a one year contract for 10 months for the 2021-22 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 Stephen Lowry and seconded by Chris McCurley to adjourn. Official time was 9:42 P.M.

The motion carried: 6 for, 0 against.

Date

President

Secretary