MINUTES BOARD OF EDUCATION SPECIAL BOARD MEETING MARCH 9, 2021

PLEDGE AND INVOCATION	The Wylie Independent School District's Board of Trustees met in special session on Tuesday, March 9, 2021, 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: Steve Keenum, Stephen Lowry, Brad Hill, Miller Loudermilk, Chris McCurley, Mike Awtry and Mark McClellan.
	Board members participated live, by video- conference, or telephone call in accordance with the provisions with the provisions of Sections 551.125 or 551.127 of the Texas Govt. Code that have not been suspended by order of the Governor of Texas.
	School personnel present were: Joey Light, Craig Bessent, Terry Hagler, Carol Smith and Desiree Clardy.
OPEN FORUM	Allison Ball, Jill Robertson, Wes Hawks, Beverly Day, Melissa Day, Jason Wilson, Sherry Hawks, and Anna Vail addressed the board regarding modifying the district's face covering policy.
CONSIDER APPROVAL OF BID FOR UTILITY IMPROVEMENTS ALONG COLONY HILL ROAD, OLDHAM LANE, HARDISON ROAD	Chris McCurley made a motion to approve the bid from Blackrock Construction in the amount of \$845,867.00 of which Wylie ISD's portion would be \$579,577.44 pending approval from the City of Abilene. Brad Hill seconded the motion.
	The motion carried: 7 for, <u>0</u> against.
CONSIDER MODIFYING FACE COVERING POLICY AND COVID-19 RELATED POLICIES	A motion was made by Steve Keenum and seconded by Brad Hill that the Wylie ISD face covering requirement for students and employees be modified to a recommendation and delegate Superintendent Joey Light the authority to implement all further appropriate policies and procedures with respect to protective measures addressing COVID-19 pandemic for the remainder of the 2020-21 school year.
	The motion carried: $\underline{4}$ for, $\underline{3}$ against.
OFFICIAL ADJOURNMENT	There being no further business to discuss, a motion was made by Chris McCurley and seconded by Brad Hill to adjourn. Official time was 8:00 p.m.
	The motion carried: $\underline{7}$ for, $\underline{0}$ against.

Date

President

Secretary