MINUTES BOARD OF EDUCATION REGULAR BOARD MEETING MAY 12, 2025

PLEDGE OF ALLEGIANCE

The Wylie Independent School District's Board of Trustees met in regular session on Monday, May 12, 2025, at 6:30 p.m. The pledge of allegiance was recited.

Board members present were: Miller Loudermilk, Andy Stanton, Brad Hill, Cameron Wiley, Megan Stephenson and Laura Donaway. Mike Awtry was absent.

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

Guests present: See sign-in sheet.

OPEN FORUM

The Board recognized the State DI teams advancing to Global DI competition.

MINUTES OF PREVIOUS MEETING **APPROVED**

The minutes of the April 14, 2025 meeting were read. They were approved as presented.

CONSENT AGENDA

Brad Hill made a motion to approve the consent agenda. Cameron Wiley seconded the motion.

The motion carried: 5 for, 0 against.

OF AUDITOR FOR

CONSIDER SELECTION Megan Stephenson made a motion to approve EideBailly to do the financial audit for 2024-25 BUDGET YEAR the 2024-25 school budget year. Andy Stanton seconded the motion.

The motion carried: 5 for, 0 against.

CONSIDER APPROVAL OF TIPS CONTRACT TENNIS BUILDING SEWER LINE

A motion was made by Cameron Wiley and seconded by Laura Donaway to approve Gallagher FOR THE HIGH SCHOOL Construction Company on a TIPS Cooperative Purchasing contract to install the sewer line at the high school tennis building in the amount of \$176,882.00.

The motion carried: 5 for, 0 against.

SCHOOL BOARD MINUTES MAY 12, 2025 PAGE TWO

DISCUSSION ITEMS

Other items which were discussed but no action taken by the Board included: Principal's report on campus activities & enrollment, Bond projects update, WHS Baccalaureate and Graduation and Summer board workshops & meetings.

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 7:35 p.m. to 8:13 p.m. to discuss employment of personnel for 2025-26.

OFFICIAL ADJOURNMENT

There being no further business to discuss, a motion was made by Cameron Wiley and seconded by Laura Donaway to adjourn. Official time was 8:14 P.M.

The motion carried: 5 for, 0 against.

Date		
	President	
	Secretary	