MINUTES

BOARD OF EDUCATION REGULAR BOARD MEETING

APRIL 11, 2022

PLEDGE AND INVOCATION

The Wylie Independent School District's Board of Trustees met in regular session on Monday, April 11, 2022, at 6:30 p.m. at Wylie Early Childhood Library. The pledge allegiance was recited and the invocation was given by Brad Hill.

Board members present were: Mike Awtry, Miller Loudermilk, Chris McCurley, Brad Hill, Andy Stanton and Cameron Wiley. Steve Keenum was absent.

School personnel present were: Joey Light, Craig Bessent, Tony Spradlin, Terry Hagler, Reagan Berry, Ricky Bacon, Brad McVay, Jackie Powell, Kim McMillan, Tommy Vaughn, Shauni Vaughn, Rob Goodenough, Lisa Bessent, Lisa Salmon, Aaron Amonett, Carol Smith, and Desiree Clardy.

Guests present: See sign-in sheet.

OPEN FORUM

Board recognized the state champion Powerlifting Team.

Jason Sawyers, Cheryl Sawyers, Rebecca Perkins, Angie Hervey, Robin Sturtevant, Anthony Roper and Jack Wylie addressed the Board regarding the reassignment of WHS Band Director, Michelle Lessing.

Tuley addressed the Board regarding Jodi Athletics.

MINUTES OF PREVIOUS MEETING

The minutes of the March 7, 2022 meeting were read. They were approved as presented.

CONSENT AGENDA

Mike Awtry made a motion to approve the consent agenda. Miller Loudermilk seconded the motion.

The motion carried: $\underline{5}$ for, $\underline{0}$ against.

CONSIDER APPROVAL ALLOTMENT & TEKS CERTIFICATION FOR 2022-23 SCHOOL YR. seconded the motion.

Miller Loudermilk made a motion to approve the OF INSTR. MATERIALS certification standards have been met and cover the TEKS 100% for the 2022-23 school year as presented by Terry Hagler. Cameron Wiley

The motion carried: 5 for, 0 against.

SCHOOL BOARD MINUTES APRIL 11, 2022 PAGE TWO

CONSIDER WAIVER FOR MISSED INSTR. DAYS DUE TO INCLEMENT WEATHER Brad Hill made a motion to approve requesting a waiver for the two missed instructional days, February 23 & 24, 2022, due to inclement weather. Mike Awtry seconded the motion.

The motion carried: 5 for, 0 against.

CONSIDER LED
LIGHTING ENERGY
CONSERVATION
PROPOSALS

Brad Hill made a motion to approve MHSC Energy in the amount of \$669,899.96 to convert to LED lighting on all west side campuses. The project will take 3-4 months to complete. Mike Awtry 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: Principal's reports on campus activities and Construction 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 8:10 p.m. to 9:41 p.m. to discuss personnel for 2022-23 school year.

CONSIDER PERSONNEL RECOMMENDATIONS

A motion was made by Mike Awtry and seconded by Brad Hill to:

Employ Elizabeth Carey on a two year contract for 11 months for the 2022-23 and 2023-24 school year; subject to assignment.

Employ Fred Dietz on a two year contract for 12 months for the 2022-23 and 2023-24 school year; subject to assignment.

Employ Jennifer Rios on a one year contract for 10 1/2 months for the 2022-23 school year; subject to assignment.

Employ Kaylea Peacock, Takuma Tsuneki, Rebecca Owens, Tina Cook, Cheyenne Case, Savannah McClure and Heather McDonald on a one year contract for 10 months for the 2022-23 school year; subject to assignment.

(Trisha Shipman withdrew her name for employment on April 8, 2022.)

SCHOOL BOARD MINUTES APRIL 11, 2022 PAGE THREE

Employ Kyle McDonald on a one year contract for 12 months for the 2022-23 school year; subject to assignment.

The motion carried: 5 for, 0 against.

OFFICIAL ADJOURNMENT

There being no further business to discuss, a motion was made by Brad Hill and seconded by Mike Awtry to adjourn. Official time was 9:45 P.M.

The motion carried: 5 for, 0 against.

Date			
	Presi	dent	
	Secre	etary	