MINUTES BOARD OF EDUCATION REGULAR BOARD MEETING MAY 9, 2022

PLEDGE AND INVOCATION

The Wylie Independent School District's Board of Trustees met in regular session on Monday, May 9, 2022, at 6:30 p.m. The pledge of allegiance was recited and the invocation was given by Andy Stanton.

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

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

Guests present: See sign-in sheet.

OPEN FORUM

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

Nicco Ruffin, Lorraine Boler, Bria Jordan, Nellie Parrish, Colton Parrish, Rachel & Abigail Connor and Julie Tobler addressed the Board regarding termination of Nellie Parrish's probationary teacher contract.

Angie Hervey addressed the Board regarding WHS band.

Dina Warren addressed the Board regarding sexual assault allegations at Wylie HS.

Bart Bourland addressed the Board regarding community culture and being supportive and positive in our schools.

MINUTES OF PREVIOUS MEETING APPROVED

The minutes of the April 11, 2022 meeting were read. They were approved as presented.

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CONSENT AGENDA

A motion to approve the consent agenda was made by Brad Hill and seconded by Cameron Wiley.

The motion carried: 5 for, 0 against.

CONSIDER APPROVAL OF HUMAN SEXUALITY

Cameron Wiley made a motion to approve Goodheart-Wilcox Human Sexuality companion CURRICULUM ADOPTION text to accompany the Texas Health Skills for high school credit based on the Student Health Advisory Council's recommendation as presented by Terry Hagler. Miller Loudermilk seconded the motion.

The motion carried: 5 for, 0 against.

CONSIDER RENEWAL OF DISTRICT OF INNOVATION PLAN

Brad Hill made a motion to approve renewing our District of Innovation Plan for the 2022-23 through 2026-27 school years as presented by Terry Hagler. Andy Stanton seconded the motion.

The motion carried: 5 for, 0 against.

CONSIDER APPROVAL OF GOVERNMENT CAPITAL CONTRACT & RESOLUTION TO FINANCE LED LIGHTING PROJECT

A motion was made by Cameron Wiley and seconded by Miller Loudermilk to approve financing the LED Lighting project with Government Capital Corporation with an interest rate of 3.28%.

The motion carried: 5 for, 0 against.

DISCUSSION ITEMS

Other items which were discussed but no action taken by the Board included: Principal's report on campus activities & enrollment, WHS baccalaureate and graduation, Summer board workshops & meetings, Construction update, and Long range planning 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 8:58 p.m. to 10:45 p.m. to discuss teacher contracts for 2022-23 and employment of personnel for 2022-23.

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PERSONNEL RECOMMENDATIONS

Miller Loudermilk made a motion to employ Paris Rock, Alea Bavido, Whitnee Erwin, Emily Herndon, Katie Klein, Elizabeth Gayle, Peyton Bourland, Kara Richardson, Mariana Sobolewski, William Kristen Ligon, Pettit, Velasquez, Kaitlyn Robinson, Vanessa Deonda, Nichole Collins, Christy Wallace, Margaret Forbes, Kim Poorman, Lisa Boeshart, Keiser, Hollie Gannon, Kaitlyn Pettit, Karen Leach, Brookelyn Casper, Misty Mize, Clark Harrell and Jason Reeves on a one year contract for 10 months for the 2022-23 school year; subject to assignment.

Board employ Courtney Stewart on a one year contract for 11 months for the 2022-23 school year; subject to assignment.

Board employ Piper Seawright on a one year contract for 10½ months for the 2022-23 school year; subject to assignment.

Board renew teacher contracts of Wylie Early Childhood, Wyle West Elementary, Wylie West Intermediate, Wylie East Elementary, Wylie East Intermediate, Wylie East Junior High, Wylie West Junior High, and Wylie High School on a one year contract for 10 months for the 2022-23 school year; subject to assignment.

Board renew Dianne Field, Elizabeth Watson, Sara Kendrix, Rhonda Schur, Katy Hibbs, Macey Hanner, and Danika Florez on a one year contract for 10 months for the 2022-23 school year; subject to assignment.

Board renew Dona Neves, Renee Coltrin, Andrea McMaster, Kayla Vinson, Alison South, Cinnamon Thompson, Angelita Stephenson, Daron Hughes, Mary Edmondson, Amy Piearcy, Randa Franklin, Jaime Kirk, Autumn Bellow, and Rick Sanders, on a one year contract for 10½ months for the 2022-23 school year; subject to assignment.

Board renew Valerie Johnston and Sherry Brown on a one year contract for 11 months for the 2022-23 school year; subject to assignment.

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Board renew Darla Swanner on a one year contract for 12 months for the 2022-23 school year; subject to assignment.

Cameron Wiley seconded the motion.

The motion carried: 5 for, 0 against.

CONSIDER TERMINATION OF PROBATIONARY CONTRACTS

Brad Hill made a motion that the Board of Trustees terminate the employment of Natalie Bussell and Nellie Parrish at the end of the contract term, based on the Board of Trustees' judgement that the best interest of the District will be served by this action, and that the Superintendent provide written notice of this action to the employee at least 10 days before the last day of instruction for the current school year. Andy Stanton seconded the motion.

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 Cameron Wiley to adjourn. Official time was 10:48 P.M.

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

Date		
	President	
	Secretary	