

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
DECEMBER 9, 2024**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, December 9, 2024, at 6:30 p.m. in the Wylie Early Childhood Library. The pledge of allegiance was recited, and the invocation was given by Brad Hill.

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

School personnel present were: Joey Light, Tommy Vaughn, Shauni Vaughn, Craig Bessent, Lisa Salmon, Lisa Bessent, Caren Christian, Ricky Bacon, Phil Boone, Tony Spradlin, Mike Fecci, Jody LaFrance, Mike Thompson, Kathryn Bristow and Desiree Clardy.

Guests present were: See sign-in sheet.

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 6:31 p.m. to 7:29 p.m. to discuss personnel, real property and attorney consultation.

**MINUTES OF
PREVIOUS MEETING**

The minutes of the November 11, 2024 meeting were reviewed. They were approved as presented.

CONSENT AGENDA

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

The motion carried: 4 for, 0 against.

**CONDUCT PUBLIC
HEARING ON FIRST
FINANCIAL ACCT.
RATING SYSTEM**

The Board conducted a public hearing on the 2023-24 FIRST Financial Accountability Rating System report. We received a district score of 68 which is a substandard rating.

**CONSIDER APPROVAL
OF 2023-24 AUDIT
REPORT**

Cameron Wiley made a motion to approve the 2023-24 audit as presented by Joey Ellmore with EideBailly. Laura Donaway seconded the motion.

The motion carried: 4 for, 0 against.

**SCHOOL BOARD MINUTES
DECEMBER 9, 2024
PAGE TWO**

DISCUSSION ITEMS Other items which were discussed but no action taken by the Board included: Principal's report on campus activities, Bond projects update, Materials for superintendent's evaluation, and Annual Board planning workshop-February 2025. Board members will receive required training hours at the annual board planning workshop.

**OFFICIAL
ADJOURNMENT** There being no further business to discuss, a motion was made by Cameron Wiley and seconded by Megan Stephenson to adjourn. Official time was 8:25 p.m.

The motion carried: 4 for, 0 against.

Date

President

Secretary