

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
AUGUST 9, 2021**

**BUDGET & PLANNING
WORKSHOP**

The Board met from 5:30-6:30 p.m. to work on the 2021-22 budget.

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, August 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: Mike Awtry, Chris McCurley, Steve Keenum, Miller Loudermilk, Brad Hill and Cameron Wiley. Andy Stanton was absent.

School personnel present were: Craig Bessent, Tommy Vaughn, Terry Hagler, Lisa Salmon, Lisa Bessent, Ricky Bacon, Tim Smith, Jackie Powell, Aaron Amonett, Phil Boone, Rob Goodenough, Brad McVay, Carol Smith, and Desiree Clardy.

Guests present were: See sign-in sheet.

OPEN FORUM

The Board recognized the DI Teams that placed at Global DI Competition.
Jeffrey Edwards addressed the Board regarding COVID-19 protocols in the district.
Jud Beall addressed the Board regarding Meet the Teacher being scheduled during the daytime this school year.

**MINUTES OF
PREVIOUS MEETING
APPROVED**

The minutes of the July 12, 2021 meeting were read. They were approved as presented.

CONSENT AGENDA

A motion to approve the consent agenda was made by Chris McCurley and seconded by Mike Awtry.

The motion carried: 5 for, 0 against.

**APPROVE 2021-22
STUDENT CODE OF
CONDUCT**

Mike Awtry made a motion to approve the 2021-22 Student Code of Conduct as presented by Terry Hagler. Cameron Wiley seconded the motion.

The motion carried: 5 for, 0 against.

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**SET DATE TO HOLD
PUBLIC HEARING ON
2021-22 BUDGET &
PROPOSED PUBLISHED
TAX RATE**

A motion was made by Chris McCurley to set August 30, 2021 as the date to hold a public hearing on the 2021-22 budget and to set August 30, 2021 as the date to hold a public hearing on the proposed published tax rate of \$1.12 (\$0.1869 I&S & \$0.9331 M&O). Brad Hill seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER APPROVAL
OF PROPERTY &
CASUALTY INSURANCE
FOR 2021-22**

Brad Hill made a motion to approve our property and casualty insurance with Texas Political Subdivisions in the amount of \$460,632 for the 2021-22 school year. Miller Loudermilk seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER APPROVAL
OF INTERLOCAL
AGREEMENT FOR WORK-
MAN'S COMP
INSURANCE**

Chris McCurley made a motion to approve our workman's comp insurance with Deep East Texas Self Insurance Fund in the amount of \$75,165 for the 2021-22 school year. Cameron Wiley seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER APPROVAL
OF LOCAL POLICY
UPDATE 117**

Chris McCurley made a motion to approve Local Policy Update 117 as presented by Tommy Vaughn. The update affects local policies:
CH(LOCAL): PURCHASING AND ACQUISITION
CV(LOCAL): FACILITIES CONSTRUCTION
DEC(LOCAL): COMPENSATION AND BENEFITS - LEAVES AND ABSENCES
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: Construction update, 2021-22 Student handbooks, TASB Convention, and COVID-19 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 7:50 p.m. to 8:18 p.m. to discuss personnel recommendations and security.

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PERSONNEL
RECOMMENDATIONS

A motion was made by Cameron Wiley to employ Natalie Bussell, Catherine Haack, Nathaniel Herman, Beckie Howdeshell, Deborah Robinson, Emily Sides, Angel Trevino, Kina Tiemann and Bill Young on a one year contract for 10 months for the 2021-22 school year; subject to assignment. Miller Loudermilk seconded the motion.

The motion carried: 5 for, 0 against.

OFFICIAL
ADJOURNMENT

There being no further business to discuss, a motion was made by Chris McCurley and seconded by Mike Awtry to adjourn. Official time was 8:20 P.M.

The motion carried: 5 for, 0 against.

Date

President

Secretary