

**MINUTES  
BOARD OF EDUCATION  
REGULAR BOARD MEETING  
AUGUST 8, 2022**

**BUDGET & PLANNING  
WORKSHOP**

The Board met from 5:30-6:30 p.m. to work on the 2022-23 budget.

**PLEDGE AND  
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, August 8, 2022, at 6:30 p.m. at the Wylie Early Childhood Library. The pledge of allegiance was recited and the invocation was given by Brad Hill.

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

School personnel present were: Joey Light, Craig Bessent, Tommy Vaughn, Shauni Vaughn, Terry Hagler, Lisa Salmon, Lisa Bessent, Caren Christian, Ricky Bacon, Reagan Berry, Jackie Powell, Aaron Amonett, Phil Boone, Jodie LaFrance, Elizabeth Carey, Courtney Stewart, Fred Dietz, Rob Goodenough, Mike Eames, Tony Spradlin, Michael Dixon, Carol Smith, and Desiree Clardy.

Guests present were: See sign-in sheet.

**OPEN FORUM**

Heather Giles addressed the Board regarding a proposal for a gymnastics club at Wylie ISD. Clay Trumble addressed the Board regarding district technology needs and finance reporting suggestions.

**MINUTES OF  
PREVIOUS MEETING  
APPROVED**

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

**CONSENT AGENDA**

A motion to approve the consent agenda was made by Mike Awtry and seconded by Cameron Wiley.

The motion carried: 5 for, 0 against.

**APPROVE 2022-23  
STUDENT CODE OF  
CONDUCT**

Brad Hill made a motion to approve the 2022-23 Student Code of Conduct as presented by Terry Hagler. Stephen Lowry seconded the motion.

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The motion carried: 5 for, 0 against.

**SET DATE TO HOLD  
PUBLIC HEARING ON  
2022-23 BUDGET &  
PROPOSED PUBLISHED  
TAX RATE**

A motion was made by Mike Awtry to set August 29, 2022 as the date to hold a public hearing on the 2022-23 budget and to set August 29, 2022 as the date to hold a public hearing on the proposed published tax rate of \$1.03 (\$0.1688 I&S & \$0.8612 M&O). Miller Loudermilk seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER APPROVAL  
OF PROPERTY &  
CASUALTY INSURANCE  
FOR 2022-23**

Brad Hill made a motion to approve our property and casualty insurance with Texas Political Subdivisions in the amount of \$572,251 for the 2022-23 school year. Cameron Wiley 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: 2022-23 Student handbooks, TASB Convention-San Antonio, Long term facilities planning committee 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 7:45 p.m. to 8:53 p.m. to discuss personnel recommendations and security.

**PERSONNEL  
RECOMMENDATIONS**

A motion was made by Stephen Lowry to employ Kimberly Lewis, Joanna Constantine, Rebecca Zielen-Ersing, Blaike Thompson and Elizabeth Adkins on a one year contract for 10 months for the 2022-23 school year; subject to assignment.

Board employ Andy Penney on a one year contract for 12 months for the 2022-23 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 Brad Hill and seconded

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by Cameron Wiley to adjourn. Official time was 8:55 P.M.

The motion carried: 5 for, 0 against.

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Date

\_\_\_\_\_  
President

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Secretary