

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
JULY 13, 2020**

BUDGET WORKSHOP

The Board met from 5:30-6:30 p.m. for a budget and planning workshop.

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, July 13, 2020, at 6:30 p.m. at Wylie Early Childhood Library. The pledge of allegiance was recited and the invocation was given by Stephen Lowry.

Board members present were: Miller Loudermilk, Mike Awtry, Steve Keenum, and Stephen Lowry. Mark McClellan, Abe Templeton and Chris McCurley were absent.

School personnel present were: Joey Light, Craig Bessent, Terry Hagler, Tim Smith, Brad McVay, and Desiree Clardy.

Guests present were: See sign-in sheet.

**MINUTES OF
PREVIOUS MEETING**

The minutes of the June 8, 2020 meeting were read and approved as presented.

CONSENT AGENDA

A motion to approve the consent agenda was made by Mike Awtry and seconded by Miller Loudermilk.

The motion carried: 4 for, 0 against,

**SET LUNCH PRICES
FOR 2020-21**

A motion was made by Miller Loudermilk to set lunch prices for the 2020-21 school year as noted below. The motion was seconded by Mike Awtry.

Breakfast prices:
PK thru 12th Grade \$2.50

Lunch prices:
PK thru 4th Grade \$3.00
5th Grade thru 12th Grade \$3.50

The motion carried: 4 for, 0 against.

**T-TESS TEACHER
APPRAISAL SYSTEM
FOR 2020-21**

Stephen Lowry made a motion to adopt T-TESS, the appraisal calendar as presented, approve the appraisers as presented, and T-TESS will be used on contract renewal decisions for 2020-21 school year. The motion was seconded by Miller Loudermilk.

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The motion carried: 4 for, 0 against.

DISCUSSION ITEMS

Other items which were discussed but no action taken by the Board included: Summer meeting schedule, Construction update, Approved waivers update and COVID-19 update.

OPEN FORUM

Cheryl Sawyers addressed the Board regarding 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 8:15 p.m. to 8:30 p.m. to attend to personnel matters.

**PERSONNEL
RECOMMENDATIONS**

A motion was made by Stephen Lowry to accept the superintendent's recommendation to employ Ashley Marshall, Alysa Rose, Leah Pruitt, Shelby Coffee, Bria Jordan, Darius Brooks, Amy Lambert, Laci Nickerson, Tanya Miles, Andrea Lynn, Yolanda Brown and Jennifer Parsons on a one year contract for 10 months for the 2020-21 school year; subject to assignment. Miller Loudermilk seconded the motion.

The motion carried: 4 for, 0 against.

**OFFICIAL
ADJOURNMENT**

There being no further business to discuss, a motion was made by Stephen Lowry and seconded by Miller Loudermilk to adjourn. Official time was 8:35 P.M.

The motion carried: 4 for, 0 against.

Date

President

Secretary