

**MINUTES
BOARD OF EDUCATION
REGULAR BOARD MEETING
JULY 8, 2024**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in regular session on Monday, July 8, 2024, at 6:30 p.m. at Wylie Early Childhood Library. The pledge of allegiance was recited and the invocation was given by Andy Stanton.

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

School personnel present were: Joey Light, Craig Bessent, Tommy Vaughn, Shauni Vaughn, Reagan Berry, Aaron Amonett, Caren Christian, Lisa Bessent, Kathryn Bristow, and Desiree Clardy.

Guests present were: See sign-in sheet.

OPEN FORUM

Samuel Maroney addressed the Board regarding the cell phone policy at Wylie HS.

**MINUTES OF
PREVIOUS MEETING**

The minutes of the June 10, 2024 meeting were read and approved as presented.

CONSENT AGENDA

A motion to approve the consent agenda was made by Mike Awtry and seconded by Andy Stanton. A correction was noted on the Expense report under Function 41 (amount corrected to \$1,619,377).

The motion carried: 5 for, 0 against.

**SET LUNCH PRICES
FOR 2024-25**

A motion was made by Cameron Wiley to set lunch prices for the 2024-25 school year as noted below. The motion was seconded by Laura Donaway.

Breakfast prices:
PK thru 12th Grade \$2.75
Lunch prices:
PK thru 4th Grade \$3.35
5th Grade thru 12th Grade \$3.75

The motion carried: 5 for, 0 against.

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**T-TESS TEACHER
APPRAISAL SYSTEM
FOR 2024-25**

Laura Donaway 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 2024-25 school year. The motion was seconded by Megan Stephenson.

The motion carried: 5 for, 0 against.

**BOARD REVIEW AND
CONSIDER APPROVAL
OF REQUIRED STAFF
TRAINING PLAN FOR
2024-25**

A motion was made by Megan Stephenson and seconded by Mike Awtry to approve the 2024-25 required Staff Training Plan as presented by Craig Bessent.

The motion carried: 5 for, 0 against.

**CONSIDER APPROVAL
OF WYLIE HS TENNIS
COURTS DEMOLITION
BID**

Andy Stanton made a motion to award the bid for the demolition of the existing tennis courts at Wylie High School to MPG Construction in the amount of \$50,000. Cameron Wiley seconded the motion.

The motion carried: 5 for, 0 against.

**CONSIDER APPROVAL
ACCEPTING ELECTRONIC
BIDS FOR WYLIE ISD
CONSTRUCTION
PROPOSALS**

A motion was made by Cameron Wiley and seconded by Laura Donaway to approve accepting construction proposals electronically as recommended by Joey Light.

The motion carried: 5 for, 0 against.

DISCUSSION ITEMS

Other items which were discussed but no action taken by the Board included: August Board workshop and meetings.

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 7:10 p.m. to 7:35 p.m. to discuss employment of personnel for 2024-25 and employee benefits.

**OFFICIAL
ADJOURNMENT**

There being no further business to discuss, a motion was made by Cameron Wiley and seconded by Laura Donaway to adjourn. Official time was 7:36 p.m.

The motion carried: 5 for, 0 against.

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Date

President

Secretary