

**MINUTES
BOARD OF EDUCATION
SPECIAL BOARD MEETING
AUGUST 30, 2021**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in special session on Monday, August 30, 2021 at 6:30 p.m. in the Wylie Early Childhood Library. The pledge of allegiance was recited and the invocation was given by Chris McCurley.

Board members present were: Miller Loudermilk, Chris McCurley, Steve Keenum, Mike Awtry, Andy Stanton, Cameron Wiley and Brad Hill.

School personnel present were: Joey Light, Terry Hagler, Craig Bessent, Tommy Vaughn, Tony Spradlin, Carol Smith and Desiree Clardy.

Guests present were: See sign in sheet.

OPEN FORUM

See attached public comment sign in sheet. 16 speakers addressed the Board. Comments were limited to 3 minutes each.

**CONDUCT PUBLIC
HEARING**

A public hearing was conducted on 2021-22 budget and proposed tax rate for 2021-22. Clay Trumble commented during the public hearing on the 2021-22 budget.

**ADOPT 2021-22
BUDGET**

Chris McCurley made a motion to adopt the budget for general fund, food service fund and debt service for the 2020-21 school year as presented by Carol Smith and Joey Light. The total budget is \$47,700,500. Mike Awtry seconded the motion.

The motion carried: 6 for, 0 against.

**ADOPT ORDINANCE TO
SET TAX RATE FOR
2021-22**

A motion was made by Mike Awtry to adopt ordinance to set the tax rate for 2021-22 at \$1.12, to be assessed and collected as follows: \$ 0.9331 for maintenance and operation and \$0.1869 for principal and interest on debts. Brad Hill seconded the motion.

The motion carried: 6 for, 0 against.

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**2020-21 FINAL
BUDGET AMENDMENTS**

A motion was made by Miller Loudermilk and seconded by Cameron Wiley to approve the final budget amendments for the 2020-21 budget as presented by Carol Smith.

The motion carried: 6 for, 0 against.

DISCUSSION ITEMS

Other items which were discussed but no action taken by the Board included: 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 8:20 p.m. to 8:44 p.m. to discuss personnel recommendations.

**CONSIDER PERSONNEL
RECOMMENDATION**

Brad Hill made a motion to employ Kaitlyn Hathorn on a one-year contract for 10 months for the remainder of the 2021-22 school year; subject to assignment. Cameron Wiley seconded the motion.

The motion carried: 6 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 8:46 P.M.

The motion carried: 6 for, 0 against.

Date

President

Secretary