

**WYLIE INDEPENDENT SCHOOL DISTRICT
WYLIE, TEXAS**

MONDAY, NOVEMBER 15, 2021 - BOARD MEETING - REGULAR SESSION:

The Wylie Independent School District Board of Trustees met in regular session on Monday, November 15, 2021, at the Wylie Independent School District Educational Service Center, 951 S. Ballard, Wylie, Texas, 75098.

CALL TO ORDER:

President, Matt Atkins, called the meeting to order at 6:00 p.m.

Board members present were: Matt Atkins, Jacob Day, Mitch Herzog, Bill Howard, Heather Leggett, Kylie Reising and Stacie Smith

Board members absent: None

School Officials Present: Superintendent Dr. David Vinson, Deputy Superintendent Dr. Kim Spicer, Assistant Superintendents Casey Whittle and Scott Roderick, Principals Jesse Chavoya, Jason Ervin, Beth Craighead, Joey Welborn, Magan Porter, Ashala Foppe - Morris, Christa Smyder, Morgan Power, Kellye Morton, Cody Summers, Dana Roberts, Shawnell Bradshaw, Assistant Principal Angela Clark, Executive Director for Secondary Education Dr. Stephen Davis, Executive Director for Elementary Education Joei Shermer, Executive Director for Public Relations Ian Halperin, Executive Director for Student Services Dr. Maricela Helm, Executive Director for Communications April Cunningham, Executive Director of Athletics Kyle Craighead, Director of Special Services Jill Vasquez, Director of Security Brian Kelly, Director of Special Education Sara Roland, Director of the Wylie Way Amanda Martin, , Director of Academic and Career Connections Jason Hudson, Director of Staff Development Lee Hattaway, Coordinator of Web/Multimedia/Communications Doug Bellamy, Director of Diversity and Inclusion Reggie Bibb, Director of Recruitment and Retention Missy Hefty
(Continued on next page)

Wylie Independent School District
Board of Trustees
Regular Session
November 15, 2021
Page Two

School Officials Present (continued)

Director of Human Resources Tara Matthews,
Family Liaison Joley Martin, Audi/Visual Technician
Daniel Dollar, Assistant to the Superintendent
Rhonda Tracy, Administrative Assistant to the
Assistant Superintendent for Student Service Joelle
Dudrow, Administrative Assistant for the
Assistant Superintendent for Finance and
Operations Donna Nettles, Administrative
Assistant for Communications LaWanna
Moody, District Receptionist Vidi Almonte

Visitors: Approximately 25

EXECUTIVE SESSION:

At 6:00 p.m., the board was called into Executive Session to discuss the following:

1. Personnel – Section 551.074 of the Texas Government Code
2. Real Estate
3. Consultation with Legal Counsel
4. Additional Personnel
5. Superintendent's Contract and Evaluation

OPEN SESSION:

At 7:01 p.m., the meeting moved into open session.

RECOGNITIONS

Wylie Way Award – Lindsay Brosin

Wylie Independent School District
Board of Trustees
Regular Session
November 15, 2021
Page Three

DONATIONS

The board received one donation in the amount of \$16,000 from the Tibbals Elementary School PTA to be used for a pergola to support outdoor learning.

M/M by Stacie Smith and seconded by Heather Leggett to accept the donation of \$16,000 from the Tibbals Elementary School PTA to be used for a pergola

Motion carried unanimously.

PUBLIC FORUM

| Name | Address | Telephone | Topic |
|--------------------|----------------|------------------|-----------------------|
| Michael Schwerin | Wylie, TX | | Transparency and D& I |
| Aleksandra Rolfson | Wylie, TX | | D & I |
| Randi Jackson | Wylie, TX | 214 429 9311 | Transparency, Etc. |
| Larry McDowell | Murphy, TX | 972 442 7781 | Christ |

INFORMATION REPORTS AND PUBLIC MEETINGS (No ACTION REQUIRED)

1. The Board of Trustees Continuing Education Report was given by Board President, Matt Atkins.

Board Member Matt Atkins has completed all required trainings.

Board Member Jacob Day has completed all required trainings.

Board Member Mitch Herzog has completed all required trainings.

Board Member Bill Howard has completed all required trainings with the exception of Improving and Evaluating Student Outcomes. Mr. Howard is scheduled for that training tomorrow which falls within the first anniversary date of his taking office.

Board Member Heather Leggett has completed all required trainings.

Board Member Kylie Reising has completed all required trainings.

Board Member Stacie Smith has completed all required trainings.

ACTION ITEMS:

1. Consent Agenda

- a. Minutes
- b. Financial Reports
 1. Financial Reports
 2. Investment Reports
 3. Student Nutrition Report
- c. Budget Amendment 4 for the 2021-2022 School Year
- d. Request to Cancel December 13, 2021 Regular Scheduled Board Meeting
- e. Consider Approval of Student Nutrition Purchasing Cooperative – MRPC SY 2022-2023 Interlocal Agreement

M/M by Heather Leggett and seconded by Stacie Smith to approve the Consent Agenda, Items “a-e”, as presented by administration

Motion carried unanimously.

2. New and Unfinished Action Items

- a. Consider Approval of 2022-2023 Wylie ISD Calendar (Second and Final Reading)

M/M by Stacie Smith and seconded by Kylie Reising to approve the 2022-2023 Wylie ISD Calendar (Second and Final Reading) as presented by administration

Motion carried unanimously.

- b. Consider Approval of Interactive White Board Purchase

M/M by Heather Leggett and seconded by Stacie Smith to approve the interactive white board purchase as presented by administration

Motion carried unanimously.

Wylie Independent School District
Board of Trustees
Regular Session
November 15, 2021
Page Five

- c. Consider Approval of Board Operating Procedures

M/M by Jacob Day and seconded by Bill Howard to approve the Board Operating Procedures as presented by administration

Motion carried unanimously.

- d. Consider Approval of Board Policy Considerations - FD (Local) and FDA (Local)

M/M by Heather Leggett and seconded by Kylie Reising to approve the Board Operating Procedures as presented by administration

Motion carried unanimously.

- e. Consider Approval of Employee Retention Compensation

M/M by Jacob Day and seconded by Stacie Smith to approve Employee Retention Compensation as presented by administration

Motion carried unanimously.

- f. Consider Approval of Dodd Rezone (Second and Final Reading)

M/M by Heather Leggett and seconded by Jacob Day to approve Dodd Rezone (Second and Final Reading) as presented by administration

Motion carried unanimously.

- g. Consider Approval of Proposal for Hourly Mid-Term Pay Adjustment (Second and Final Reading)

M/M by Bill Howard and seconded by Stacie Smith to approve Hourly Mid-Term Pay adjustment (Second and Final Reading) as presented by administration

Motion carried unanimously.

h. Personnel – Section 551.074 of the Texas Government Code

1. Resignations
2. Employment
3. Additional Personnel Units
4. Superintendent's Evaluation and Contract

M/M by Jacob Day and seconded by Kylie Reising to approve resignations, Employment, additional personnel units and the Superintendent's Evaluation and Contract as presented by administration

Motion carried unanimously.

i. Election of Officers

Stacie Smith was nominated as Board President.

M/M by Heather Leggett and seconded by Jacob Day for nominations to cease and Stacie Smith be elected as president by acclamation

Motion passed unanimously.

Matt Atkins was nominated as Board Vice President.

M/M by Bill Howard and seconded by Heather Leggett for nominations to cease and Matt Atkins be elected vice president by acclamation

Motion passed unanimously.

Kylie Reising was nominated as Board Secretary.

M/M by Jacob Day and seconded by Mitch Herzog for nominations to cease and Kylie Reising be elected secretary by acclamation

Motion carried unanimously.

Wylie Independent School District
Board of Trustees
Regular Session
November 15, 2021
Page Seven

ADJOURNMENT:

At 8:10 p.m., the meeting was adjourned by mutual consent.

Stacie Smith, President

Kylie Reising, Secretary