

**WYLIE INDEPENDENT SCHOOL DISTRICT
WYLIE, TEXAS**

MONDAY, JUNE 20, 2022 - BOARD MEETING - REGULAR SESSION:

The Wylie Independent School District Board of Trustees met in regular session on Monday, June 20, 2022, at the Wylie Independent School District Educational Service Center, 951 S. Ballard, Wylie, Texas, 75098.

CALL TO ORDER:

President, Stacie Smith, called the meeting to order at 6:00 p.m.

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

Board members absent: Mitch Herzog

School Officials Present: Superintendent Dr. David Vinson, Deputy Superintendent Dr. Kim Spicer, Assistant Superintendents, Scott Winn and Scott Roderick, Principals Tiffany Doolan, Beth Craighead, Jennifer Wiseman, Jamie Fletcher, Tracy Halligan, Brian Alexander, Assistant Principal Andie Doty, Executive Director for Communications April Cunningham, Executive Director Wylie ISD Education Foundation Windi Fuller, Executive Director for Secondary Education Dr. Stephen Davis, Executive Director for Athletics Kyle Craighead, Executive Director for Elementary Education Joei Shermer, Executive Director of Student Services Dr. Maricela Helm, Executive Director of Fine Arts Glenn Lambert, Director of Policy, Governance and Grants Dr. Jessica Branch, Director of Advanced Academics and Career Connections Jason Hudson, Director of Wylie Way and K-8 Counseling Amanda Martin, Director of Assessment and Accountability Dr. Judy Bolen, Director of Special Education and Health Services Sara Roland, Director of Recruitment and Retention Melissa Hefty, Director of Safety and Security Brian Kelly, Director of Diversity and Inclusion Reggie Bibb, Director of Human Resources Tara Matthews, Director of Special Services Jill Vasquez

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School Officials Present: Director of Staff Development Lee Hattaway,
Coordinator of Web/Multimedia Communications
Doug Bellamy, Audi/Visual Technician Daniel
Dollar, Assistant to the Superintendent Rhonda
Tracy, Administrative Assistant to the Assistant
Superintendent for Student Services Joelle
Dudrow, Administrative Assistant for the
Assistant Superintendent for Finance Donna
Nettles, Administrative Assistant for
Communications LaWanna Moody,
Administrative Assistant for Public Relations
Diane Neel, District Receptionist Vidi Almonte

Visitors: Approximately 60

EXECUTIVE SESSION:

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

1. Personnel – Texas Government Code Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee.
 - a. Additional Personnel Units
2. Real Estate – Texas Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
3. Consultation with Legal Counsel – Texas Government Code Section 551.071, to consult with the District’s attorney, in person or by phone, on a matter in which the duty of the attorney to the District, under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.

OPEN SESSION:

At 7:00 p.m., the meeting moved into open session.

RECOGNITIONS

1. 2022 Student Heroes Award - State Board of Education District 12
2. Executive Director Wylie ISD Education Foundation – Windi Fuller
3. Assistant Principal Wylie High School – TJ Fields
4. Assistant Principal Wylie High School – Katie Morales
5. Assistant Principal Draper Intermediate School – Holly Natonick
6. Assistant Principal Tibbals Elementary School – Erica Brunson

INFORMATION REPORTS AND PUBLIC MEETINGS (NO ACTION REQUIRED)

1. Presentation and Public Hearing on the 2022-2023 Budget and Proposed Tax Rate by Scott Roderick. The following individuals gave comment during the Public Hearing which began at 7:36 p.m. and ended at 7:47 p.m.:

Name	Address
Michael Schwerin	2005 Highland Drive, Wylie
Dawn Shallow	No address given
Jeffrey Keech	502 Creekside Drive, Murphy
Aleksandra Rolfson	1907 East Fork Lane, Wylie

2. A Safety and Security Update was presented by Scott Winn, Assistant Superintendent for Student Services and Director of Safety and Security, Brian Kelly.

PUBLIC FORUM

Name	Address	Telephone	Topic
Michael Schwerin			Budget and Transparency
Dawn Shallow			Budget
Aleksandra Rolfson			Budget

ACTION ITEMS:

1. Consent Agenda
 - a. Minutes
 - b. Financial Reports
 1. Financial Reports
 2. Investment Reports
 3. Student Nutrition Reports
 - c. Budget Amendment 10 for the 2021-2022 School Year
 - d. Request to Cancel July 18, 2022 Regular Scheduled Board Meeting
 - e. Consider Resolution Approving Investment Officers
 - f. Consider Wylie ISD Education Foundation Memorandum of Understanding
 - g. Consider Resolution Approving Emergency Closure
 - h. Consider Resolution Approving Extended COVID Leave
 - i. Consider Approving Shared service Agreement – Fiscal Agent – Autism Grant
 - j. Consider Student and Adult Meal Prices for 2022-2023
 - k. Consider Lone Star Investment Pool Authorized User Change
 - l. Consider Approval of RFP 2022-A04-114 – SPED Contracted Services
 - m. Consider Approval of RFP 2022-A04-115 – Online Technology & Education Software and Subscriptions
 - n. Consider Approve of RFP 2022-M03-112 – Job Order Contracting (JOC): Minor Construction Trades
 - o. Consider Approval of RFP 2022-M03-113 – Local Retail and Grocery

ACTION ITEMS (Continued)

- p. Consider Resolution establishing Parameters for Retention Stipend
- q. Consider Approval of Teacher Incentive Allotment Spending Plan

M/M by Matt Atkins and seconded by Bill Howard to approve the Consent Agenda, Items “a-q”, as presented by administration

Motion carried unanimously, 6-0.

2. New and Unfinished Action Items

- a. Board Resolution Adopting the Budget for the 2022-2023 Fiscal Year

M/M by Heather Leggett and seconded by Bill Howard to approve the resolution adopting the budget for the 2022-2023 Fiscal Year which includes \$200,000 for Accelerated Instruction as presented by administration

Motion carried unanimously, 6-0.

- b. Discuss and consider adoption of an Order Authorizing the Defeasance and Redemption of a portion of Wylie Independent School District Unlimited Tax School Building and Refunding Bonds, Series 2012C and Unlimited Tax School Building Bonds, Series 2015B, to occur in fiscal year 2022, and all matters incident or related thereto

M/M by Kylie Reising and seconded by Heather Leggett to adopt the order authorizing the defeasance and redemption of a portion of Wylie ISD Bonds, Series 2012C and 2015B

Motion carried unanimously, 6-0.

ACTION ITEMS (Continued)

- c. Discuss and consider adoption of an Order Authorizing the Defeasance and Redemption of a portion of Wylie Independent School District Unlimited Tax Refunding Bonds, Series 2012B, Unlimited Tax School Building and Refunding Bonds, Series 2012C, Unlimited Tax School Building Bonds, Series 2015B and Unlimited Tax Refunding Bonds, Series 2015C, to occur in fiscal year 2023, and all matters incident or related thereto

M/M by Jacob Day and seconded by Matt Atkins to adopt the order authorizing the defeasance and redemption of a portion of Wylie ISD Bonds, Series 2012B, 2012C, 2015B and 2015C to occur in fiscal year 2022-2023

Motion carried unanimously, 6-0.

- d. Consider Approving the Emergency Access Easement for Smith Elementary Drive

M/M by Bill Howard and seconded by Kylie Reising to approve the emergency access easement located on the Smith Elementary Drive

Motion carried unanimously, 6-0.

- e. Consider Approval of Goodheart-Wilcox Instructional Materials for Health

M/M by Matt Atkins and seconded by Jacob Day to approve the Goodheart-Wilcox Instructional Materials for Heather as presented by administration

Motion carried unanimously, 6-0.

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- f. Personnel – Section 551.074 of the Texas Government Code
 - 1. Resignations
 - 2. Employment
 - 3. Additional Personnel Units

M/M by Kylie Reising and seconded by Heather Leggett to approve resignations, employment and additional personnel units as presented by administration

Motion carried unanimously.

ADJOURNMENT:

At 8:40 p.m., the meeting was adjourned by mutual consent.

Stacie Smith, President

Kylie Reising, Secretary