

**WYLIE INDEPENDENT SCHOOL DISTRICT
WYLIE, TEXAS**

MONDAY, MAY 16, 2022 - BOARD MEETING - REGULAR SESSION:

The Wylie Independent School District Board of Trustees met in regular session on Monday, May 16, 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 5:31 p.m.

Board members present: 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, Scott Winn and Scott Roderick, Principals Tiffany Doolan, Jesse Chavoya, Beth Craighead, Christa Smyder, Joey Welborn, Tracy Halligan, Magan Porter, Vanessa Hudgins, Shawnell Bradshaw, Kellye Morton, Jamie Fletcher, Jennifer Wiseman, Morgan Power, Assistant Principals Tammy Sullivan, Angela Clark, Leslie Coble, Angela Waters, Andie Doty, Executive Director for Communications April Cunningham, Executive Director for Community Relations Ian Halperin, 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

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School Officials Present: 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 Special Services Jill Vasquez 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, Administrative Assistant for Curriculum Krystal Smith, District Receptionist Vidi Almonte

Visitors: Approximately 150

BOARD FINANCE WORKSHOP

David Thompson, Thompson & Horton, LLP presented School Finance Training for the school board.

EXECUTIVE SESSION:

At 6:35 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. Teacher Contracts
 - b. 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.

EXECUTIVE SESSION (Continued)

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 7:07 p.m., the meeting moved into open session.

RECOGNITIONS

1. School Resource Officer Appreciation
2. Model Professional Learning Community at Work
3. Introduction of Assistant Principal – Wylie High School
4. Introduction of Assistant Principal – Groves Elementary School
5. Introduction of Assistant Principal – Whitt Elementary School
6. Introduction of Executive Director of Finance
7. Introduction of Director of Assessment and Accountability
8. Introduction of Director of Student Services/Special Education
9. Wylie CLAAS – Creating Leaders and Advocates for Schools
10. Future Problem Solvers – Draper Intermediate School
11. Texas Association of Basketball Coaches – Girls Basketball – Academic All-State – Wylie East High School
12. Texas Association of Soccer Coaches – Academic All-State – Girls Soccer - Wylie East High School
13. Texas Association of Future Educators – Wylie East High School

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RECOGNITIONS (Continued)

14. Texas Association of Soccer Coaches – Academic All-State – Boys Soccer – Wylie East High School
15. Texas Association of Basketball Coaches – Boys Basketball – Wylie East High School
16. HOSA: Future Health Professionals – Wylie East High School
17. Business Professionals of America – Wylie East High School
18. Wylie FFA – Wylie East High School
19. Wylie FFA – Wylie High School
20. University Interscholastic League Track and Field – State Meet Wylie High School
21. Texas High School Coaches Association – Academic All-State – Boys Track and Field – Wylie High School
22. Texas Army National Guard and the Texas High School Coaches Association Academic All-State – Girls Track and Field – Wylie High School
23. VEX Robotics Team – Wylie High School
24. HOSA: Future Health Professionals – Wylie High School

DONATIONS

The board received a donation in the amount of \$8,000 from PBK Architects, Inc.

M/M by Matt Atkins and seconded by Heather Leggett to accept the donation from PBK Architects, Inc. in the amount of \$8,000 as sponsors of the What Drives Winning Leaders Conference

Motion carried unanimously.

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DONATIONS

The board received a donation in the amount of \$4,085 from the Akin Elementary PTA to Akin Elementary School.

M/M by Jacob Day and seconded by Kylie Reising to accept a donation from the Akin Elementary School PTA to Akin Elementary School in the amount of \$4,085 to be used for a Gaga Ball Pit and Four Square painting

Motion carried unanimously.

The board received a donation in the amount of \$20,000 from the Cox Elementary PTA to Cox Elementary School.

M/M by Heather Leggett and seconded by Bill Howard to accept a donation in the amount of \$20,000 from the Cox Elementary School PTA to Cox Elementary School to be used for library improvements and campus beautification

Motion carried unanimously.

The board received a donation in the amount of \$7,000 from the Hartman Elementary School PTA to Hartman Elementary School.

M/M by Heather Leggett and seconded by Jacob Day to accept a donation in the amount of \$7,000 from the Hartman Elementary School PTA to Hartman Elementary School to be used for a bench for the playground and playground shade

Motion carried unanimously.

INFORMATION REPORTS AND PUBLIC MEETINGS (NO ACTION REQUIRED)

1. A Student Wellness and Reproductive Health Update was given by Dr. Stephen Davis, Executive Director for Secondary Education and Rhonda Blackburn, School Health Advisory Council Chair

PUBLIC FORUM

Name	Address	Telephone	Topic
Shana Dixon	1914 Perthshire Drive	214 674 3776	D & I
Dawn Shallow	627 Chalk Hill		NSBA
Deonna Osborn	804 Edgeglen Trail, Sachse, TX 75048		Salaries Approval
Michael Schwerin			Transparency/Taxes
Jeffrey Keech			Taxes

ACTION ITEMS:

1. Consent Agenda
 - a. Minutes
 - b. Financial Reports
 1. Financial Reports
 2. Investment Reports
 3. Student Nutrition Reports
 - c. Budget Amendment 9 for the 2021-2022 School Year
 - d. Consider Resolution Approving the Review of Investment Policy and Strategies
 - e. Consider Resolution Approving of Independent Sources of Instruction Relating to Investment Responsibilities
 - f. Consider Resolution Approving List of Qualified Investment Brokers
 - g. Consider Resolution Approving Investment Officers

M/M by Mitch Herzog and seconded by Kylie Reising to approve the Consent Agenda, Items “a-g”, as presented by administration

Motion carried unanimously.

ACTION ITEMS (Continued)

2. New and Unfinished Action Items

- a. Consider Approval of Emerald Vista Rezone – Second and Final Reading

M/M by Matt Atkins and seconded Bill Howard to approve the Emerald Vista Rezone as presented by administration

Motion carried unanimously.

- b. Consider Approval for 2022-2023 Salary Schedule

M/M by Bill Howard and seconded by Jacob Day to approve the 2022-2023 Salary Schedule as presented by administration

Motion carried unanimously.

- c. 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 8:56 p.m., the meeting was adjourned by mutual consent.

Stacie Smith, President

Kylie Reising, Secretary