

**WYLIE INDEPENDENT SCHOOL DISTRICT  
WYLIE, TEXAS**

MONDAY, MARCH 21, 2022 - BOARD MEETING - REGULAR SESSION:

The Wylie Independent School District Board of Trustees met in regular session on Monday, March 21, 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 5:01 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, Scott Winn and Scott Roderick, Executive Director for Communications April Cunningham, Director of Policy, Governance and Grants Dr. Jessica Branch, 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 and Operations Donna Nettles, Administrative Assistant for Communications LaWanna Moody, Administrative Assistant for Public Relations Diane Neel, District Receptionist Vidi Almonte

Visitors:                                    Approximately 11

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EXECUTIVE SESSION:

At 5:02 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. Administrator Contracts
6. Conduct Level III Hearing on Employee Complaint

OPEN SESSION:

At 6:17 p.m., the meeting moved into open session.

The Board heard a Level III appeal filed by Ms. Arlene Caraway conducted in closed session pursuant to Sections 551.071 and 551.074 of the Texas Government Code. In accordance with Chapter 551 of the Texas Government Code, any action regarding this matter must be taken in Open Session.

Motion made by Mitch Herzog and seconded by Matt Atkins to deny the request for relief and affirm the decision of the administration.

Motion carried unanimously.

The board went into a 10 minute recess and re-adjourned at 6:30 p.m.

BOARD WORKSHOP

Scott Roderick presented the Board Workshop – Budget for the 2022-2023 School Year

At the conclusion of the Board Workshop, the board took a 5 minute recess, returning at 7:22 p.m.

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OPEN SESSION

The board returned to Open Session at 7:22 p.m.

Due to tornado and severe thunderstorm warnings, student recognitions were rescheduled for the April board meeting.

INFORMATION REPORTS AND PUBLIC MEETINGS (No ACTION REQUIRED)

1. The 2022-2023 Staffing Forecast was presented by Casey Whittle.

DONATIONS

The board received a donation in the amount of \$667,000 from the F. O. Birmingham Memorial Land Trust.

M/M by Heather Leggett and seconded by Jacob Day to accept the donation of \$677,000 from the F. O. Birmingham Memorial Land Trust as presented by administration

Motion carried unanimously.

The board received a donation in the amount of \$28, 063 from the Whitt Elementary School PTA.

M/M by Bill Howard and seconded by Matt Atkins to accept the donation of \$28,063 from Whitt Elementary School PTA to Whitt Elementary School as presented by administration

Motion carried unanimously.

PUBLIC FORUM

Name	Address	Telephone	Topic
Michael Schwerin			Finance/Transparency
Jessica Fourier			

ACTION ITEMS:

1. Consent Agenda
  - a. Minutes
  - b. Financial Reports
    1. Financial Reports
    2. Investment Reports
    3. Student Nutrition Reports
  - c. Budget Amendment 7 for the 2021-2022 School Year

M/M by Matt Atkins and seconded by Jacob Day to approve the Consent Agenda, Items “a-c”, as presented by administration

Motion carried unanimously.

2. New and Unfinished Action Items
  - a. Discuss and consider adoption of an Order authorizing the issuance of Unlimited Tax Refunding Bonds, establishing sale parameters, authorization the execution of a Bond Purchase Agreement and Escrow Agreement; approving an Official Statement; and enacting other provisions relating to the subject.

M/M by Heather Leggett and seconded by Kylie Reising to approve an Order authorizing the issuance of Unlimited Tax Refunding Bonds, establishing sale parameters, authorization the execution of a Bond Purchase Agreement and Escrow Agreement; approving an Official Statement; and enacting other provisions relating to the subject

Motion carried unanimously.

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- b. Personnel – Section 551.074 of the Texas Government Code
  - 1. Resignations
  - 2. Employment
  - 3. Teacher Contracts
  - 4. Additional Personnel Units

M/M by Kylie Reising and seconded by Jacob Day to approve resignations, employment, teacher contracts and additional personnel units as presented by administration

Motion carried unanimously.

ADJOURNMENT:

At 8:12 p.m., the meeting was adjourned by mutual consent.

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Stacie Smith, President

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Kylie Reising, Secretary

