

**WYLIE INDEPENDENT SCHOOL DISTRICT
WYLIE, TEXAS**

MONDAY, OCTOBER 25, 2021 - BOARD MEETING - REGULAR SESSION:

The Wylie Independent School District Board of Trustees met in regular session on Monday, October 25, 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 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 Roderick and Scott Winn, Principals Jesse Chavoya, Jason Ervin, Krista Wilson, Beth Craighead, Joey Welborn, Magan Porter, Tracy Halligan, Ashala Foppe - Morris, Christa Smyder, Brian Alexander, Tiffany Doolan, Jennifer Wiseman, Morgan Power, Kellye Morton, Cody Summers, Vanessa Hudgins, Dana Roberts, Shawnell Bradshaw, Jamie Fletcher, Assistant Principal Michele Lindsey, Executive Director of Finance Lynn Lyon 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 Communications April Cunningham, Executive Director of Fine Arts Glenn Lambert, Executive Director of Athletics Kyle Craighead, Director of Special Services Jill Vasquez, Director of Special Education Sara Roland, (Continued on next page)

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School Officials Present (continued)

Director of the Wylie Way Amanda Martin, ,
Director of Academic and Career Connections
Jason Hudson, Director of Staff Development Lee
Hattaway, 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
Public Relations Diane Neel, District
Receptionist Vidi Almonte

Visitors: Approximately 75

BOARD WORKSHOP: BOARD OPERATING PROCEDURES

At 5:01 p.m. the board workshop on Board Operating Procedures was presented to trustees.

EXECUTIVE SESSION:

At 6:30 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 Units

OPEN SESSION:

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

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RECOGNITIONS

National African American Recognition Program Scholars
National Indigenous Recognition Program Scholars
Skills USA – Wylie East High School and Wylie High School
Wylie ISD Council of PTAs
Wylie Way Award – Robert Watson, Jon Bailey, Debra Tobolka – First Baptist Wylie

PUBLIC FORUM

Name	Address	Telephone	Topic
Chad Tittle	312 Dominion Drive, Wylie	972 978 4943	Thank the Board for their work
Randi Jackson	210 Tanglewood Drive, Wylie		Transparency/Medical Freedom
Roger Ward	3303 Francis Drive, Wylie	214 551 8266	Virtual Option Policy
Dawn Shallow	627 Chalk Hill Lane		

INFORMATION REPORTS AND PUBLIC MEETINGS (No ACTION REQUIRED)

1. Review of 2020-2021 School Financial Integrity Rating System of Texas (FIRST) Rating for Wylie ISD was presented by Scott Roderick, Assistant Superintendent for Finance and Operations
2. School Health Advisory Annual Report was presented by Dr. Stephen Davis, Executive Director for Secondary Education
3. Demography Update was presented by Casey Whittle, Assistant Superintendent for Human Resources
4. Proposal for Hourly Mid-Term Pay Adjustment was presented by Casey Whittle, Assistant Superintendent for Human Resources
5. Texas Reading Academy Update was presented by Joei Shermer, Executive Director for Elementary Education

RECESS

The board took a brief recess at 8:22 p.m. and reconvened at 8:26 p.m.

ACTION ITEMS:

1. Consent Agenda
 - a. Minutes
 - b. Financial Reports
 1. Financial Reports
 2. Investment Reports
 3. Student Nutrition Report
 - c. Budget Amendment 3 for the 2021-2022 School Year
 - d. Consider Approval of 2021 Tax Roll as Required by Section 26.09 of the Texas Property Code
 - e. Campus and District-Wide Education Improvement Plans
 - f. 2020-2021 Bilingual/ESL program Evaluation
 - g. Bilingual Exception Waiver
 - h. Pre-Kindergarten Waiver
 - i. Board Policy Update – DEC (Local)
 - j. Consider Approval of Instructional Supplies, Services, Equip & Books RFP No. 2022-A08-104
 - k. Consider Approval of Emergency Declaration and Selection of Pogue Construction Co., L.P. to Complete Repairs

M/M by Mitch Herzog and seconded by Stacie Smith to approve the Consent Agenda, Items “a-k”, as presented by administration

Motion carried unanimously.

2. New and Unfinished Action Items

- a. Consider Approval of 2020-2021 Annual Comprehensive Financial Report (ACFR)

M/M by Stacie Smith and seconded by Kylie Reising to approve the 2020-2021 Annual Comprehensive Financial Report (ACFR) as presented by administration

Motion carried unanimously.

- b. 2022-2023 Wylie ISD Calendar (First Reading)

Dr. Spicer presented the first reading of the proposed calendar for the 2022-2023 School Year. The second and final reading will be presented at the November 2021 board meeting. No board action was taken on this item.

- c. Consider Approval of the Purchase of Video Display and Sound System at Wylie High School

M/M by Bill Howard and seconded by Heather Leggett to approve the Purchase of Video Display and Sound System at Wylie High School as presented by administration

Motion carried unanimously.

- d. Consider and take action on selection Pogue Construction Co., L. P. as construction manager at risk for Phase IV bond projects pursuant to Pogue's bid submission to RFQ/RFP Number 2019-S-90-10

M/M by Heather Leggett and seconded by Jacob Day to select Pogue Construction Co., L.P. as Wylie ISD's construction manager at risk for the Phase IV bond projects pursuant to Pogue's bid submission to RFQ/RFP Number 2019-S09-10 and further authorize the Superintendent or his designee to negotiate and execute all documents and act as necessary to cause Pogue to complete the referenced projects in a timely manner in the best interests of the District

Motion carried unanimously.

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- e. Discuss and consider adoption of an Order Authorizing the Defeasance and Redemption of a portion Wylie Independent School District Unlimited Tax Refunding Bonds, Series 2014 and all matter incident or related thereto

M/M by Mitch Herzog and seconded by Stacie Smith to adopt the order authorizing the defeasance and redemption of a portion of Wylie ISD Tax Refunding Bonds, Series 2014

Motion carried unanimously.

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

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

Motion carried unanimously.

ADJOURNMENT:

At 8:59 p.m., the meeting was adjourned by mutual consent.

Matt Atkins, President

Jacob Day, Secretary