

**WYLIE INDEPENDENT SCHOOL DISTRICT  
WYLIE, TEXAS**

MONDAY, SEPTEMBER 20, 2021 - BOARD MEETING - REGULAR SESSION:

The Wylie Independent School District Board of Trustees met in regular session on Monday, September 20, 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 5:00 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, Assistant Superintendents Scott Roderick and Scott Winn, Principal Jesse Chavoya, Jason Ervin, Ryan Bickley, Krista Wilson, Beth Craighead, Joey Welborn, Magan Porter, Tracy Halligan, Ashala Foppe - Morris, Christa Smyder, Brian Alexander, Tiffany Doolan, Jennifer Wiseman, Morgan Power, Kelly Morton, Cody Summers, Vanessa Hudgins, Dana Roberts, Shawnell Bradshaw, Jamie Fletcher, 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)

Wylie Independent School District  
Board of Trustees  
Regular Session  
September 20, 2021  
Page Two

School Officials Present (continued)

Director of Academic and Career Connections  
Jason Hudson, 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: BEST PRACTICES FOR HIGH FUNCTIONING BOARDS FOR  
COMMUNICATION

At 5:00 p.m. the board workshop on Best Practices for High Functioning Boards for  
Communication 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.

Wylie Independent School District  
 Board of Trustees  
 Regular Session  
 September 20, 2021  
 Page Three

RECOGNITIONS

National Merit Semifinalists  
 College Board National Hispanic Recognition Program Scholars  
 Skills USA – McMillan Junior High School  
 Wylie Way Award – Wylie ISD Maintenance Department

PUBLIC FORUM

| <b>Name</b>        | <b>Address</b>               | <b>Telephone</b> | <b>Topic</b>                        |
|--------------------|------------------------------|------------------|-------------------------------------|
| Annie McElhenny    | 613 Sundown Way, Murphy      | 216 212 8788     | COVID                               |
| Tom Aanerud        | 1602 Roberts Ravine Road     | 469 289 7120     | Critical Race Theory                |
| Deonna Osborn      | 8014 Edge Glen Trail, Sachse | 214 912 5217     | Changes in Policy -<br>Transparency |
| Scott Coleman      | 303 Hogue Way, Wylie         | 817 992 6772     | COVID                               |
| Janice Greenly     | 6 Harvest Way, Lucas         | 972 768 4951     | COVID                               |
| Austin Bratton     | 7321 Summit Lane, Sachse     |                  | Governance                          |
| Jill Palmer        |                              |                  | D&I/Masks                           |
| Randi Jackson      | 210 Tanglewood Drive         | 214 429 9311     | D& I                                |
| Aleksandra Rolfson |                              |                  | Everything                          |
| Roger Ward         | 3303 Francis Drive           | 214 551 8266     |                                     |
| Michael Schwerin   | 2005 Highland Drive          |                  | Transparency and<br>Communication   |
| Lisa Ulmer         | 1303 Scottsdale              | 469 360 687      | Everything                          |
| Anna Criswell      | 906 Mardi Gras Lane          | 817 281 7279     | Masks                               |
| Jeff Keech         | 522 Creekside, Murphy        |                  | Schools                             |

DONATIONS

1. Wylie High School Cheer Booster Club - \$5,000

M/M by Stacie Smith and seconded by Jacob Day to accept the donation in the amount of \$5,000 from the Wylie High School Cheer Booster Club to Wylie High School Cheerleaders for new field uniforms as presented by administration

Motion passed unanimously.

ACTION ITEMS:

1. Consent Agenda
  - a. Minutes
  - b. Financial Reports
    1. Financial Reports
    2. Investment Reports
    3. Student Nutrition Report
  - c. Budget Amendment 2 for the 2021-2022 School Year
  - d. Consider Approval of Online Technology & Education Software and Subscriptions RFP No. 2022-J06-100
  - e. Consider Approval of Local Restaurants, Fast Food and Catering RFP No. 2022-J06-102
  - f. Consider Approval for Local Retail & Grocery Discount RFP No. 2022-J06-101
  - g. Consider Approval of Fuel: Ultra Low Sulfur Diesel and Unleaded Gasoline RFP No. 2022-J07-103
  - h. Request Approval of 7th Grade Reading Assessment Waiver
  - i. Request Approval of Service Agreement Specialized Education of Texas, Inc. (SESI) and Wylie ISD
  - j. Request Authority for Superintendent or Designee to give Approval for Remote Homebound Instruction for Special Education Students

M/M by Heather Leggett and seconded by Bill Howard to approve the Consent Agenda, Items "a-j", as presented by administration

Motion carried unanimously.

Wylie Independent School District  
Board of Trustees  
Regular Session  
September 20, 2021  
Page Five

2. New and Unfinished Action Items

a. Resolution to Adopt Remote Learning

M/M by Kylie Reising and seconded by Stacie Smith to approve the Resolution to Adopt Remote Learning as presented by administration

Motion carried unanimously.

b. 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 Heather Leggett to approve resignations, employment and additional personnel units as presented by administration

Motion carried unanimously.

ADJOURNMENT:

At 8:16 p.m., the meeting was adjourned by mutual consent.

---

Matt Atkins, President

---

Jacob Day, Secretary