

**WYLIE INDEPENDENT SCHOOL DISTRICT
WYLIE, TEXAS**

MONDAY, JANUARY 24, 2022 - BOARD MEETING - REGULAR SESSION:

The Wylie Independent School District Board of Trustees met in regular session on Monday, January 24, 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 6:30 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, Principals Jesse Chavoya, Jason Ervin, Beth Craighead, Joey Welborn, Magan Porter, Ashala Foppe - Morris, Christa Smyder, Kellye Morton, Cody Summers, Dana Roberts, Shawnell Bradshaw, Tiffany Doolan, Brian Alexander, Ryan Bickley, Christa Smyder, Tracy Halligan, Krista Wilson, Jamie Fletcher, Jennifer Wiseman, Assistant Principal Tiffany Leach, 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 Student Services Dr. Maricela Helm, Executive Director for Communications April Cunningham, Executive Director of Athletics Kyle Craighead, Executive Director of Fine Arts Glenn Lambert, Director of Special Services Jill Vasquez, Director of Security Brian Kelly, Director of Special Education Sara Roland, Director of the Wylie Way Amanda Martin, , Director of Academic and Career Connections Jason Hudson, (Continued on next page)

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School Officials Present (continued)

Director of Staff Development Lee Hattaway, Director of Technology James Matthews, Director of Policy, Governance and Grants Dr. Jessica Branch, Director of Assessment and Accountability Dr. Judy Bolen, Director of Recruitment and Retention Missy Hefty Director of Human Resources Tara Matthews, 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 Human Resources Amy Roe, Administrative Assistant for the Assistant Superintendent for Finance and Operations Donna Nettles, Administrative Assistant for Communications LaWanna Moody, District Receptionist Vidi Almonte

Visitors: Approximately 120

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

OPEN SESSION:

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

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RECOGNITIONS

National Merit Commended Students
UIL State Marching Contest – Wylie East High School
UIL State Marching Contest – Wylie High School
Academic All State Football – Wylie East High School
Academic All State Football – Wylie High School
Lone Star Writing Contest – Wylie East High School
UIL Cross Country State Meet – Wylie East High School
UIL Cross Country State Meet – Wylie High School
Skyward 2022 Leader in Excellence Award
2022 H-E-B Excellence in Education District Award Finalist – Wylie ISD
School Board Appreciation

INFORMATION REPORTS AND PUBLIC MEETINGS (No ACTION REQUIRED)

1. The Budget Calendar for the 2022-2023 School Year was presented by Scott Roderick.
2. Dr. Kim Spicer presented an information report on the District of Innovation renewal.
3. Dr. David Vinson presented an update on #ihaveaplanwisd.
4. Lori Villarreal presented the yearly update for the Wylie ISD Education Foundation.

DONATIONS

The board received one donation in the amount of \$13,200 from the Wyle High School Pacesetter Booster Club to be used for the teams travel to Hawaii.

M/M by Heather Leggett and seconded by Kylie Reising to accept the donation of \$13,200 from the Wylie High School Pacesetter Booster Club as presented by administration.

Motion carried unanimously.

PUBLIC FORUM

Name	Address	Telephone	Topic
Jarrett Erwin		214 929 2982	Transparency and Communication
Jennifer Bradley			
Michelle Gilliam			
Jeffrey Keech			
Aleksandra Rolfson			
Michael Schwerin			Transparency and Communication
Jessica Fourrier			Books

ACTION ITEMS:

1. Consent Agenda
 - a. Minutes
 - b. Financial Reports
 1. Financial Reports
 2. Investment Reports
 3. Student Nutrition Reports
 - c. Budget Amendment 5 for the 2021-2022 School Year
 - d. 2021-2022 Audit Engagement Letter
 - e. Consider Approval of Notice of Participation in Various Purchasing Cooperatives (TEC 44.0331)
 - f. Consider Approval of Inwood National Bank – Wylie ISD Banking Authorization Resolution
 - g. Consider Approval of RFP 2022-010-105 – Apparel, Awards & Promotional Items
 - h. Consider Approval of RFP 2022-010-107 – General Building Maintenance, Services & Equipment

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- i. Out of State Student Travel – Wylie High School Winter Guard – WGI Winter Guard Competition – Tulsa, OK – March 4-6, 2022
- j. Out of State Student Travel – Skills USA National Officer and Sponsor Travel for 2022
- k. Out of State Student Travel – Wylie High School Theatre – March 7-10 – New York City, NY
- l. Out of State Student Travel – Wylie High School Robotics – March 27-31, 2022 – Council Bluffs, Iowa – Create US Open Robotics Championship
- m. Request Approval of Maximum Classroom Size Waivers
- n. Consider Adoption of TASB Board Policy Update 118

M/M by Heather Leggett and seconded by Jacob Day to approve the Consent Agenda, Items “a-n”, as presented by administration

Motion carried unanimously.

2. New and Unfinished Action Items

- a. Consider Approval of Interlocal Agreement – WHS Tennis Lights

M/M by Mitch Herzog and seconded by Matt Atkins to approve Interlocal Agreement – WHS Tennis Lights as presented by administration

Motion carried unanimously.

- b. Consider Approval of Elementary Chromebook Purchase

M/M by Jacob Day and seconded by Bill Howard to approve the Elementary Chromebook Purchase as presented by administration

Motion carried unanimously.

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- c. Consider Approval of Changes in Title 1 for the 2022-2023 School Year

M/M by Kylie Reising and seconded by Heather Leggett to approve the Changes in Title 1 for the 2022-2023 School Year as presented by administration

Motion carried unanimously.

- d. Resolution of Board to Convene the District's School Health Advisory Council (SHAC) to Recommend Curriculum Materials for Human Sexuality Instruction

M/M by Heather Leggett and seconded by Bill Howard to approve the Resolution of Board to Convene the District's School Health Advisory Council (SHAC) to Recommend Curriculum Materials for Human Sexuality Instruction as presented by administration

Motion carried unanimously.

- e. Request Approval of Membership to the School Health Advisory Council for the 2021-2022 School Year

M/M by Matt Atkins and seconded by Mitch Herzog to approve the Membership to the School Health Advisory Council for the 2021-2022 School Year as presented by administration

Motion carried unanimously.

- 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.

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ADJOURNMENT:

At 9:14 p.m., the meeting was adjourned by mutual consent.

Stacie Smith, President

Kylie Reising, Secretary