

**WYLIE INDEPENDENT SCHOOL DISTRICT
WYLIE, TEXAS**

MONDAY, FEBRUARY 28, 2022 - BOARD MEETING - REGULAR SESSION:

The Wylie Independent School District Board of Trustees met in regular session on Monday, February 28, 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 6:01 p.m.

Board members present were: Jacob Day, Mitch Herzog, Bill Howard,
Heather Leggett and Stacie Smith

Matt Atkins arrived at 6:48 p.m.

Board members absent: Kylie Reising

School Officials Present: Superintendent Dr. David Vinson, Deputy
Superintendent Dr. Kim Spicer, Assistant
Superintendents Casey Whittle and Scott Roderick,
Principals, Jason Ervin, Beth Craighead, Joey
Welborn, Magan Porter, Ashala Foppe -
Morris, Christa Smyder, Kellye Morton, Cody
Summers, Tiffany Doolan, Brian Alexander,
Ryan Bickley, Krista Wilson, Jamie Fletcher,
Morgan Power, Vanessa Hudgins, Assistant
Principal Carrie George, Chuy Oviedo,
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, 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
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School Officials Present (continued)

Director of Policy, Governance and Grants Dr. Jessica Branch, Director of Assessment and Accountability Dr. Judy Bolen, Director of Recruitment and Retention Missy Hefty 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, District Receptionist Vidi Almonte

Visitors: Approximately 60

EXECUTIVE SESSION:

At 6:02 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

OPEN SESSION:

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

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RECOGNITIONS

Maria Oviedo-Alcaraz – Assistant Principal, Bush Elementary
Distributive Education Clubs of America (DECA) – Wylie High School
Texas Academic Decathlon – Wylie High School
HOSA – Future Health Professionals – Wylie East High School
HOSA – Future Health Professionals – Wylie High School
Business Professionals of America (BPA) – Wylie East High School
Business Professionals of America (BPA) – Wylie High School

INFORMATION REPORTS AND PUBLIC MEETINGS (No ACTION REQUIRED)

1. The Texas Academic Performance Report was presented by Dr. Kim Spicer.
2. Dr. Kim Spicer presented “Closing the Gaps on Wylie ISD Student Achievement”.

DONATIONS

The board received a donation in the amount of \$11,566 from the Truett and Rita Smith Foundation Fund of the Catholic Foundation to Smith Elementary School to be used for student scholarships and teacher professional development

M/M by Heather Leggett and seconded by Matt Atkins to accept the donation of \$11,566 from the Truett and Rita Smith Foundation Fund of the Catholic Foundation to Smith Elementary School to be used for student scholarships and teacher professional development as presented by administration

Motion carried unanimously, 6-0.

The board received a donation in the amount of \$6,314 from Wylie United Methodist Church to Dodd Elementary School to be used for an outdoor learning center.

M/M by Jacob Day and seconded by Bill Howard to accept the donation of \$6,314 from Wylie United Methodist Church to Dodd Elementary School to be used for an outdoor learning center as presented by administration

Motion carried unanimously, 6-0.

PUBLIC FORUM

Name	Address	Telephone	Topic
Virddie Montgomery	7511 Taylor Lane		Tennis Courts
Jeffrey Keech			
Jill Palmer			
Michael Schwerin			
Randi Jackson	210 Tanglewood Dr. Wylie	214 429 9311	Finances and Priorities

ACTION ITEMS:

1. Consent Agenda
 - a. Minutes
 - b. Financial Reports
 1. Financial Reports
 2. Investment Reports
 3. Student Nutrition Reports
 - c. Budget Amendment 6 for the 2021-2022 School Year
 - d. Consider Approval of Wylie ISD Staff Development Waiver for 2022-2023
 - e. Consider Approval of RFP 2022-010-106 – Videographer Services
 - f. Consider Approval of Out of State Student Trip – WEHS AFJROTC – Pensacola, FL

M/M by Matt Atkins and seconded by Mitch Herzog to approve the Consent Agenda, Items “a-f”, as presented by administration

Motion carried unanimously, 6-0.

2. New and Unfinished Action Items

- a. Consider Approval of Board Policy Update – FMG(LOCAL)

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M/M by Bill Howard and seconded by Heather Leggett to approve Board Policy Update – FMG(LOCAL) as presented by administration

Motion carried unanimously, 6-0.

b. Consider Approval of District of Innovation Plan Renewal

M/M by Jacob Day and seconded by Matt Atkins to approve the District of Innovation Plan Renewal as presented by administration

Motion carried unanimously, 6-0.

c. Consider Approval of Emergency Closure Resolution

M/M by Mitch Herzog and seconded by Heather Leggett to approve the Emergency Closure Resolution as presented by administration

Motion carried unanimously, 6-0.

d. Personnel – Section 551.074 of the Texas Government Code

1. Resignations
2. Employment
3. Additional Personnel Units
4. Administrator Contracts

M/M by Matt Atkins and seconded by Jacob Day to approve resignations, Employment, additional personnel units and Administrator Contracts as presented by administration

Motion carried unanimously, 6-0.

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ADJOURNMENT:

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

Stacie Smith, President

Kylie Reising, Secretary