

**WYLIE INDEPENDENT SCHOOL DISTRICT
WYLIE, TEXAS**

MONDAY, APRIL 25, 2022 - BOARD MEETING - REGULAR SESSION:

The Wylie Independent School District Board of Trustees met in regular session on Monday, April 25, 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: 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 Brian Alexander, Tiffany Doolan and Jason Ervin, Executive Director for Communications April Cunningham, Executive Director of Fine Arts Glenn Lambert, Director of Policy, Governance and Grants Dr. Jessica Branch, Director of Advanced Academics and Career Connections Jason Hudson, 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, Administrative Assistant for Curriculum Krystal Smith, Administrative Assistant for Human Resources Amy Roe, District Receptionist Vidi Almonte

Visitors: Approximately 350

EXECUTIVE SESSION:

At 5:05 p.m., the board was called into Executive Session to discuss the following:

1. Personnel – Texas Government Code Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee.
 - a. Teacher Contracts
 - b. Additional Personnel Units
2. Real Estate – Texas Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
3. Consultation with Legal Counsel – Texas Government Code Section 551.071, to consult with the District’s attorney, in person or by phone, on a matter in which the duty of the attorney to the District, under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.

OPEN SESSION:

At 5:30 p.m., the meeting moved into open session.

RECOGNITIONS

The Board of Trustees honored approximately 300 students represented by the following groups:

1. NCA High School Nationals Varsity Large Game Day Division – Wylie East High School
2. Texas UIL Spirit Championships State Finalist – Wylie East High School
3. University Interscholastic League – Academic All-State Cheerleader Wylie East High School
4. University Interscholastic League - 5A All-State Cheerleader – Wylie East High School
5. University Interscholastic League – Wrestling – Wylie East High School

RECOGNITIONS (Continued)

6. University Interscholastic League – Volleyball – Academic All-State – Wylie East High School
7. Texas High School Women’s Powerlifting Association – Wylie East High School
8. Skills USA – Wylie East High School
9. Raider Robotics and Engineering – FRC Championship – Wylie East High School
10. Texas Art Education Association/Visual Arts Scholastic Event – Wylie East High School
11. Texas Music Educators Association – All-State Band – Wylie East High School
12. Texas Music Educators Association – All-State Jazz Band – Wylie East High School
13. Texas Music Educators Association – All-State Choir – Wylie East High School
14. Youth Art Month Capitol Exhibit – Wylie East High School
15. Watkins Elementary School PTA – Platinum Level Award – A Voice for Every Child
16. Skills USA – McMillan Junior High School

The board took a short recess after honoring the McMillan Junior High School Skills USA students and was called back into session at 7:06 p.m. to resume student recognitions.

17. Skills USA – Wylie High School
18. Texas Music Educators Association – All-State Mixed Choir – Wylie High School
19. Texas Music Educators Association – All-State Treble Choir – Wylie High School

RECOGNITIONS (Continued)

20. Texas Music Educators Association – All-State Band – Wylie High School
21. Texas Art Education Association/Visual Arts Scholastic Event – Wylie High School
22. Alliance for Young Artists and Writers/Scholastic Art and Writing – Wylie High School
23. Texas Association of Soccer Coaches – Girls Soccer - Academic All-State – Wylie High School
24. AHMO Bowmen – Wylie High School
25. Texas High School Women’s Powerlifting – Wylie High School
26. Texas Association of Soccer Coaches – Boys Soccer – Academic All-State – Wylie High School
27. Texas High School Coaches Associations – Boys Soccer – Academic All-State – Wylie High School
28. Texas High School Coaches Association – Boys Basketball – Academic All-State – Wylie High School
29. University Interscholastic League – Theatrical Design – Wylie High School
30. University Interscholastic League – Wrestling – Wylie High School
31. HOSA: Future Health Professionals – Wylie High School
32. Pirate Pacesetters Drill Team – Nationals – Grand Champion 11th Grade Soloist – Wylie High School

DONATIONS

The board received a donation in the amount of \$10,000 from PBK Architects, Inc.

M/M by Heather Leggett and seconded by Matt Atkins to accept the donation from PBK Architects, Inc. in the amount of \$10,000 as Title Sponsors of the Wylie Way Awards Gala

INFORMATION REPORTS AND PUBLIC MEETINGS (No ACTION REQUIRED)

1. The Proposed Emerald Vista Rezone was presented by Casey Whittle
2. The 2022-2023 Budget Update was presented by Scott Roderick.

ACTION ITEMS:

1. Consent Agenda
 - a. Minutes
 - b. Financial Reports
 1. Financial Reports
 2. Investment Reports
 3. Student Nutrition Reports
 - c. Budget Amendment 8 for the 2021-2022 School Year
 - d. Consider Approval of RFP 2022-F12-108 Property Insurance Program
 - e. Consider Approval of RFP 2022-F02-109 Instructional Supplies, Services Equipment and Books
 - f. Consider Approval of RFP 2022-F02-110 Local Restaurants, Fast Food and Catering
 - g. Consider Approval of RFP 2022-F02-111 Athletic, PE, and Gym Equipment, Services and Supplies
 - h. Consider Approval of TASB Interlocal Participation Agreement
 - i. Consider Approval of PSAT Interlocal Agreement

CONSENT AGENDA (Continued)

- j. TEKS and Allotment Certification
- k. Foreign Exchange Student Waiver
- l. Request to Change Regular Scheduled Board Meeting Dates for October 2022, November 2022, December 2022, January 2023 and February 2023

M/M by Jacob Day and seconded by Bill Howard to approve the Consent Agenda, Items "a-l", as presented by administration

Motion carried unanimously.

2. New and Unfinished Action Items

- a. 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 Heather Leggett to approve resignations, employment, teacher contracts and additional personnel units as presented by administration

Motion carried unanimously.

ADJOURNMENT:

At 7:38 p.m., the meeting was adjourned by mutual consent.

Stacie Smith, President

Kylie Reising, Secretary