

**WYLIE INDEPENDENT SCHOOL DISTRICT
WYLIE, TEXAS**

MONDAY, AUGUST 16, 2021 - BOARD MEETING - REGULAR SESSION:

The Wylie Independent School District Board of Trustees met in regular session on Monday, August 16, 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, Deputy Superintendent Dr. Kim Spicer, Assistant Superintendents Scott Roderick and Casey Whittle, 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, Associate Principal Amanda Lannan, Assistant Principal Cheryl Scott, Dean of Students Maria Oviedo Alcaraz, Executive Director for Secondary Education Dr. Stephen Davis, Executive Director for Student Services Dr. Maricela Helm, Executive Director for Elementary Education Joei Shermer, Executive Director for Public Relations Ian Halperin, Executive Director for Communications April Cunningham, Executive Director of WISD Education Foundations Lori Villarreal, 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, Director of Policy, Governance and Grants Dr. Jessica Branch (Continued on next page)

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School Officials Present (continued)

Director of Academic and Career Connections
Jason Hudson, Director of Human Resources Tara
Matthews, Director of Diversity Reggie Bibb,
Director of Recruitment and Retention Missy
Hefty, Director of the Wylie Way Amanda Martin,
Director of Staff Development Lee Hattaway, Wylie
Way/Counseling – Family Liaison Joley Martin,
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, District
Receptionist Yesenia Alvarez

Visitors: Approximately 75

BOARD LEGISLATIVE UPDATE

At 5:00 p.m. the board moved to the Learning Center for a Board Legislative Update presented by David Anderson, Hillco Partners.

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 7:03 p.m., the meeting moved into open session.

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RECOGNITIONS

Akin Elementary School Assistant Principal, Stephanie Nishiyama
Birmingham Elementary School Assistant Principal, Heather Buckley
Bush Elementary School Assistant Principal, Graham Branson
Watkins Elementary School Assistant Principal, Chad Ghormley
International Thespian Society National Award of Excellence – Wylie High School Theater
VEX Robotics Awards – Wylie High School Robotics
Wylie Way Award – Tommy Walters

INFORMATION REPORTS AND PUBLIC MEETINGS (NO ACTION REQUIRED)

An information report on Diversity and Inclusion was presented by Casey Whittle, Assistant Superintendent for Human Resources.

PUBLIC FORUM

Name	Address	Telephone	Topic
Melissa Young	706 Britain Way	214 789 3258	Just a Thank You
Lee Brennan		214 769 4739	
Jennifer Bradley			
Aleksandra Rolfson			
Damian Johnson	1224 Cedar Branch	469 774 2095	D&I
Meg Palmer	121 Live Oak		D & I CRT
Nichelle Keithley	1318 Hill View Trail	817 994 1905	D & I CRT
Audrey Tebow		469 915 3017	Masks, Health and Safety
Jessica Fourrier	pinkfourrier@yahoo.com		
Jill Palmer			D&I
Randi Jackson	210 Tanglewood Drive		Masks, D& I
Jeff Keech	522 Creekside, Murphy		

DONATIONS

1. Wylie ISD Education Foundation - \$5,000

M/M by Stacie Smith and seconded by Heather Leggett to accept the donation in the amount of \$5,000 from the Wylie ISD Education Foundation to Wylie ISD for the Back to School Fair – School Supplies as presented by administration

Motion passed unanimously.

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DONATIONS (Continued)

2. Dodd Elementary School PTA - \$13,500

M/M by Jacob Day and seconded by Kylie Reising to accept a donation from Dodd Elementary School PTA to Dodd Elementary School in the amount of \$13,500 to be used for instructional technology as presented by administration

Motion passed unanimously.

3. Smith Elementary School PTA - \$20,000

M/M by Heather Leggett and seconded by Stacie Smith to accept a donation from Smith Elementary School PTA to Smith Elementary School in the amount of \$20,000 to be used for additional playground equipment and level take home readers as presented by administration

Motion passed unanimously.

4. Ron Shallow – Wylie High School Baseball Stairs and Walkway

M/M by Stacie Smith and seconded by Jacob Day to accept the donation of stairs and a walkway for Wylie High School Baseball from Ron Shallow as presented by administration

Motion passed unanimously.

ACTION ITEMS:

1. Consent Agenda
 - a. Minutes
 - b. Financial Reports
 1. Financial Reports
 2. Investment Reports
 - c. Budget Amendment 1 for the 2021-2022 School Year

CONSENT AGENDA (CONTINUED)

- d. Wylie ISD Texas Teacher Evaluation and Support System (T-Tess) and Goal Setting & Professional Development (GSPD) Appraisal Calendar
- e. Wylie ISD Texas Teacher Evaluation and Support System (T-Tess) and Professional Performance Review (PPR) Appraisers 2021-2022
- f. 2021-2022 Memorandum of Understanding Collin County Juvenile Justice Alternative Education Program
- g. 2021-2022 Student Code of Conduct
- h. TASB Board Policy Update 117
- i. Out of State Student Trip – Wylie High School Pacesetters Drill Team – March 2022 – Honolulu, Hawaii
- j. Out of State Student Trip – Wylie High School/Wylie East High School – Birmingham Trip – Boston, MA – May 2022
- k. Out of State Student Trip – Wylie High School/Wylie East High School – Skills USA Leadership Training Institute, Washington, DC – September 2022
- l. Innovative Student Courses 2021-2022

M/M by Mitch Herzog and seconded by Kylie Reising to approve the Consent Agenda, Items “a-l”, as presented by administration

Motion carried unanimously.

2. New and Unfinished Action Items

- a. Adoption of Ordinance Setting Tax Rate for 2021-2022 School Year

M/M by Heather Leggett and seconded by Bill Howard that the property tax rate be increased by the adoption of a tax rate of \$1.4598, which is effectively a 1.14 percent increase in the tax rate. In addition, I move to approve the “Resolution to Set the Tax Rate for Tax Year 2021” setting the tax rate at \$0.9898 for the purpose of maintenance and operations and \$0.47 for the purpose of payment of principal and interest on debts.

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2. New and Unfinished Action Items (Continued)

Motion carried unanimously.

b. Adult Lunch Meal Prices

M/M by Kylie Reising and seconded by Jacob Day to improve adult lunch meal prices as presented by administration

Motion carried unanimously.

c. Extension of Emergency Paid Sick Leave for COVID-19

M/M by Heather Leggett and seconded by Stacie Smith to approve the Extension of Emergency Paid Sick Leave for COVID-19 as presented by administration

Motion carried unanimously.

d. 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 9:10 p.m., the meeting was adjourned by mutual consent.

Matt Atkins, President

Jacob Day, Secretary