

**WYLIE INDEPENDENT SCHOOL DISTRICT
WYLIE, TEXAS**

MONDAY, JANUARY 23, 2023 - BOARD MEETING - REGULAR SESSION:

The Wylie Independent School District Board of Trustees met in regular session on Monday, January 23, 2023, 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, Bill Howard, Virdie Montgomery, Kylie Reising, Stacie Smith and Mike Williams

Board members absent: None

School Officials Present: Superintendent Dr. David Vinson, Deputy Superintendent Dr. Kim Spicer, Assistant Superintendents Scott Winn, Scott Roderick and Casey Whittle, Chief of Staff Dr. Jessica Branch, Principals, Krista Wilson, Joey Welborn, Magan Porter, Tracy Halligan, Ashala Foppe - Morris, Brian Alexander, Tiffany Doolan, Kellye Morton, Cody Summers, Jason Ervin, Beth Craighead, Morgan Power, Vanessa Hudgins, Jennifer Wiseman, Jamie Fletcher, Shawnell Bradshaw, Dana Roberts, Ryan Bickley, Christa Smyder, Morgan Power, Executive Director for Public Relations Ian Halperin, Executive Director for Communications April Cunningham, Executive Director of Maintenance Nathan Watson, Executive Director of Fine Arts Glenn Lambert, Executive Director of Secondary Education Dr. Stephen Davis, Executive Director of elementary Education Joei Shermer, Executive Director of Wylie ISD Education Foundation Windi Fuller, Director of Special Education Sara Roland, Director of Special Services Jill Vasquez, Director of Academic and Career Connections Jason Hudson Director – Human Resources Reggie Bibb, Director of Recruitment and Retention Missy Hefty, Director of the Wylie Way Amanda Martin,
(Continued on next page)

Wylie Independent School District
Board of Trustees
Regular Session
January 23, 2023
Page Two

School Officials Present (continued)

Director of Staff Development Lee Hattaway,
Director of Assessment and Accountability Andie
Doty, Web/Multimedia Coordinator Doug Bellamy,
Audi/Visual Technician Daniel Dollar, Assistant to
the Superintendent Rhonda Tracy, Administrative
Assistant for Student Services Joelle Dudrow,
Administrative Assistant for Finance and
Operations Donna Nettles, Administrative
Assistant for Community Relations Diane Neel,
Administrative Assistant for Communications
LaWanna Moody, District Receptionist Lucy
Wade

Visitors: Approximately 60

EXECUTIVE SESSION:

At 6:30 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. 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.
4. Review and Discuss Intruder Detection Audit Report Findings – Texas Government Code Section 551.089

Wylie Independent School District
Board of Trustees
Regular Session
January 23, 2023
Page Three

OPEN SESSION:

At 7:09 p.m., the meeting moved into open session.

OATH OF OFFICE

Dr. Jacob Day was administered the oath of office as Wylie ISD Board of Trustees – Place 6.

RECOGNITIONS

1. Introduction of Assistant Principal Wylie East High School – Katie Comingore
2. National Merit Commended Scholars – Wylie East High School
3. UIL State Marching Contest – Wylie East High School
4. Academic All State Football – Wylie East High School
5. National Merit Commended Scholars – Wylie High School
6. UIL Sate Marching Contest – Wylie High School
7. Texas High School Coaches Association – Academic All State Football – Wylie High School
8. UIL 6a Cross Country State Meet – Boys and Girls – Wylie High School
9. Texas High School Coaches Association – Boys and Girls Cross Country – Wylie High School
10. Texas Music Educators Association – Orchestra All State Musicians – Wylie High School
11. Texas Association of Future Educators – Wylie High School
12. Esports Club – State Champions – Wylie High School
13. National Art Education Association – National Art Honor Society Juried Exhibition – Wylie High School
14. School Board Appreciation

INFORMATION REPORTS AND PUBLIC MEETINGS (NO ACTION REQUIRED)

1. Budget Calendar 2023-2024
2. Safety and Security Update – Discussion of Districtwide Intruder Detection Audit Reports Findings
3. Master Facilities Update
4. Wylie ISD Education Foundation

Wylie Independent School District
Board of Trustees
Regular Session
January 23, 2023
Page Four

DONATIONS

1. \$14,000 – HOA at Inspiration

The Board of Trustees received one donation in the amount of \$14,000 from the HOA at Inspiration.

M/M by Matt Atkins and seconded by Jacob Day to accept a donation from the HOA at Inspiration in the amount of \$14,000.

Motion carried unanimously.

PUBLIC FORUM

Name	Address	Telephone	Topic
Scott Coleman	303 Hogue, Wylie, TX	817 292 6772	Aug/Sept Data Presentation
Dawn Shallow			

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 2022-2023 School Year
 - d. 2022-2023 Audit Engagement Letter
 - e. Consider Approval of Notice of Participation in Various Purchasing Cooperatives (TEC 44.0331)
 - f. Consider Approval of RFP 2023-J06-100-5 Fine Arts Contracted Services
 - g. Consider Approval of RFP 2023-J07- 102-3 Local Retail and Grocery

CONSENT AGENDA (Continued):

- h. Consider Approval RFP 2023-J07-103-4 – Local Restaurant and Fast Food
- i. Consider Approval of Student Nutrition Purchasing Cooperative – MRPC SY 2022-2023 Interlocal Agreement

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

Motion carried unanimously.

2. New and Unfinished Action Items

- a. Consider Approval of Board Policy Updates

M/M by Matt Atkins and seconded by Kylie Reising to approve Board Policy Updates as presented by administration

Motion carried unanimously.

- b. Consider Approval of Resolution Authorizing Architectural and Engineering Services

M/M by Virdie Montgomery and seconded by Bill Howard to approve the resolution to negotiate and execute a contract with PBK architects and RLK Engineering for professional architectural and engineering services

Motion carried unanimously.

- c. Consider and Take Possible Action approving Construction Delivery Method Related to Future Capital Projects

M/M by Mike Williams and seconded by Jacob Day to approve the construction manager at risk delivery method, and further authorize and direct the Superintendent to negotiate contracts and execute such documents necessary for the procurement of a construction manager at risk

Motion carried unanimously.

Wylie Independent School District
Board of Trustees
Regular Session
January 23, 2023
Page Six

- d. 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 Matt Atkins to approve resignations, employment and additional personnel units as presented by administration

Motion carried unanimously.

ADJOURNMENT:

At 8:38 p.m., the meeting was adjourned by mutual consent.

Stacie Smith, President

Kylie Reising, Secretary