

**WYLIE INDEPENDENT SCHOOL DISTRICT
WYLIE, TEXAS**

MONDAY, September 19, 2022 - BOARD MEETING - REGULAR SESSION:

The Wylie Independent School District Board of Trustees met in regular session on Monday, September 19, 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,
Heather Leggett, Kylie Reising and Stacie
Smith

Board members absent: Bill Howard

School Officials Present: Superintendent Dr. David Vinson, Assistant
Superintendents Scott Winn, Scott Roderick and
Casey Whittle, Chief of Staff Dr. Jessica Branch,
Principals Ryan Bickley, Krista Wilson, Joey
Welborn, Magan Porter, Tracy Halligan, Ashala
Foppe - Morris, Brian Alexander, Tiffany
Doolan, Kellye Morton, Cody Summers, Dana
Roberts, Jamie Fletcher, Shawnell Bradshaw,
Assistant Principals Allison Beene, Justin
Falcone, Megan Wendt, Crystal Harrelson,
Executive Director for Student Services Dr.
Maricela Helm, Executive Director for Public
Relations Ian Halperin, Executive Director for
Communications April Cunningham, Executive
Director of WISD Education Foundations Windi
Fuller, Executive Director of Athletics Kyle
Craighead, Director of Special Services Jill
Vasquez, Director of Academic and Career
Connections Jason Hudson, Director of Human
Resources Tara Matthews, Director – Human
Resources Reggie Bibb, Director of Recruitment
and Retention Missy Hefty, Director of the Wylie
Way Amanda Martin, (Continued on next page)

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School Officials Present (continued)

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,
District Receptionist Vidi Almonte

Visitors: Approximately 45

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.

OPEN SESSION:

At 7:00 p.m., the meeting moved into open session. A moment of silence was held for the Moore family.

RECOGNITIONS

1. National Merit Semifinalists
2. College Board National Hispanic Recognition Program Scholars
3. Wylie ISD Council of PTAs – Platinum Voice for Every Child Membership Award – Akin Elementary, Harrison Intermediate School and Burnett Junior High School
4. Wylie ISD Council of PTAs – National School of Excellence Award – Harrison Intermediate School
5. Wylie Way Award – Rhonda Tracy

INFORMATION REPORTS AND PUBLIC MEETINGS (NO ACTION REQUIRED)

1. Promised and Delivered – 2019 Bond Update
 David Vinson provided a construction update that showcased that all projects promised by the 2019 bond have been delivered on time and budget in accordance with the Wylie ISD Board standards regarding bond construction.
2. Proposed 2023-2024 School Year Calendar
 Dr. Vinson presented the first reading of the proposed 2023-2024 School Year Calendar.

DONATIONS

The Board of Trustees received one donation in the amount of \$5,000 from the Wylie ISD Education Foundation to be used in support of the Back to School Fair.

M/M by Heather Leggett and seconded by Jacob Day to accept the donation in the amount of \$5,000 from the Wylie ISD Education Foundation.

Motion carried unanimously, 6-0.

PUBLIC FORUM

Name	Address	Telephone	Topic
Dawn Shallow			Numbers
Michael Schwerin			Communication and Transparency
Kevin Brooks			Budgetary Transparency
Deonna Osborn			School Board, SEL Policy, General Transparency

PUBLIC FORUM (Continued)

Name	Address	Telephone	Topic
Randi Jackson			
Jeffrey Keech			
Jill Palmer			

ACTION ITEMS:

1. Consent Agenda
 - a. Minutes
 - b. Financial Reports
 1. Financial Reports
 2. Investment Reports
 2. Student Nutrition Report
 - c. Budget Amendment 2 for the 2022-2023 School Year
 - d. Consider Approval RFP 2023-J07-102-1 – Local Retail and Grocery
 - e. Consider Approval RFP 2023-J07-103-1 – Local Restaurants and Fast Food
 - f. Consider Approval RFP 2023-J06-101-2 – Fine Arts Contracted Services
 - g. Consider Approval Maximum Classroom Size Waiver

M/M by Matt Atkins and seconded by Heather Leggett to approve the Consent Agenda, Items “a-g”, as presented by administration

Motion carried unanimously, 6-0.

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ACTION ITEMS (Continued):

2. New and Unfinished Action Items

- a. Consider Approval of Interlocal Agreement for 791 Purchasing Cooperative

M/M by Kylie Reising and seconded by Matt Atkins to approve the Interlocal Agreement for 791 Purchasing Cooperative as presented by administration

Motion carried unanimously, 6-0.

- b. 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 Mitch Herzog to approve resignations, employment and additional personnel units as presented by administration

Motion carried unanimously, 6-0.

ADJOURNMENT:

At 8:04 p.m., the meeting was adjourned by mutual consent.

Stacie Smith, President

Kylie Reising, Secretary