

**WYLIE INDEPENDENT SCHOOL DISTRICT
WYLIE, TEXAS**

MONDAY, MAY 15, 2023 - BOARD MEETING - REGULAR SESSION:

The Wylie Independent School District Board of Trustees met in regular session on Monday, May 15, 2023, at the Wylie Independent School District Educational Service Center, 951 S. Ballard, Wylie, Texas, 75098.

CALL TO ORDER:

Board President, Stacie Smith called the meeting to order at 5:00 p.m.

Board members present: Jacob Day, Bill Howard, Virddie Montgomery, Kylie Reising, Stacie Smith and Mike Williams

Matt Atkins arrived at 5:10 p.m.

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, Tiffany Doolan, Kellye Morton, Cody Summers, Jason Ervin, Beth Craighead, Vanessa Hudgins, Jennifer Wiseman, Jamie Fletcher, Shawnell Bradshaw, Dana Roberts, Brian Alexander, Ryan Grounds, Morgan Power, Christa Smyder, Assistant Principal Dale Ramirez, Executive Director for Public Relations Ian Halperin, Executive Director for Communications April Cunningham, Executive Director of Elementary Education Joei Shermer, Executive Director for Athletics Kyle Craighead, Director of Special Services Jill Vasquez, Director of Staff Development Lee Hattaway, Director of Assessment and Accountability Andie Doty, Director of Human Resources Tara Matthews, Director of Recruitment and Retention Missy Hefty, Director of Security Brian Kelly, Audi/Visual Technician Daniel Dollar
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School Officials Present (continued)

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, Administrative Assistant for
Curriculum Krystal Smith, Administrative
Assistant for Human Resources Amy Roe, Lead
District Receptionist Lucy Wade, District
Receptionist Carrie Ann Taylor

Visitors: Approximately 150

EXECUTIVE SESSION

At 6:00p.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.

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OPEN SESSION:

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

A moment of silence was observed for Daniela and Sofia Mendoza, our two Cox Elementary students who lost their young lives in the senseless tragedy at the Allen Premium Outlets. Our school district cares and loves each student as if they are our own. Our hearts are broken as we continue to grieve the loss of Daniela and Sofia.

We would also like to extend this moment for the Mendoza family, the other victims, their families, first responders, and all those impacted by the May 6th events. Words cannot express the deep sadness we feel. Our hearts and our prayers are with the Mendoza family, the Cox Elementary family, and the other victims' families as they navigate the unimaginable.

RECOGNITIONS

1. Introduction of Joey Welborn, Assistant Director of Early Education Services
2. Introduction of Chris Dunkle, Akin Elementary School Principal
3. Introduction of Ingrid Goslin, Wylie High School Assistant Principal
4. Introduction of Lauren Kessel, McMillan Junior High School Assistant Principal
5. Introduction of Rachel Pakebusch, Davis Intermediate School Assistant Principal
6. Introduction of Emily Koder, Bush Elementary Intermediate School Assistant Principal
7. Wylie CLAAS – Creating Leaders and Advocates for Schools
8. Wylie ISD Council of PTAs – Platinum Recognition – Voice for Every Child
9. Future Problem Solvers – Davis Intermediate
10. Future Problem Solvers – Draper Intermediate
11. University Interscholastic League – State Semifinalist – Girls Soccer – Wylie East High School
12. Texas Association of Soccer Coaches – All State – Girls Soccer – Wylie East High School
13. Texas Association of Soccer Coaches – Academic All State – Wylie East High School
14. Texas Girls Coaches Association – All State – Soccer – Wylie East High School
15. Texas Girls Coaches Association – All State – Softball – Wylie East High School
16. Texas Association of Basketball Coaches – Academic All State – Boys Basketball – Wylie East High School
17. Business Professionals of American – Nationals – Wylie East High School

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RECOGNITIONS (Continued)

18. Texas Association of Soccer Coaches – Academic All State – Girls Soccer – Wylie High School
19. Texas Association of Soccer Coaches – Academic All State – Boys Soccer – Wylie High School
20. Texas High School Coaches Association – Academic All State – Boys soccer – Wylie High School
21. VEX Robotics world Championships – Robotics – Wylie High School
22. ICDC International DECA Competition – National Finalist – Wylie High School

DONATIONS

1. \$10,000 – PBK Architects, Inc.

M/M by Kylie Reising and seconded by Matt Atkins to accept a donation in the amount of \$10,000 from PBK Architects, Inc. as the Title Sponsor for the Wylie Way Awards.

Motion carried unanimously, 7-0.

INFORMATION REPORTS AND PUBLIC MEETINGS (NO ACTION REQUIRED)

1. Malcolm McLaughlin, Director, North Texas Fusion Center and Sheriff Jim Skinner gave a presentation on the North Texas Fusion Center.
2. Dr. Kim Spicer provided an update on the Master Facilities Plan.
3. Scott Roderick provided an overview of the Budget Workshop.

PUBLIC FORUM

Name	Address	Telephone	Topic
Dubravko V.		469 431 0653	IT and Exercise

ACTION ITEMS:

1. Consent Agenda
 - a. Minutes

Consent Agenda (continued)

- b. Financial Reports
 - 1. Financial Reports
 - 2. Investment Reports
 - 3. Student Nutrition Reports
- c. Budget Amendment 9 for the 2022-2023 School Year
- d. Consider Resolution Approving the Review of Investment Policy and Strategies
- e. Consider Resolution Approving of Independent Sources of Instruction Relating to Investment Responsibilities
- f. Consider Resolution Approving List of Qualified Investment Brokers
- g. Consider Resolution Approving Investment Officers
- h. Consider Approving RFP 2023-J06-100-9 - Fine Arts Contracted Services
- i. Consider Approval RFP 2023-J07-102-5 - Local Retail and Grocery
- j. Consider Approval RFP 2023-J07-103-5 - Local Restaurant and Fast Food
- k. Consider Approval RFP 2023-M03-110 – Student Nutrition Equipment

M/M by Matt Atkins and seconded by Jacob Day to approve the consent agenda items “a-k” as presented by administration

Motion carried unanimously, 7-0.

2. New and Unfinished Action Items

- a. Consider Approval of Land Lease Agreement between Wylie ISD and Verizon

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New and Unfinished Action Items (continued)

M/M by Virdie Montgomery and seconded by Kylie Reising to approve the land lease as presented and authorize the Superintendent to negotiate and take any and all actions to complete the transfer of interests in the property and finalize the agreement

Motion carried unanimously, 7-0.

b. Consider Approval for 2023-2024 Salary Schedule

M/M by Mike Williams and seconded by Matt Atkins to postpone approval of the 2023-2024 Salary Schedule until June

Motion carried unanimously, 7-0.

c. 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 Bill Howard to approve resignations, employment, and additional personnel units as presented by administration

Motion carried unanimously, 7-0.

ADJOURNMENT:

At 9:01 p.m., the meeting was adjourned by mutual consent.

Stacie Smith, President

Kylie Reising, Secretary