

**WYLIE INDEPENDENT SCHOOL DISTRICT
WYLIE, TEXAS**

MONDAY, MARCH 20, 2023 - BOARD MEETING - REGULAR SESSION:

The Wylie Independent School District Board of Trustees met in regular session on Monday, March 20, 2023, at the Wylie Independent School District Educational Service Center, 951 S. Ballard, Wylie, Texas, 75098.

CALL TO ORDER:

Vice President, Matt Atkins, called the meeting to order at 6:00 p.m.

Board members present: Matt Atkins, Jacob Day, Bill Howard, Virdie Montgomery, Kylie Reising and Mike Williams

Board members absent: Stacie Smith

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, Jesse Chavoya, Dana Roberts, Brian Alexander, Ryan Grounds, Executive Director for Public Relations Ian Halperin, Executive Director for Special Services Dr. Maricela Helm, Executive Director for Communications April Cunningham, Executive Director of Secondary Education Dr. Stephen Davis, Executive Director of Elementary Education Joei Shermer, Executive Director for Athletics Kyle Craighead, Director of Special Education Sara Roland, Director of Special Services Jill Vasquez, Director of Academic and Career Connections Jason Hudson Director –Director of the Wylie Way Amanda Martin, (Continued on next page)

Wylie Independent School District
Board of Trustees
Regular Session
March 20, 2023
Page Two

School Officials Present (continued)

Director of Staff Development Lee Hattaway,
Director of Human Resources Reggie Bibb, Director
of Assessment and Accountability Andie Doty,
Director of Human Resources Tara Matthews,
Director of Security Brian Kelly, Web/Multimedia
Coordinator Doug Bellamy, Health Services
Coordinator Amy Hillin, 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,
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 50

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. 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.

Wylie Independent School District
Board of Trustees
Regular Session
March 20, 2023
Page Three

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.

RECOGNITIONS

1. Wylie ISD Heart Safe School District Distinction
2. NCA High School Nationals – Varsity Large/Intermediate Crowd Performance Division – Wylie East High School
3. Business Professionals of America – Wylie East High School
4. DECA – Wylie High School
5. Academic Decathlon – Wylie High School
6. Business Professionals of America – Wylie High School
7. NCA National Competition – Wylie High School

INFORMATION REPORTS AND PUBLIC MEETINGS (NO ACTION REQUIRED)

1. A Pre-Kindergarten Program Update was presented by Dr. Kim Spicer
2. A Teacher Recruitment and Retention Update was presented by Casey Whittle
3. A 2023-2024 Budget Update was presented by Scott Roderick.

DONATIONS

1. \$680,000 – F. O. Birmingham Memorial Land Trust

M/M by Kylie Reising and seconded by Mike Williams to accept a donation in the amount of \$680,000 from the F. O. Birmingham Memorial Land Trust to fund the 2023-2024 Birmingham Grants. The funds are allocated with \$553,860 for the 1940’s projects and \$126, 140 for the 1950’s projects.

Motion carried unanimously, 6-0.

Wylie Independent School District
Board of Trustees
Regular Session
March 20, 2023
Page Four

Donations - Continued

2. \$5,000 – Farmers Electric Cooperative

M/M by Bill Howard and seconded by Jacob Day to accept the \$5,000 donation from Farmers Electric Cooperative for the Wylie East High School Solar Car project.

Motion carried unanimously, 6-0.

3. \$7,089 – Akin Elementary School PTA

M/M by Kylie Reising and seconded by Mike Williams to accept a donation from the Akin Elementary School PTA in the amount of \$7,089 for a book vending machine

Motion carried unanimously, 6-0.

PUBLIC FORUM

Name	Address	Telephone	Topic
Jill Palmer	121 Live Oak		
Michael Schwerin			

ACTION ITEMS:

1. Consent Agenda
 - a. Minutes
 - b. Financial Reports
 1. Financial Reports
 2. Investment Reports
 3. Student Nutrition Reports
 - c. Budget Amendment 7 for the 2022-2023 School Year
 - d. Consider Approving RFP 2023-J06-100-7 – Fine Arts Contracted Services
 - e. Consider Approving RFP 2023-F02-108 – Depository

Wylie Independent School District
Board of Trustees
Regular Session
March 20, 2023
Page Five

Consent Agenda – continued

- f. Consider Time, Place and Location of Public Meeting to Discuss Budget and Proposed Tax Rate for the 2023-2024 Budget Year

Trustee Jacob Day requested that Item f. be removed from the Consent Agenda and moved to New and Unfinished Action Items for discussion.

M/M by Jacob Day and seconded by Kylie Reising to approve the consent agenda items “a-e” as presented by administration

Motion carried unanimously, 6-0.

2. New and Unfinished Action Items

- f. Consider Time, Place and Location of Public Meeting to Discuss Budget and Proposed Tax Rate for the 2023-2024 Budget Year

M/M by Jacob Day and seconded by Mike Williams to approve the Time, Place and Location of Public Meeting to Discuss Budget and Proposed Tax Rate for the 2023-2024 Budget Year

Motion carried unanimously, 6-0.

- a. Consider Resolution Approving Individual Authorized to calculate the no-new-revenue tax rate, the voter-approval rate and other truth-in taxation requirements

M/M by Mike Williams and seconded by Kylie Reising to approve a Resolution Approving Individual Authorized to calculate the no-new-revenue tax rate, the voter-approval rate and other truth-in taxation requirements

Motion carried unanimously, 6-0.

- b. Personnel – Section 551.074 of the Texas Government Code
 1. Resignations
 2. Employment
 3. Teacher Contracts
 4. Additional Personnel Units

Wylie Independent School District
Board of Trustees
Regular Session
March 20, 2023
Page Six

2. New and Unfinished Action Items - Continued

M/M by Kylie Reising and seconded by Bill Howard to approve resignations, employment, teacher contracts and additional personnel unites as presented by administration

Motion carried unanimously, 6-0.

ADJOURNMENT:

At 8:50 p.m., the meeting was adjourned by mutual consent.

Matt Atkins, Vice President

Kylie Reising, Secretary