

**WYLIE INDEPENDENT SCHOOL DISTRICT
WYLIE, TEXAS**

MONDAY, JUNE 19, 2023 - BOARD MEETING - REGULAR SESSION:

The Wylie Independent School District Board of Trustees met in regular session on Monday, June 19, 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 6:00 p.m.

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

Board members absent: Kylie Reising

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, Tiffany Doolan, Brian Alexander, Jennifer Wiseman, Heather Buckley, Assistant Principal Kelly Foster, Executive Director for Public Relations Ian Halperin, Executive Director for Communications April Cunningham, Executive Director of Elementary Education Joei Shermer, Executive Director for Secondary Education Stephen Davis, Executive Director for Athletics Kyle Craighead, Executive Director of Fine Arts Glenn Lambert, Director of Special Services Jill Vasquez, Director of Staff Development Lee Hattaway, Director of the Wylie Way Amanda Martin, Director of Special Education Sara Roland, Director of Academic and Career Connections Jason Hudson, Audio/Visual Technician Daniel Dollar, Videographer Tristan Rouse, Assistant to the Superintendent Rhonda Tracy, Administrative Assistant for Student Services Joelle Dudrow

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School Officials Present (Cont.) Administrative Assistant for Finance and Operations Donna Nettles, Administrative Assistant for Community Relations Diane Neel, Administrative Assistant for Communications LaWanna Moody, Lead District Receptionist Lucy Wade, District Receptionist Carrie Ann Taylor

Visitors: Approximately 30

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.
4. Pursuant to Texas Government Code Section 551.076, to discuss security updates to all District facilities.
5. Pursuant to Texas Government Code Section 551.089, to discuss and deliberate the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.

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OPEN SESSION:

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

RECOGNITIONS

1. Introduction of Heather Buckley, Groves Elementary School Principal
2. Introduction of Kelly Foster, Wylie East High School Assistant Principal
3. FFA Recognitions – Wylie High School
4. Texas Art Education Association – Visual Arts Scholastic Event – Wylie High School
5. University Interscholastic League Track and Field – Boys Track & Field – State Track and Field Meet – Wylie High School
6. Texas High School Coaches Association Track and Field – Boys Track & Field Academic All State – Wylie High School
7. Texas High School Coaches Association Track & Field – Girls Track & Field – Academic All State – Wylie High School
8. Texas High School Coaches Association Baseball – Academic All State – Wylie High School

DONATIONS

1. \$7,370 – Watkins Elementary School PTA

M/M by Matt Atkins and seconded by Bill Howard to accept a donation in the amount of \$7,370 from the Watkins Elementary School PTA for the installation of musical instruments for the playground.

Motion carried unanimously, 6-0.

2. \$10,000 – Harrison Intermediate School PTA

M/M by Jacob Day and seconded by Bill Howard to accept a donation totaling \$10,000 from the Harrison Intermediate School PTA for the teacher lounge refresh, tables for the front of the school and a new mascot costume.

Motion carried unanimously, 6-0.

INFORMATION REPORTS AND PUBLIC MEETINGS (NO ACTION REQUIRED)

1. Presentation and Public Hearing on the 2023-2024 Budget and Proposed Tax Rate by Scott Roderick. The following individuals gave comment during the Public Hearing which began at 7:29 p.m. and ended at 7:37 p.m.:

Name	Address
Michael Schwerin	2005 Highland Drive, Wylie
Dawn Shallow	No address given
Luca Pareti	1806 Crimson Blossom Drive, Wylie

2. Dr. Kim Spicer provided an update on the Master Facilities Plan.

PUBLIC FORUM

Name	Address	Telephone	Topic
Dawn Shallow			Tax Rates
Randi Jackson			Budget/Tax

ACTION ITEMS:

1. Consent Agenda
 - a. Minutes
 - b. Financial Reports
 1. Financial Reports
 2. Investment Reports
 3. Student Nutrition Reports
 - c. Budget Amendment 10 for the 2022-2023 School Year
 - d. Request to Cancel July 17, 2023, Regular Scheduled Board Meeting
 - e. Consider Resolution Approving Emergency Closure
 - f. Consider Resolution Establishing Parameters for Retention Stipend
 - g. Consider Approving Shared Service Agreement – Fiscal Agent – Autism Grant

- h. Consider Approval of RFP 2023-J06-100-10 - Fine Arts Contracted Services
- i. Consider Approval of RFP 2023-J07-103-6 - Local Restaurant and Fast Food and Catering
- j. Consider Approval of RFP 2023-A-04-111 – Printing Services
- k. Consider Approval RFP 2023-M03-110 – Student Nutrition Equipment
- l. Consider Approval of Local Policy Update – GKD(Local)
- m. Consider Approval of TASB Localized Policy Manual Update 121

M/M by Jacob Day and seconded by Mike Williams to approve the consent agenda items “a-m” as presented by administration

Motion carried unanimously, 6-0.

2. New and Unfinished Action Items

- a. Board Resolution Adopting the Budget for the 2023-2024 Fiscal Year

M/M by Mike Williams and seconded by Virdie Montgomery to approve the resolution adopting the budget for the 2023-2024 Fiscal Year which includes \$200,000 for Accelerated Instruction as presented by administration

Motion carried unanimously, 6-0.

- b. Consider and Take Action Regarding Changes to Board Policy DH(Local) Involving Safety and Security Measures Discussed in Closed Session Pursuant to Texas Government Code Sections 551.076 and 551.089

M/M by Bill Howard and seconded by Jacob Day to approve the changes to board policy DH(Local) involving safety and security measures discussed in closed session pursuant to Texas Government Code Sections 551.076 and 551.089

Motion carried unanimously, 6-0.

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c. Consider Approval for 2023-2024 Salary Schedule

M/M by Matt Atkins and seconded by Bill Howard to approve the 2023-2024 Salary Schedule as presented by administration

Motion carried unanimously, 6-0.

d. Personnel – Section 551.074 of the Texas Government Code

1. Resignations
2. Employment
3. Additional Personnel Units

M/M by Matt Atkins and seconded by Jacob Day to approve resignations, employment, and additional personnel units as presented by administration

Motion carried unanimously, 6-0.

ADJOURNMENT:

At 8:11 p.m., the meeting was adjourned by mutual consent.

Stacie Smith, President

Matt Atkins, Vice President