

**WYLIE INDEPENDENT SCHOOL DISTRICT  
WYLIE, TEXAS**

MONDAY, OCTOBER 24, 2022 - BOARD MEETING - REGULAR SESSION:

The Wylie Independent School District Board of Trustees met in regular session on Monday, October 24, 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 6:00 p.m.

Board members present were:        Matt Atkins, Jacob Day, Mitch Herzog, Bill Howard, Heather Leggett, Kylie Reising and Stacie Smith

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, Jesse Chavoya, Jason Ervin, Beth Craighead, Morgan Power, Vanessa Hudgins, Jennifer Wiseman, Jamie Fletcher, Shawnell Bradshaw, Assistant Principals Allison Beene, Executive Director for Public Relations Ian Halperin, Executive Director for Communications April Cunningham, 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)

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,  
District Receptionist Vidi Almonte

Visitors: Approximately 60

EXECUTIVE SESSION:

At 6:00 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.

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### RECOGNITIONS

1. College Board National African American Recognition Program Scholars
2. College Board National Indigenous Recognition Program Scholars
3. Wylie ISD Council of PTAs – National School of Excellence Award – Wylie High School
4. Wylie Way Award – Rev. Fred Jackson

### INFORMATION REPORTS AND PUBLIC MEETINGS (NO ACTION REQUIRED)

1. Presentation and Public Hearing on the 2021-2022 School Financial Integrity Rating System of Texas (FIRST) Rating for Wylie ISD

The Public Hearing was opened at 7:24 p.m. and concluded at 7:24 p.m.  
No public comments were offered during the Public Hearing.

2. Wylie ISD Council of PTAs – State of the Year Update
3. School Health Advisory Annual Report
4. Community Outreach Update
5. Board of Trustees Continuing Education Report

### DONATIONS

1. Birmingham Elementary School PTA

The Board of Trustees received one donation in the amount of \$12,685 from the Birmingham Elementary School PTA to Birmingham Elementary School to be used for playground equipment.

M/M by Matt Atkins and seconded by Bill Howard to accept a donation from the Birmingham Elementary School PTA in the amount of \$12,685 to Birmingham Elementary School to be used for playground equipment

Motion carried unanimously.

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PUBLIC FORUM

<b>Name</b>	<b>Address</b>	<b>Telephone</b>	<b>Topic</b>
Sean Walker	611 Odenville Drive, Wylie	214 448 1586	Affirmation
Lisa Felthous			Thanks
Gynovel Henry	1314 Brown Street, Wylie	972 442 2676	
Scott McMurdie	7510 Taylor Lane, Sachse	214 850 7443	Appreciation
Jeffrey Leach	Murphy Resident		
Jessica Fourier	Wylie Resident		
Jill Palmer	Wylie Resident		
Michael Schwerin			Thanks and Facts
Mike Williams			District Greatness!!!

ACTION ITEMS:

1. Consent Agenda
  - a. Minutes
  - b. Financial Reports
    1. Financial Reports
    2. Investment Reports
    2. Student Nutrition Report
  - c. Budget Amendment 3 for the 2022-2023 School Year
  - d. Consider Approval of 2022 Tax Roll as Required by Section 26.09 of the Texas Property Code
  - e. Campus and District-Wide Education Improvement Plans
  - f. 2021-2022 Bilingual/ESL Program Evaluation
  - g. Maximum Classroom Size Waiver
  - h. Consider Approval RFP 2023-J07-103-2 – Local Restaurant and Fast Food
  - i. Consider Approval RFP 2023-J06-100-3 – Fine Arts Contracted Services

CONSENT AGENDA (Continued):

- j. Request Approval of Membership to the School Health Advisory Council for the 2022-2023 School Year
- k. Request Approval of Policy Update – DED (Local)

M/M by Kylie Reising and seconded by Jacob Day to approve the Consent Agenda, Items “a-k,” as presented by administration

Motion carried unanimously.

2. New and Unfinished Action Items

- a. Consider Approval of 2021-2022 Annual Comprehensive Financial Report (ACFR)

M/M by Heather Leggett and seconded by Matt Atkins to approve 2021-22 Annual Comprehensive Financial Report (ACFR) as presented by administration

Motion carried unanimously.

- b. Proposed 2023-2024 Wylie ISD Calendar (Second and Final Reading)

This item was tabled and will be revisited on the November Agenda.

- 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 Jacob Day to approve resignations, employment and additional personnel units as presented by administration

Motion carried unanimously.

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ADJOURNMENT:

At 8:41 p.m., the meeting was adjourned by mutual consent.

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Stacie Smith, President

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Kylie Reising, Secretary