

**WYLIE INDEPENDENT SCHOOL DISTRICT  
WYLIE, TEXAS**

MONDAY, APRIL 17, 2023 - BOARD MEETING - REGULAR SESSION:

The Wylie Independent School District Board of Trustees met in regular session on Monday, April 17, 2023, 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: Matt Atkins, Jacob Day, Bill Howard, Virdie Montgomery, Kylie Reising, Stacie Smith and Mike Williams

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, Ashala Foppe - Morris, Tiffany Doolan, Kellye Morton, Cody Summers, Jason Ervin, Beth Craighead, Vanessa Hudgins, Jennifer Wiseman, Jamie Fletcher, Dana Roberts, Brian Alexander, Ryan Grounds, Christa Smyder, Morgan Power, Tracy Halligan, 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 Academic and Career Connections Jason Hudson Director – Director of the Wylie Way Amanda Martin,  
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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 Recruitment and Retention Missy  
Hefty, Director of Human Resources Tara  
Matthews, Director of Security Brian Kelly,  
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,  
Administrative Assistant for Communications  
LaWanna Moody, Administrative Assistant for  
Human Resources Amy Roe, Lead District  
Receptionist Lucy Wade, District Receptionist  
Carrie Ann Taylor

Visitors: Approximately 100

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.

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EXECUTIVE SESSION (Continued)

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

Wylie East High School

1. Texas Association of Future Educators
2. Texas Girls Coaches Association – Girls Basketball – Academic All State
3. Texas High School Coaches Association – Tennis – Academic All State
4. Skills USA
5. Texas High School Coaches Association – Boys Soccer – Academic All State
6. Texas High School Women’s Powerlifting Association
7. University Interscholastic League – Wrestling

McMillan Junior High School

1. Skills USA

Wylie High School

1. Skills USA
2. Texas High School Coaches Association – Boys Basketball – Academic All State
3. Texas Art Education Association/Visual Arts Scholastic Event
4. National Archer in Schools Program Texas Chapter – Archery
5. University Interscholastic League – Wrestling
6. Texas High School Coaching Association – Wrestling – Academic All State
7. HOSA: Future Health Professionals
8. Texas High School Women’s Powerlifting Association

INFORMATION REPORTS AND PUBLIC MEETINGS (NO ACTION REQUIRED)

1. 2023-2024 Budget Update
2. Master Facilities Plan Update
3. Texas Academic Performance Report

DONATIONS

1. \$10,000 – Smith Elementary School PTA

M/M by Matt Atkins and seconded by Bill Howard to accept a \$10,000 donation from the Smith Elementary School PTA to be used for a playground shade structure

Motion carried unanimously, 7-0.

PUBLIC FORUM

<b>Name</b>	<b>Address</b>	<b>Telephone</b>	<b>Topic</b>
Shannon Ayres	6043 Star Mesa	469 556 5110	Title IX
Jeff Keech	502 Creekside, Murphy		Schools
Jill Palmer			Misinformation
Michael Schwerin			Transparency and Communication

ACTION ITEMS:

1. Consent Agenda
  - a. Minutes
  - b. Financial Reports
    1. Financial Reports
    2. Investment Reports
    3. Student Nutrition Reports
  - c. Budget Amendment 8 for the 2022-2023 School Year
  - d. Consider Approving RFP 2023-J06-100-8 – Fine Arts Contracted Services

Consent Agenda – continued

- e. Consider Approving RFP 2023-J07-102-4 – Local Retail and Grocery
- f. Consider Approving RFQ 2023-F02-109 – Construction Related Professional Services
- g. TEKS and Allotment Certification
- h. Consider Approval to Adjust Regular Scheduled Board Meeting Dates for October 2023, November 2023, January 2024, February 2024 and March 2024
- i. Local Policy Update: FDA(Local)
- j. Request to Approve Resolution: Texas Association of School Boards Superintendent of the Year Nomination

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

Motion carried unanimously, 7-0.

2. New and Unfinished Action Items

- a. Consider Approval of District of Innovation Plan Amendment

M/M by Bill Howard and seconded by Jacob Day to approve the District of Innovation Plan Amendment as presented by administration

Motion carried unanimously, 7-0.

- b. Consider RFP 2023-F02-105 – Construction Manager-at-Risk

M/M by Virdie Montgomery and seconded by Matt Atkins to approve Pogue Construction as the construction manager-at-risk

Motion carried unanimously, 7-0.

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2. New and Unfinished Action Items - Continued

- c. Discuss and Consider Adoption of an Order Authorizing the Issuance of Unlimited Tax Refunding Bonds

M/M by Matt Atkins and seconded by Bill Howard to approve the order authorizing the issuance of unlimited tax refunding bonds, authorization of the execution of a bond purchase agreement and escrow agreement, approving an official statement, and enacting other provisions relating to the subject

Motion carried unanimously, 7-0.

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

M/M by Kylie Reising and seconded by Jacob Day to approve resignations, employment, teacher contracts and additional personnel units as presented by administration

Motion carried unanimously, 7-0.

ADJOURNMENT:

At 8:56 p.m., the meeting was adjourned by mutual consent.

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Stacie Smith, President

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Kylie Reising, Secretary