

**WYLIE INDEPENDENT SCHOOL DISTRICT
WYLIE, TEXAS**

MONDAY, AUGUST 15, 2022 - BOARD MEETING - REGULAR SESSION:

The Wylie Independent School District Board of Trustees met in regular session on Monday, August 15, 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 Jesse Chavoya, Jason Ervin, Ryan Bickley, Krista Wilson, Beth Craighead, Joey Welborn, Magan Porter, Tracy Halligan, Ashala Foppe - Morris, Christa Smyder, Brian Alexander, Tiffany Doolan, Jennifer Wiseman, Morgan Power, Kelly Morton, Cody Summers, Vanessa Hudgins, Dana Roberts, Jamie Fletcher, Executive Director for Secondary Education Dr. Stephen Davis, Executive Director for Student Services Dr. Maricela Helm, Executive Director for Public Relations Ian Halperin, Executive Director for Communications April Cunningham, Executive Director of WISD Education Foundations Windi Fuller, Executive Director of Fine Arts Glenn Lambert, Executive Director of Athletics Kyle Craighead, Director of Special Services Jill Vasquez, Director of Special Education Sara Roland, (Continued on next page)

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School Officials Present (continued)

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,
Director of Staff Development Lee Hattaway,
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 45

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.

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OPEN SESSION:

At 7:01 p.m., the meeting moved into open session.

RECOGNITIONS

1. Texas Music Educators Association 6A Honor Band Competition – Wylie High School Wind Symphony
2. Skills USA Nationals – Wylie High School
3. HOSA – Future Health Professionals International – Wylie High School
4. FFA Lonestar Recipients – Wylie High School
5. Skills USA Nationals – Cooper Junior High School
6. Skills USA Nationals – McMillan Junior High School
7. Texas Association of Future Educators – Wylie East High School
8. HOSA - Future Health Professionals International – Wylie East High School
9. FFA Lonestar Recipients – Wylie East High School

INFORMATION REPORTS AND PUBLIC MEETINGS (NO ACTION REQUIRED)

1. TEA STAAR A-F Rating Update and Distinctions

Dr. Spicer led the celebration for the highest achievement in the history of Wylie ISD as we celebrated an “A” rating for Wylie ISD as a district and an “A” rating for every campus.

2. Enrollment Update

Casey Whittle presented an enrollment update from the first three days of school as well as a staffing update.

PUBLIC FORUM

Name	Address	Telephone	Topic
Jarrett Erwin	2103 Box Elder Circle	214 929 2982	Taxes
David Russell	1732 Boxwood Lane	972 567 8120	Taxes
Kevin Brooks	2210 FM 544	214 422 8172	
Mitch Fourier	Wylie	214 783 8876	
Jeff Keech	502 Creekside Drive, Murphy	817 832 9908	Taxes
Michael Schwerin			Board Roles and Expectations
Jill Palmer			Security
Randi Jackson			Roles
Aleksandra Rolfson			Consent Agenda

ACTION ITEMS:

1. Consent Agenda
 - a. Minutes
 - b. Financial Reports
 1. Financial Reports
 2. Investment Reports
 - c. Budget Amendment 1 for the 2022-2023 School Year
 - d. Wylie ISD Texas Teacher Evaluation and Support System (T-Tess) and Goal Setting & Professional Development (GSPD) Appraisal Calendar 2022-2023
 - e. Wylie ISD Texas Teacher Evaluation and Support System (T-Tess) and Professional Performance Review (PPR) Appraisers 2022-2023
 - f. 2022-2023 Memorandum of Understanding Collin County Juvenile Justice Alternative Education Program
 - g. 2022-2023 Student Code of Conduct

CONSENT AGENDA (CONTINUED)

- h. Request to Change Regular Scheduled Board Meeting Dates for October 2022, November 2022, December 2022, January 2023 and February 2023
- i. TASB Policy Update 119
- j. Local Policy Updates
- k. Innovative Student Courses 2022-2203
- l. Consider Approval RFP 2023-J06-101 – General Building Maintenance, Supplies & services
- m. Consider Approval RFP 2022-A04-115 – Online Technology & Education Software Subscription – ADDENDUM
- n. Consider Approving RFP 2023-J06-101-1 – Fine Arts Contracted Services
- o. Consider Approval of a Joint Election Agreement with Collin County for an Election on November 8, 2022 with Collin County and other Eligible Political Subdivisions, and to Authorize the Superintendent to Execute the Contract
- p. Interlocal Cooperation Agreement for Governmental Services Relating to a School Resource Officer Program Between the City of Wylie and the Wylie Independent School District

It was requested that Agenda Item “p.” be removed from the Consent Agenda and moved to New and Unfinished Action Items.

M/M by Mitch Herzog and seconded by Heather Leggett to approve the Consent Agenda, Items “a-o”, as presented by administration

Motion carried unanimously.

ACTION ITEMS (Continued):

2. New and Unfinished Action Items

- p. Interlocal Cooperation Agreement for Governmental Services Relating to a School Resource Officer Program Between the City of Wylie and the Wylie Independent School District – This Item was moved from the Consent Agenda

M/M by Bill Howard and seconded by Matt Atkins to approve the Interlocal Cooperation Agreement for Governmental Services Relating to a School Resource Officer Program Between the City of Wylie and the Wylie Independent School District as presented by administration

Motion carried unanimously.

- a. Adoption of Ordinance Setting Tax Rate for 2022-2023 School Year

M/M by Heather Leggett and seconded by Mitch Herzog that the property tax rate be increased by the adoption of a tax rate of \$1.3979, which is effectively an 11.02 percent increase in the tax rate. In addition, I move to approve the “Resolution to Set the Tax Rate for Tax Year 2022” setting the tax rate at \$0.9429 for the purpose of maintenance and operations and \$0.455 for the purpose of payment of principal and interest on debts.

Motion carried unanimously.

- b. Consideration and Action on an Order Calling the General Trustee Election for Places 1, 2, 5 and 6 to be held on the November 8, 2022 Uniform Election Date, and providing for the conduct of the Election and other matters contained therein

M/M by Kylie Reising and seconded by Jacob Day to approve the Consideration and Action on an Order Calling the General Trustee Election for Places 1, 2, 5 and 6 to be held on the November 8, 2022 Uniform Election Date, and providing for the conduct of the Election and other matters contained therein

Motion carried unanimously.

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ACTION ITEMS (Continued):

2. New and Unfinished Action Items (Continued)

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 Matt Atkins to approve resignations, employment and additional personnel units as presented by administration

Motion carried unanimously.

ADJOURNMENT:

At 8:46 p.m., the meeting was adjourned by mutual consent.

Stacie Smith, President

Kylie Reising, Secretary