

**WYLIE INDEPENDENT SCHOOL DISTRICT  
WYLIE, TEXAS**

MONDAY, FEBRUARY 27, 2023 - BOARD MEETING - REGULAR SESSION:

The Wylie Independent School District Board of Trustees met in regular session on Monday, February 27, 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 5:30 p.m.

Board members present were:        Matt Atkins, Jacob Day, Bill Howard, Virddie 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, Tracy Halligan, Ashala Foppe - Morris, Tiffany Doolan, Kellye Morton, Cody Summers, Jason Ervin, Beth Craighead, Morgan Power, Vanessa Hudgins, Jennifer Wiseman, Jamie Fletcher, Shawnell Bradshaw, Christa Smyder, Jesse Chavoya, Jason Ervin, Cody summers, Beth Craighead, Associate Principal Amanda Lannan, Executive Director for Public Relations Ian Halperin, Executive Director for Communications April Cunningham, Executive Director of Fine Arts Glenn Lambert, 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,  
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School Officials Present (continued)

Director of Staff Development Lee Hattaway,  
Director of Assessment and Accountability Andie  
Doty, Director of Human Resources Tara  
Matthews, 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, Lead District Receptionist Lucy  
Wade, District Receptionist Carrie Ann Taylor

Visitors: Approximately 60

EXECUTIVE SESSION

At 5:30 p.m., the board was called into Executive Session to discuss the following:

1. 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, including the appeal of a Level II Decision involving a public school child.
2. Texas Government Code Section Sec. 551.082, to conduct a meeting to deliberate in a case involving an appeal of a Level II Decision involving a public school child.
3. Texas Government Code Section 551.0821, to conduct a meeting to deliberate a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.

RETURN TO OPEN SESSION

The meeting returned to Open Session at 6:01 p.m.

CONSIDER AND TAKE ACTION ON STUDENT APPEAL MATTER

M/M by Matt Atkins and seconded by Mike Williams to deny the Level III Grievance of Ms. Robertson, thereby denying her requested relief.

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CONSIDER AND TAKE ACTION ON STUDENT APPEAL MATTER (continued)

Motion carried unanimously.

EXECUTIVE SESSION

At 6:01p.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. Administrator 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.
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. School Resource Officer Appreciation
2. Texas Music Educators Association – All State Choir – Wylie East High School
3. Texas Music Educators Association – All State Jazz Ensemble 1 - Wylie East High School
4. UIL 6A VEX Robotics State Competition – Wylie High School

RECOGNITIONS (continued)

5. Texas Music Educators Association – All State Band – Wylie High School
6. Texas Music Educators Association – All State Orchestra - Wylie High School
7. Texas Music Educators Association – All State Choir – Wylie High School
8. Wylie Way Award – Patty and Bruce Bauman

INFORMATION REPORTS AND PUBLIC MEETINGS (NO ACTION REQUIRED)

1. Master Facilities: First Update was provided by Dr. Kim Spicer and Matt Atkins
2. Proposed Changes to A-F Accountability System and College, Career and Military Readiness (CCMR) was presented by Dr. Kim Spicer and Dr. Stephen Davis

DONATIONS

1. \$11,566 – Truett and Rita Smith Foundation Fund of the Catholic Foundation

M/M by Matt Atkins and seconded by Kylie Reising to accept a donation in the amount of \$11,566 from the Truett and Rita Smith Foundation Fund of the Catholic Foundation to Smith Elementary School

Motion carried unanimously.

2. \$25,000 – Whitt Elementary School PTA

M/M by Bill Howard and seconded by Jacob Day to accept a donation in the amount of \$25,000 from the Whitt Elementary School PTA to Whitt Elementary School

Motion carried unanimously.

3. Roger Green – A donation of exotic lumber with an estimated value of \$10,000

M/M by Jacob Day and seconded by Bill Howard to accept a donation of exotic lumber from Roger Green valued at \$10,000

Motion carried unanimously.

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PUBLIC FORUM

There were no public comments.

ACTION ITEMS:

1. Consent Agenda
  - a. Minutes
  - b. Financial Reports
    1. Financial Reports
    2. Investment Reports
    3. Student Nutrition Reports
  - c. Budget Amendment 6 for the 2022-2023 School Year
  - d. Consider Approval of Wylie ISD Staff Development Waiver for 2023-2024
  - e. Consider Approval RFP 2023-D12-106 – General Building Maintenance, Supplies and Services
  - f. Consider Approval RFP 2023-D12-107 – Instructional Supplies and Services
  - g. Consider Approval RFP 2023-J06- 100-6 Fine Arts Contracted Services

M/M by Matt Atkins and seconded by Kylie Reising to approve the Consent Agenda, Items “a-g,” as presented by administration

Motion carried unanimously.

2. New and Unfinished Action Items

- a. Consider approval of resolution authorizing Collin Central Appraisal District Chief Appraiser or designee to act as our agent to protest tax year 2022 Texas Comptroller values

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M/M by Kylie Reising and seconded by Matt Atkins to approve a resolution authorizing Collin Central Appraisal District Chief Appraiser or designee to act as our agent to protest tax year 2022 Texas Comptroller values as presented by administration

Motion carried unanimously.

b. Consider Approval of 2023-2024 Teacher Allotments

M/M by Mike Williams and seconded by Bill Howard to approve the 2023-2024 Teacher Allotments as presented by administration

Motion carried unanimously.

c. Woodbridge North and Linden Ranch Rezone – Second and Final Reading

M/M by Matt Atkins and seconded by Jacob Day to approve the Woodbridge North and Linden Ranch Rezone Second and Final Reading as presented by administration

Motion carried unanimously.

d. Personnel – Section 551.074 of the Texas Government Code

1. Resignations
2. Employment
3. Additional Personnel Units
4. Administrator Contracts

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

Motion carried unanimously.

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ADJOURNMENT:

At 8:14 p.m., the meeting was adjourned by mutual consent.

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Stacie Smith, President

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Kylie Reising, Secretary