

**WYLIE INDEPENDENT SCHOOL DISTRICT  
WYLIE, TEXAS**

MONDAY, OCTOBER 23, 2023 - BOARD MEETING - REGULAR SESSION:

The Wylie Independent School District Board of Trustees met in regular session on Monday, October 23, 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 5:01 p.m.

Board members present: 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 Superintendent Scott Roderick and Casey Whittle, Chief of Staff Dr. Jessica Branch, Principals Krista Wilson, Chris Dunkle, Magan Porter, Ashala Foppe - Morris, Tiffany Doolan, Kellye Morton, Cody Summers, Jason Ervin, Vanessa Hudgins, Jennifer Wiseman, Tiffany Leech, Heather Buckley, Dana Roberts, Brian Alexander, Levi Turner, Morgan Power, Christa Smyder, Jesse Chavoya, Beth Craighead, Jason Ervin, Tracy Halligan, Vanessa Hudgins, Kellye Morton, Tiffany Leech, Jennifer Wiseman, Assistant Principal Steohanie Nishiyama, Executive Director for Public Relations Ian Halperin, , Executive Director for Special Education Jamie Fletcher, Executive Director for Student Services Maricela Helm (Continued on next page)

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School Officials Present (continued) Executive Director for Communications April Cunningham, Executive Director for Secondary Education Dr. Stephen Davis, Executive Director for Athletics Kyle Craighead, Director of Staff Development Lee Hattaway, Director of Special Services Jill Vasquez, Director of the Wylie Way and Counseling Services Amanda Martin, Director of Assessment and Accountability Andie Doty, Director of Human Resources Tara Matthews, Director of Special Services Amanda Lannan, Director of CTE & Career Connections Jason Hudson, Director of Security Brian Kelly, Audi/Visual Technician Daniel Dollar, Safety and Security Joe Corbitt, 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 90

#### BOARD WORKSHOP – LEGISLATIVE UPDATE

At 5:00 p.m., the meeting was called to order and a Legislative Update was presented to the board by David Anderson and Dr. Mike Moses.

#### EXECUTIVE SESSION

The board was called into Executive Session at 6:15 p.m.

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

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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.

#### OPEN SESSION

The meeting moved to Open Session at 7:00 p.m.

#### RECOGNITIONS

1. College Board National African American Recognition Program Scholars

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

1. A presentation and public hearing were held on the 2022-2023 School Financial Integrity Rating System of Texas (FIRST) Rating for Wylie ISD.

The public hearing began and ended at 7:22 p.m. There were no public comments.

2. Dr. Kim Spicer provided an update on Dual Credit Courses.
3. Jo Murret, President, Wylie ISD Council of PTAs, presented the State of the Year Update.
4. Dr. Stephen Davis presented the School Health Advisory Annual Report.

#### DONATIONS

1. Akin Elementary School PTA presents a donation in the amount of \$29,843 to Akin Elementary School to be used for shade structure for the playground.

M/M by Matt Atkins and seconded by Kylie Reising to accept the donation in the amount of \$29,843 from Akin Elementary School PTA to Akin Elementary School

Motion carried unanimously, 7-0.

ACTION ITEMS:

1. Consent Agenda
  - a. Minutes
  - b. Financial Reports
    1. Financial Reports
    2. Investment Reports
    3. Student Nutrition Reports
  - c. Budget Amendment 3 for the 2023-2024 School Year
  - d. Consider Approval of 2023 Tax Roll as Required by Section 26.09 of the Texas Property Code
  - e. Campus and District-Wide Education Improvement Plans
  - f. Consider Approving RFP 2024-J07-100 – October – Fine Arts Contracted Services
  - g. Consider Approving RFP 2024 - J06-101 – October – Restaurants, Fast Food and Catering
  - h. Consider Approving RFP 2024-A08-104 – Student Group Travel
  - i. Consider Approving RFP 2024 – A08 – 105 – Apparel, Awards & Promotional Products
  - j. Request Approval of Membership to the School Health Advisory Council for the 2023-2024 School Year

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

Motion carried unanimously, 7-0.

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2. New and Unfinished Action Items

- a. Consider Approval of 2022-2023 Annual Comprehensive Financial Report (ACFR)

M/M by Jacob Day and seconded by Matt Atkins to approve the 2022-2023 Annual Comprehensive Financial Report (ACFR) as presented by administration.

Motion carried unanimously, 7-0.

- b. 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 Bill Howard to approve resignations, employment, and additional personnel units as presented by administration.

Motion carried unanimously, 7-0.

ADJOURNMENT:

At 7:51 p.m., the meeting was adjourned by mutual consent.

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Stacie Smith, President

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Kylie Reising, Secretary