

**WYLIE INDEPENDENT SCHOOL DISTRICT
WYLIE, TEXAS**

MONDAY, SEPTEMBER 18, 2023 - BOARD MEETING - REGULAR SESSION:

The Wylie Independent School District Board of Trustees met in regular session on Monday, September 18, 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 5:00 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, Assistant Principal Angela Clark, Executive Director for Public Relations Ian Halperin, Executive Director for Fine Arts Glenn Lambert, 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 of Elementary Education Joei Shermer, 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 Employee Relations & Title IX Reggie Bibb, 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 Recruitment and Retention Ryan Grounds, 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 75

EXECUTIVE SESSION

At 5:00 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.

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EXECUTIVE SESSION (Continued)

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.

OPEN SESSION

At 6:09 p.m., the board reconvened in open session after hearing the Level III Appeal filed by two parents in closed session.

Agenda Item 2.a. Consider and Take Action on Student Appeal Matter

M/M by Matt Atkins and seconded by Mike Williams to deny the Level III grievance filed by Mr. and Mrs. Mixon, thereby denying the requested relief.

Motion passed unanimously.

EXECUTIVE SESSION

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

4. 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

5. 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 returned to Open Session at 7:00 p.m.

RECOGNITIONS

1. National Merit Semifinalists
2. College Board National Hispanic Recognition Program Scholars
3. College Board National Indigenous Recognition Program Scholars
4. Texas Education Theater Association – TxETA Award of Distinction
5. Wylie Chamber of Commerce – 30th Anniversary of the Wylie Championship Rodeo
6. Wylie Way Award – Krista Wilson

INFORMATION REPORTS AND PUBLIC MEETINGS (NO ACTION REQUIRED)

1. An introduction to the Texas Strategic Leadership Initiative was given by Dr. Kent Messer, Region 10.
2. Dr. Kim Spicer provided a Bond 2023 Update.

ACTION ITEMS:

1. Consent Agenda
 - a. Minutes
 - b. Financial Reports
 1. Financial Reports
 2. Investment Reports
 - c. Budget Amendment 2 for the 2023-2024 School Year
 - d. Consider Approving RFP 2024-J07-100-2 – Fine Arts Contracted Services
 - e. Consider Approval RFP 2024-J06-101 – Local Restaurant, Fast Food and Catering
 - f. Consider Approving RFP 2024-J07-103 – Student Nutrition Computers

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Consent Agenda (Continued)

M/M by Jacob Day and seconded by Matt Atkins to approve the consent agenda items "a-f" as presented by administration.

Motion carried unanimously, 7-0.

2. New and Unfinished Action Items

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 Mike Williams to approve resignations, employment, and additional personnel units as presented by administration.

ADJOURNMENT:

At 7:43 p.m., the meeting was adjourned by mutual consent.

Stacie Smith, President

Kylie Reising, Secretary