

**WYLIE INDEPENDENT SCHOOL DISTRICT
WYLIE, TEXAS**

MONDAY, MARCH 22, 2021 - BOARD MEETING - REGULAR SESSION:

The Wylie Independent School District Board of Trustees met in regular session on Monday, March 22, 2021, at the Wylie Independent School District Educational Service Center, 951 S. Ballard, Wylie, Texas, 75098.

CALL TO ORDER:

President, Matt Atkins, called the meeting to order at 5:00 p.m.

Board members present were: Matt Atkins, Mitch Herzog, Bill Howard,
Heather Leggett, Kylie Reising and Stacie
Smith

Board members absent: Jacob Day

School Officials Present: Superintendent Dr. David Vinson, Deputy
Superintendent Dr. Kim Spicer, Assistant
Superintendents Scott Roderick, Casey Whittle and
Scott Winn, Principal Brian Alexander, Executive
Director for Communications and Public
Relations Ian Halperin, Director of Policy,
Governance and Grants Dr. Jessica Branch, Health
Services Coordinator Amy Hillin, Audi/Visual
Technician Daniel Dollar, Assistant to the
Superintendent Rhonda Tracy, Administrative
Assistant for Communications and Public
Relations Diane Neel, District Receptionist Yesenia
Alvarez

Visitors: Approximately 15

BOARD WORKSHOP – COMMUNICATIONS AUDIT

At 5:01 p.m. the board moved to the Learning Center for a report on the recent Communications Audit.

EXECUTIVE SESSION:

At 5:45 p.m., the board was called into Executive Session to discuss the following:

1. Personnel – Section 551.074 of the Texas Government Code
2. Real Estate

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EXECUTIVE SESSION (Continued)

3. Consultation with Legal Counsel
4. Teacher Contracts
5. Additional Personnel Unites

OPEN SESSION:

At 7:01 p.m., the meeting moved into open session. Social distancing guidelines were followed.

RECOGNITIONS

Morris Goldade, Wylie High School and Tracy Vernon, Wylie East High School were honored as Tech Titan Award Recipients

INFORMATION REPORT AND PUBLIC MEETINGS (No Action Required)

COVID-19 – A Year in Review/Looking Forward to 2021-2022

PUBLIC FORUM

Mitch Fourrier, Address and Telephone Number Withheld, addressed the board regarding Diversity and Inclusion

Dawn Shallow, 627 Chalk Hill Lane, Murphy, TX 75094, 972 658 1240, addressed the board regarding mask restrictions

Jarrett Erwin, 2103 Box Elder Circle, St. Paul, Texas 75098, 214 929 2982, addressed the board regarding communication

Matthew Smith, 603 Fleming Street, Wylie, TX 75098, addressed the board regarding communication

Joe Dressler, 613 Pickwick Lane, Wylie, TX 75098, addressed the board regarding communication

DONATIONS

1. \$648,000 - F. O. Birmingham Memorial Land Trust

A donation was received from the F. O. Birmingham Memorial Land Trust in the amount of \$648,000 to fund the Birmingham Grants for the 2021-2022 School Year. The funds will be allocated as follows: \$527,796 to the 1940's projects and \$120,204 to the 1950's projects.

M/M by Stacie Smith and seconded by Heather Leggett to accept the donation as presented by administration.

Motion carried unanimously

2. \$9,999.00 - Cox Elementary School PTA

A donation was received from the Cox Elementary School PTA to Cox elementary School in the amount of \$9,999.00. The funds will be used for the outdoor learning center, gardens around the playground and technology.

M/M by Mitch Herzog and seconded by Kylie Reising to accept the donation as presented by administration

Motion carried unanimously.

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 2020-2021 School Year
- d. TexBuy Interlocal Agreement – Region 16 ESC Statewide Cooperative Purchasing Program

Consent Agenda (continued)

- e. Dodd Elementary School Coded as a Title I Campus for the 2021-2022 School Year
- f. Consideration of Approval of Memo of Understanding – Wylie ISD Education Foundation
- g. Board Policy Update – FFAC (Local)
- h. Prekindergarten Instructional Materials Adoption
- i. Civil Action No. 4:19-cv-00745-ALM; Prince M., b/n/f Robert and Lanetta M. v. Wylie Independent School District and Michelle Schlarman; pending in the United States District Court for Easter District of Texas, Sherman Division
- j. Out of State Student Trip – WEHS AJFROTC – Barksdale AFB, Shreveport, LA
- k. Out of Country Student Trip – WHS Band – Ireland, March 2022

M/M by Stacie Smith and seconded by Heather Leggett to approve the Consent Agenda, Items “a-k”, as presented by administration

Motion carried unanimously.

2. New and Unfinished Action Items

- a. Texas Department of Transportation – Sale of Real Property at FM 1378 & FM 544 for Intersection Expansion

M/M by Heather Leggett and seconded by Stacie Smith to approve Texas Department of Transportation – Sale of Real Property at FM 1378 & FM 544 for Intersection Expansion as presented by administration

Motion carried unanimously.

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- b. CPR Waiver for the 2020-2021 School Year

M/M by Bill Howard and seconded by Stacie Smith to approve the CPR Waiver for the 2020-2021 School Year as presented by administration

Motion carried unanimously.

- c. Missed School Days Waiver for February 16-19, 2021

M/M by Heather Leggett and seconded by Kylie Reising to approve the Missed School Days Waiver for February 16-19, 2021 as presented by administration

Motion carried unanimously.

- d. 2021 Wylie ISD Dress Code Committee Proposed Student and Faculty Recommendation for Changes – First Reading

Scott Winn presented the First Reading of the 2021 Wylie ISD Dress Code Committee Proposed Student and Faculty Recommendation for Changes.

- e. Woodbridge North Rezone – First Reading

Casey Whittle presented the First Reading of the Woodbridge North Rezone.

- f. Personnel – Section 551.074 of the Texas Government Code

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

M/M by Heather Leggett and seconded by Mitch Herzog to approve resignations, employment, teacher contracts and additional personnel units as presented by administration

Motion carried unanimously.

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ADJOURNMENT:

At 8:06 p.m., the meeting was adjourned by mutual consent.

Matt Atkins, President

Heather Leggett, Vice President