

**WYLIE INDEPENDENT SCHOOL DISTRICT  
WYLIE, TEXAS**

MONDAY, APRIL 19, 2021 - BOARD MEETING - REGULAR SESSION:

The Wylie Independent School District Board of Trustees met in regular session on Monday, April 19, 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 5:30 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 Roderick, Casey Whittle and Scott Winn, Principals Brian Alexander, Tiffany Doolan, Dana Roberts, Ryan Bickley, Jesse Chavoya, Jon Peters, Cody Summers, Beth Craighead, Christa Smyder, Joey Wellborn, Tracy Halligan, Krista Wilson, Magan Porter, Vanessa Hudgins, Shawnell Bradshaw, Kellye Morton, Jamie Fletcher, Jennifer Wiseman, Morgan Power, Ashala Frope-Morris, Executive Director for Secondary Education Dr. Stephen Davis, Executive Director for Elementary Education Joei Shermer, Executive Director for Communications and Public Relations Ian Halperin, Director of Recruitment and Retention Melissa Hefty, Director of Assessment and Accountability Dr. Judy Bolen, Director of Staff Development Lee Hattaway, Director of Special Services Jill Vasquez, Director of Special Education Sara Roland, Director of Human Resources Tara Matthews, Director of Inclusion and Diversity Reggie Bibb

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School Officials Present: Director of Policy, Governance and Grants Dr. Jessica Branch, Director of the Wylie Way Amanda Martin, Director of Academic and Career Connections Jason Hudson, 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 LaWanna Moody

Visitors: Approximately 150

BOARD WORKSHOP – BUDGET WORKSHOP

At 5:01 p.m. the board moved to the Learning Center for a Budget Workshop for the 2021-2022 School Year.

EXECUTIVE SESSION:

At 6:20 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
3. Consultation with Legal Counsel
4. Teacher Contracts
5. Additional Personnel Unites

OPEN SESSION:

At 7:05 p.m., the meeting moved into open session. Social distancing guidelines were followed.

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RECOGNITIONS

Introduction of Jason Ervin as the new principal for McMillan Junior High School

School Nurse Appreciation

School Resource Officer Appreciation

INFORMATION REPORT AND PUBLIC MEETINGS ( No Action Required)

Budget Workshop for the 2021-2022 School Year presented by Scott Roderick, Assistant Superintendent for Finance and Operations

F. O. Birmingham Memorial Land Trust Update presented by Dr. Stephen Davis, Executive Director for Secondary Education

PUBLIC FORUM

| <b>Name</b>                      | <b>Address</b>                   | <b>Telephone</b> | <b>Topic</b>              |
|----------------------------------|----------------------------------|------------------|---------------------------|
| Garrett Mize                     | 405 Vicki Lane, Wylie            | 469 404 0603     | Diversity and Inclusion   |
| Mary Harris                      | 812 Aberdeen Crossing Wylie      | 214 984 0185     | Diversity and Inclusion   |
| Angela Beitelspacher             | 1908 Fair Parke Lane, Wylie      | 972 442 6180     | Diversity and Inclusion   |
| Chantelle and Franklin McMurrian | 1324 Greensboro Drive, Wylie ISD | 225 939 4651     | Diversity and Inclusion   |
| Damian Johnson                   | 1224 Cedar Branch Drive, Wylie   | 469 774 2095     | Diversity and Inclusion   |
| Severino Figueroa                | 6808 Vicunna Circle, Wylie       | 972 841 6114     | Diversity and Inclusion   |
| Jacoby Stewart                   | 306 Trenton Drive, Wylie         | 817 692 4090     | Diversity and Inclusion   |
| David Williams                   | 801 Heatherwood Drive, Wylie     | Number Not Given | Diversity and Inclusion   |
| Natalie Page                     | 6918 Dove Creek Drive, Wylie     | Number Not Given | COVID Protocols - Masking |
| Gwen Falls                       | 404 Adams Avenue, Wylie          | Number Not Given | Diversity and Inclusion   |
| Aiden Klutts                     | 1106 Drew Drive, Wylie           | Number Not Given | Diversity and Inclusion   |
| Gynovel Henry                    | 1315 W. Brown Street, Wylie      | Number Not Given | Diversity and Inclusion   |
| Thomas Schmidt                   | 1734 Teakwood Dr., Wylie         | Number Not Given | Diversity and Inclusion   |
| Fred Beversdorf                  | 823 Foxwood Lane, Wylie          | Number Not Given | Diversity and Inclusion   |

PUBLIC FORUM (Continued)

| <b>Name</b>  | <b>Address</b>                     | <b>Telephone</b> | <b>Topic</b>            |
|--|------------------------------------|------------------|-------------------------|
| Cynthia Beversdorf   | 823 Foxwood Lane, Wylie            | 806 470 9494     | Diversity and Inclusion |
| Denise Beversdorf  | 823 Foxwood Lane, Wylie            | 806 470 9494     | Diversity and Inclusion |
| David Scholz   | 1600 Trail Side Road, Wylie        | 801 998 2889     | Diversity and Inclusion |
| Mikalah Hodge  | 209 Champion Drive, Wylie          | 469 720 7381     | Diversity and Inclusion |
| Rachael Brown  | 1408 Doves Landing Lane,<br>Wylie  | 469 853 3465     | Diversity and Inclusion |
| Karen Miner  | 3306 Warwick Court, Wylie          | 972 837 7191     | Diversity and Inclusion |
| Dawn Shallow –<br>signed up to speak<br>but was not present<br>when called | 627 Chalk Hill Lane, Wylie         | 972 658 1240     | Diversity and Inclusion |
| Jeff Keech   | 502 Creekside Drive, Murphy        | 817 832 9908     | Diversity and Inclusion |
| Matt Weil – signed<br>up to speak but was<br>not present when<br>called    | 1324 Valley Stream, Wylie          | 972 442 9376     | Diversity and Inclusion |
| Cassie Sandridge   | 1513 Fountain Vista Lane,<br>Wylie | 317 531 4034     | Diversity and Inclusion |
| Lakeiah Cheatham   | 1314 Windward Lane, Wylie          | 972 898 9544     | Diversity and Inclusion |

DONATIONS

1. \$10,000 – PBK Architects, Inc.

A donation in the amount of \$10,000 was received from PBK Architects as the Title Sponsor for the Wylie Way Awards.

M/M by Stacie Smith and seconded by Kylie Reising to accept the donation as presented by administration.

Motion carried unanimously

2. \$14,299 - Whitt Elementary School PTA

A donation was received from the Whitt Elementary School PTA to Whitt Elementary School in the amount of \$14,299. The funds will be used for playground equipment.

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DONATIONS (Continued)

M/M by Heather Leggett and seconded by Jacob Day 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 9 for the 2020-2021 School Year
- d. Depository Contract Renewal
- e. Consideration of Renewal for Property Insurance and General/Auto Liability Insurance: RFP: No. 2018-J01-05
- f. TEKS and Allotment Certification

M/M by Jacob Day and seconded by Kylie Reising to approve the Consent Agenda, Items "a-f", as presented by administration

Motion carried unanimously.

2. New and Unfinished Action Items

- a. 2021 Wylie ISD Dress Code Committee Proposed Student and Faculty Recommendation for Changes – Second and Final Reading

M/M by Stacie Smith and seconded by Kylie Reising to approve the 2021 Wylie ISD Dress Code Committee Proposed Student and Faculty Recommendation for Changes – Second and Final Reading as presented by administration

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New and Unfinished Action Items (Continued)

Motion carried unanimously.

b. Rezone Proposal – Second and Final Reading

M/M by Heather Leggett and seconded by Stacie Smith to approve the Rezone Proposal - Second and Final Reading as presented by administration

Motion carried unanimously.

c. Personnel – Section 551.074 of the Texas Government Code

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

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

Motion carried unanimously.

ADJOURNMENT:

At 9:57 p.m., the meeting was adjourned by mutual consent.

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Matt Atkins, President

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Jacob Day, Secretary