

**WYLIE INDEPENDENT SCHOOL DISTRICT
WYLIE, TEXAS**

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

The Wylie Independent School District Board of Trustees met in regular session on Monday, February 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 6:01 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, Associate Principal Adam Jacobson, Director of Policy, Governance and Grants Dr. Jessica Branch, Director of the Wylie Way Amanda Martin, Director of Technology David Burkhart, Wylie Way Counseling Coordinator Amy Andrews, Audi/Visual Technician Daniel Dollar, Assistant to the Superintendent Rhonda Tracy, District Receptionist Yesenia Alvarez

Visitors: Approximately 7

EXECUTIVE SESSION:

At 6:01 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. Additional Personnel
5. Administrator Contracts
6. Move into Executive Session pursuant to section 551.071 of the Texas Government Code (Attorney Consultation) regarding pending litigation against the District, including possible resolution, in Civil Action No. 4:19-cv-00745-KPJ, pending in the United States District Court for the Eastern District of Texas, Sherman Division

OPEN SESSION:

At 7:23 p.m., the meeting moved into open session. Social distancing guidelines were followed and masks were worn by all attendees.

RECOGNITIONS

Marcus Gold was introduced as the Wylie East High School Campus Athletic Coordinator and Head Football Coach

INFORMATION REPORTS AND PUBLIC MEETINGS (No Action Required)

Dr. Kim Spicer, Deputy Superintendent, presented the Texas Academic Performance Report (TAPR)

Amy Andrews, Wylie Way Counseling Coordinator presented #ihaveaplanwisd – CTE Update

Dr. Jessica Branch, Director of Policy, Governance and Grants gave a presentation on how board policy works as well as a legislative update

Scott Winn, Assistant Superintendent for Student Services and Brian Kelly, Director of Safety and Security provided an update on the joint efforts of Wylie ISD and the City of Wylie to serve the community during the snow storm and frigid temperatures last week.

PUBLIC FORUM

Jarrett Erwin, 2103 Box Elder Circle, St. Paul, Texas 75098, 214 929 2982, spoke regarding communication to the public

DONATIONS

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

A donation was received from the Truett and Rita Smith Foundation Fund of the Catholic Foundation to Smith Elementary School in the amount of \$11,566 to be used for senior scholarships, student supplies and teacher training/travel

M/M by Stacie Smith and seconded by Heather Leggett 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 7 for the 2020-2021 School Year
 - d. Designation of Investment Officer
 - e. Request for Proposal – Online Technology & Education Software and Subscriptions
 - f. Request for Proposal – Apparel, Awards and Promotional Items
 - g. Request for Proposal – Instructional Supplies, Services & Equipment

Consent Agenda (continued)

- h. Request for Out of Country Student Travel – Wylie East High School Choir – London, UK – March 2022

M/M by Heather Leggett and seconded by Jacob Day to approve the Consent Agenda, Items “a-h”, as presented by administration

Motion carried unanimously.

2. New and Unfinished Action Items

- a. TASB Policy Update 116

M/M by Mitch Herzog and seconded by Kylie Reising to approve TASB Policy Update 116 as presented by administration

Motion carried unanimously.

- b. Waiver to Allow Students Who Are Not Testing on State Standardized Assessment Days

M/M by Heather Leggett and seconded by Stacie Smith to approve the Waiver to Allow Students Who Are Not Testing on State Standardized Assessment Days as presented by administration

Motion carried unanimously.

- c. Personnel – Section 551.074 of the Texas Government Code
 1. Resignations
 2. Employment
 3. Additional Personnel Units
 4. Administrator Contracts

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

Motion carried unanimously.

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ADJOURNMENT:

At 8:36 p.m., the meeting was adjourned by mutual consent.

Matt Atkins, President

Dr. Jacob Day, Secretary