

**WYLIE INDEPENDENT SCHOOL DISTRICT
WYLIE, TEXAS**

MONDAY, AUGUST 17, 2020 - BOARD MEETING - REGULAR SESSION:

The Wylie Independent School District Board of Trustees met in regular session on Monday, August 17, 2020 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 6:00 p.m.

Board members present were: Matt Atkins, Jacob Day, Stacie Gooch, Barbara Goss, Mitch Herzog, Heather Leggett and Stacie Smith

Board members absent: None

School Officials Present: Superintendent Dr. David Vinson, Deputy Superintendent Dr. Kim Spicer, Assistant Superintendent for Finance and Operations Scott Roderick, Assistant Superintendent for Student Services Scott Winn, Assistant Superintendent for Human Resources Casey Whittle, Executive Director for Communications and Public Relations Ian Halperin, Web/Media Coordinator Doug Bellamy, Audio-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 35

EXECUTIVE SESSION

Pursuant to 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 to provide legal advice regarding a Level III employee complaint.

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EXECUTIVE SESSION (continued)

Pursuant to 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, including to conduct a Level III hearing on an employee complaint.

NEW AND UNFINISHED ACTION ITEMS

At 6:35 p.m. the meeting was called into Open Session to convene on the following agenda item:

- a. Consider and Take Action regarding Level III Grievance

M/M by Barbara Goss and seconded by Mitch Herzog to deny the Level III Appeal, thereby upholding the administration's decision

Motion carried unanimously.

EXECUTIVE SESSION:

At 6:37 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. Additional Personnel Units

OPEN SESSION:

At 7:11 p.m., the meeting moved into open session. COVID-19 and Social Distancing guidelines were observed.

RECOGNITIONS

Brian Alexander was introduced as Principal for Wylie High School
Ashala Morris was introduced as Principal for Bush Elementary School
Karrie George was introduced as Assistant Principal for Wylie East High School
Asoni White was introduced as Assistant Principal for Davis Intermediate School
Austin Keisler was introduced as Assistant Principal for Draper Intermediate School
Nathan Watson was introduced as the Executive Director for Operations
Dr. Maricela Helm was introduced as Executive Director for Student Services
Reggie Bibb was introduced as Director of Diversity and Inclusion
Dr. Jessica Branch was introduced as the Director of Policy, Governance and Grants
Jessie Murphy was introduced as the Director of Transportation

INFORMATION REPORTS AND PUBLIC MEETINGS (No Action Required)

1. COVID-19 Update

Dr. David Vinson provided a COVID-19 update. In an increased effort to be transparent with our families and staff, we have created a dashboard that will track the current numbers of positive cases and exposures for each campus, broken down by staff and students.

DONATIONS

1. A donation was received from the Wylie ISD Education Foundation in the amount of \$5,000 for the school supply drive.

M/M by Stacie Smith and seconded by Barbara Goss to accept the in the amount of \$5,000 from the Wylie ISD Education Foundation for school supplies

Motion carried unanimously.

2. A rebate in the amount of \$11,500 was received from TXU for light retrofits.

M/M by Mitch Herzog and seconded by Heather Leggett to accept the \$11,500 rebate from TXU for light retrofits

Motion carried unanimously.

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DONATIONS (continued)

3. A donation was received from Lennox Industries in the form of a Prodigy Board, 10 ton unit split system, 5 ton unit split system, 4 ton condenser unit and double shaft blower mower set up. The equipment totals approximately \$8,300

M/M by Heather Leggett and seconded by Stacie Gooch to accept the donation from Lennox Industries in the form of equipment for the Wylie ISD HVAC program at the Bayless Center totaling approximately \$8300

Motion carried unanimously.

ACTION ITEMS:

1. Consent Agenda
 - a. Minutes
 - b. Approval of Financial Reports
 1. Financial Report
 2. Investment Report
 - c. Budget Amendment 2 for the 2020-2021 School Year
 - d. Wylie ISD Texas Teacher Evaluation and Support System (T-TESS) and Goal Setting & Professional Development (GSPD) Appraisal Calendar 2020-2021
 - e. Wylie ISD Texas Teacher Evaluation and Support System (T-TESS) and Professional Performance Review (PPR) Appraisers 2020-2021
 - f. 2020-2021 Memorandum of Understanding Collin County Juvenile Justice Alternative Education Program
 - g. Innovative Student Courses 2020-2021
 - h. 2020-2021 Student Code of Conduct

1. Consent Agenda (continued)

- i. City of Wylie/Wylie ISD Memorandum of Understanding 2020-2021 School Year
- j. Consideration of Approval of a Joint Election Agreement with Collin County for an Election on November 3, 2020 with Collin County and other Eligible Political Subdivisions, and to Authorize the Superintendent to execute the Agreement
- k. Consider Approval for CPR Instruction Waiver
- l. Consider Approval for Modified Schedule/State Assessment Testing Days Waiver
- m. TASB Board Policy Update 115
- n. Endorsement for TASB Board of Directors – Kevin Carbo, Region 10, Position D

M/M by Barbara Goss and seconded by Stacie Smith to approve the Consent Agenda, Items “a-n”, as presented by administration

Motion carried unanimously.

2. New and Unfinished Action Items

- b. Adoption of Ordinance Setting Tax Rate for the 2020-2021 School Year

M/M by Heather Leggett and seconded by Jacob Day to approve the Resolution to Set the Tax Rate for Tax Year 2020 setting the tax rate at \$1.0505 for the purpose of maintenance and operations and \$0.47 for the purpose of payment of principal and interest on debts

Motion carried unanimously.

NEW AND UNFINISHED ACTION ITEMS (Continued)

- c. Consideration and action on an Order Calling the General Trustee Election for Places 3, 4 and 7 to be held on the November 3, 2020 Uniform Election Date, and providing for the conduct of the Election and other matters contained therein

M/M by Stacie Smith and seconded by Mitch Herzog to approve the Order Calling the General Trustee Election for Places 3, 4 and 7 to be held on the November 3, 2020 Uniform Election Date, and providing for the conduct of the Election and other matters contained therein

Motion carried unanimously.

- d. Addition to Student Dress Code – Face Coverings

M/M by Heather Leggett and seconded by Barbara Goss to approve the addition to student dress code – face coverings as presented by administration

Motion carried unanimously.

- e. Elementary Chromebook Refresh

M/M by Jacob Day and seconded by Stacie Gooch to approve the elementary Chromebook refresh as presented by administration

Motion carried unanimously.

- f. Consider Approval of Resolution Authorizing Payment of a Retention Stipend

M/M by Stacie Gooch and seconded by Heather Leggett to approve the Resolution Authorizing Payment of a Retention Stipend as presented by administration

Motion carried unanimously.

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g. Personnel – Section 551.074 of the Texas Government Code

1. Resignations
2. Employment
3. Additional Personnel Units

M/M by Jacob Day and seconded by Stacie Gooch to approve resignations, employment and additional personnel units as presented by administration

Motion carried unanimously.

ADJOURNMENT:

At 8:04 p.m., the meeting was adjourned by mutual consent.

Matt Atkins, President

Jacob Day, Secretary