

**WYLIE INDEPENDENT SCHOOL DISTRICT
WYLIE, TEXAS**

MONDAY JANUARY 25, 2021 - BOARD MEETING - REGULAR SESSION:

The Wylie Independent School District Board of Trustees met in regular session on Monday, January 25, 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 5:31 p.m. at The 544 Café, Wylie High School, 2550 W. FM 544, Wylie, TX, as the board was honored with a meal served by students and staff from the Wylie ISD Culinary Arts program for Board Appreciation.

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, Principal Brian Alexander, Executive Director of Communications and Community Relations Ian Halperin, Director of Policy, Governance and Grants Dr. Jessica Branch, Communications Web/Multimedia Coordinator Doug Bellamy, Assistant to the Superintendent Rhonda Tracy, Administrative Assistant for Communications and Public Relations Diane Neel, District Receptionist Yesenia Alvarez

Visitors: Approximately 5

EXECUTIVE SESSION:

At 6:30 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

OPEN SESSION:

At 7:03 p.m., the meeting moved into open session. Social distancing guidelines were followed and masks were worn by all attendees.

RECOGNITIONS

In celebration of School Board Appreciation Month, a presentation was given by Dr. David Vinson honoring the board for their hard work and dedication and navigating to success this past year.

INFORMATION REPORT AND PUBLIC MEETINGS (No Action Required)

Scott Roderick, Assistant Superintendent for Finance and Operations, presented the 2021-2022 Budget Calendar

Kim Cabbage, President, Wylie ISD Council of PTAs, presented the State of the Council Report

Lori Villarreal, Executive Director for the Wylie ISD Education Foundation, presented an update and gave a brief look forward with the WISD Education Foundation

DONATIONS

1. \$7,000 – Davis Intermediate School PTA

A donation was received from the Davis Intermediate School PTA to Davis Intermediate School in the amount of \$7,000 to be used for an outdoor learning center.

M/M by Stacie Smith 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 6 for the 2020-2021 School Year
- d. Request to Change Regular Scheduled Board Meeting Dates for October 2021, December 2021, January 2022, February 2022 and April 2022
- e. Staff Development Minutes Waiver
- f. 2020-2021 Audit Engagement Letter
- g. Consider Approval of Notice of Participation in Various Purchasing Cooperatives (TEC 44.0331)
- h. Maximum Classroom Size Waivers

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

Motion carried unanimously.

2. New and Unfinished Action Items

- a. North Texas Municipal Water District Easement Agreement

M/M by Jacob Day and seconded by Mitch Herzog to approve the North Texas Municipal Water District Easement Agreement as presented by administration

Motion carried unanimously.

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- b. Consider Easement and Right-of-Way for Electrical Access to Oncor Electric Delivery Company LLC

M/M by Bill Howard and seconded by Heather Leggett to approve the Easement and Right-of-Way for Electrical Access to Oncor Electric Delivery Company LLC 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

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

Motion carried unanimously.

ADJOURNMENT:

At 7:41 p.m., the meeting was adjourned by mutual consent.

Matt Atkins, President

Dr. Jacob Day, Secretary