

**WYLIE INDEPENDENT SCHOOL DISTRICT
WYLIE, TEXAS**

MONDAY, JUNE 21, 2021 - BOARD MEETING - REGULAR SESSION:

The Wylie Independent School District Board of Trustees met in regular session on Monday, June 21, 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, Kylie Reising and Stacie Smith

Board members absent: Heather Leggett

School Officials Present: Superintendent Dr. David Vinson, Deputy Superintendent Dr. Kim Spicer, Assistant Superintendents Scott Roderick and Casey Whittle, Principal Jesse Chavoya, Executive Director for Secondary Education Dr. Stephen Davis, Executive Director for Student Services Dr. Maricela Helm, Executive Director for Elementary Education Joei Shermer, Executive Director for Public Relations Ian Halperin, Executive Director for Communications April Cunningham, Executive Director of Fine Arts Glenn Lambert, Director of Special Services Jill Vasquez, Director of Special Education Sara Roland, Director of Policy, Governance and Grants Dr. Jessica Branch, Director of Academic and Career Connections Jason Hudson, Director of Safety and Security Brian Kelly, Director of the Wylie Way Amanda Martin, Audi/Visual Technician Daniel Dollar, Assistant to the Superintendent Rhonda Tracy, Administrative Assistant to the Assistant Superintendent for Student Service Joelle Dudrow, Administrative Assistant for the Assistant Superintendent for Finance and Operations Donna Nettles, District Receptionist Yesenia Alvarez

Visitors: Approximately 75

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BOARD FINANCE WORKSHOP

At 5:33 p.m. the board moved to the Learning Center for a Board Finance Workshop presented by PFM.

EXECUTIVE SESSION:

At 6:25 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 7:02 p.m., the meeting moved into open session.

RECOGNITIONS

Tech Titans STEM Challenge Question Contest – Student Winners

INFORMATION REPORTS AND PUBLIC MEETINGS (NO ACTION REQUIRED)

Presentation and Public Hearing on the 2021-2022 Budget and Proposed Tax Rate by Scott Roderick. There were no public comments regarding the 2021-2022 Budget or Proposed Tax Rate.

An ESSER III Update was presented by Dr. Jessica Branch.

A STAAR Update was presented by Dr. Kim Spicer.

A Remote Learning Update was also provided by Dr. Spicer.

PUBLIC FORUM

Name	Address	Telephone	Topic
Jarrett Erwin		214 929 2982	Communication and Transparency
Angie Aranda		915 261 9170	No Topic Listed
Michael Schwerin		970 361 5832	Communication and Transparency
Jill Palmer		972 415 7009	D& I and CRT
Dawn Shallow		972 658 1240	D&I and Sexual Orientation
Patty Celis		214 550 4622	D & I
Jeff Keech		Not Given	Policy

DONATIONS

1. Wylie East High School Band Booster Club donates \$15,000 to the Wylie East High School Band to be used for travel expenses to Orlando, Florida in March 2022

M/M by Stacie Smith and seconded by Kylie Reising to accept the donation in the amount of \$15,000 from the Wylie East High School Band Booster Club to the Wylie East High School Band as presented by administration

Motion passed unanimously, 6-0.

ACTION ITEMS:

1. Consent Agenda
 - a. Minutes
 - b. Financial Reports
 1. Financial Reports
 2. Investment Reports
 3. Student Nutrition Reports
 - c. Budget Amendment 11 for the 2020-2021 School Year

CONSENT AGENDA (CONTINUED)

- d. Request to Cancel July 19, 2021 Regular Scheduled Board Meeting
- e. Out of State Student Trip – Wylie East high School Band, Orlando, Florida, March 2022

M/M by Mitch Herzog and seconded by Stacie Smith to approve the Consent Agenda, Items “a-e”, as presented by administration

Motion carried unanimously, 6-0.

2. New and Unfinished Action Items

- a. Board Resolution Adopting the Budget for the 2021-2022 School Year

M/M by Stacie Smith and seconded by Bill Howard to approve the motion to approve the resolution adopting the budget for the 2021-2022 School Year which includes \$200,000 for Accelerated Instruction as presented by administration

Motion carried unanimously, 6-0.

- b. Consider Approval of Copier MFD Hardware & Service RFP No. 2021-M03-17A and Device Usage Management Software RFP No. 2021-M03-17B

M/M by Jacob Day and seconded by Stacie Smith to approve the Copier MFD Hardware & Service RFP No. 2021-M03-17A and Device Usage Management Software RFP No. 2021-M03-17B as presented by administration

Motion carried unanimously, 6-0.

- c. 2021-2022 Salary Schedule

M/M by Bill Howard and seconded by Kylie Reising to approve the 2021-2022 Salary Schedule as presented by administration

Motion carried unanimously, 6-0.

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NEW AND UNFINISHED ACTION ITEMS (CONTINUED)

- d. 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, 6-0.

ADJOURNMENT:

At 8:44 p.m., the meeting was adjourned by mutual consent.

Matt Atkins, President

Jacob Day, Secretary