

**WYLIE INDEPENDENT SCHOOL DISTRICT
WYLIE, TEXAS**

MONDAY OCTOBER 19, 2020 - BOARD MEETING - REGULAR SESSION:

The Wylie Independent School District Board of Trustees met in regular session on Monday, October 19, 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 6:01 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 Superintendents Scott Roderick, Casey Whittle and Scott Winn, Principals Tiffany Doolan, Morgan Power and Vanessa Hudgins, Assistant Principal Tiffany Leech, Dean of Students Brittney Brown, Executive Director of Finance Lynn Lyon, Executive Director of Secondary Education Dr. Stephen Davis, Executive Director of Fine Arts Glen Lambert, Executive Director of Communications and Community Relations Ian Halperin, Director of the Wylie Way Amanda Martin, Communications Web/Multimedia Coordinator Doug Bellamy, Assistant to the Superintendent Rhonda Tracy, Administrative Assistant for Communications and Public Relations Diane Neel, Administrative Assistant for Finance and Operations Donna Nettles

Visitors: Approximately 30

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EXECUTIVE SESSION:

At 6:05 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

OPEN SESSION:

At 7:00 p.m., the meeting moved into open session. Social distancing guidelines were followed and masks were worn by all attendees.

RECOGNITIONS

Morgan Power, Principal, Whitt Elementary School
Tiffany Leech, Assistant Principal, Whitt Elementary School
Brittney Brown, Deans of Students, Groves Elementary School
Wylie Way Award – Kimberley Verity
Recognition of Service – Stacie Gooch
Recognition of Service – Barbara Goss

DONATIONS

A donation of a Majestic Bass Drum, Yanagisawa Soprano Sax and Color Guard Sabres (10) in the amount of \$8,300 was received from the Wylie East Band Booster Club to the Wylie East High School Band.

M/M by Barbara Goss and seconded by Stacie Gooch to accept the donation in the amount of \$8,300 from the Wylie East Band Booster Club to the Wylie East High School Band for a Majestic Bass Drum, Yanagisawa Soprano Sax and Color Guard Sabres (10)

Motion carried unanimously.

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INFORMATION REPORT AND PUBLIC MEETINGS (No Action Required)

Scott Roderick, Assistant Superintendent for Finance and Operations, presented the 2020 School Financial Integrity Rating System of Texas (FIRST) Report

Dr. Stephen Davis, Executive Director for Secondary Curriculum and Instruction presented the School Health Advisory Committee Annual Report

ACTION ITEMS:

1. Consent Agenda
 - a. Minutes
 - b. Financial Reports
 1. Financial Report
 2. Investment Report
 3. Student Nutrition Report
 - c. Budget Amendment 4 for the 2020-2021 School Year
 - d. Approval of 2020 Tax Roll as Required by Section 26.09 of the Texas Property Code
 - e. Campus and District-Wide Education Improvement Plans
 - f. Request Approval of Membership to the School Health Advisory Council for the 2020-2021 School Year
 - g. Request for Approval of Audit Process for Credit-by-Examination Assessments
 - h. 2019-2020 Bilingual/ESL Program Evaluation
 - i. Out of State Student Trip – Wylie High School AP US History/Dual Credit US History/AP Chemistry – Boston, MA – May 2021

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Consent Agenda Continued

Trustee Stacie Smith requested item “i” be removed from the Consent Agenda and moved to New and Unfinished Action Items for discussion

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

Motion carried unanimously.

2. New and Unfinished Action Items

- i. Out of State Student Trip – Wylie High School AP US History/Dual Credit US History/AP Chemistry – Boston, MA – May 2021

Discussion on item “i” resulted in the decision to table the item until the November 16, 2020 Board Meeting due to the following concerns

- Concern for student safety
- Concern that if COVID-19 continues that parents do not lose deposits
- Waiting for Wylie East High School trip submission

- a. Audit Report for the 2019-2020 School Year

M/M by Mitch Herzog and seconded by Jacob Day to approve the Audit Report for the 2019-2020 School Year as presented by administration

- b. Proposed Wylie ISD School Calendar 2021-2022 School Year (First Reading)

Dr. Spicer presented the first reading of the proposed calendar for the 2021-2022 School Year. The second reading will be presented at the November 2020 board meeting.

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- c. Consider Teacher’s Resignation without Good Cause and Proposed Complaint to the State Board of Educator Certification for Abandonment of Contract

M/M by Jacob Day and seconded by Mitch Herzog to move that the Board find good cause did not exist under Section 21.210 (c) of the Texas Education Code for Melanie Huyn to resign her probationary contract for the 2020-2021 school year; that the board did not consent to her resignation; and that the Board authorizes the Superintendent to file a complaint with the State Board for Educator Certification to seek sanctions for her abandonment of contract.

Motion carried unanimously.

- 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.

EXECUTIVE SESSION

The board moved into Executive Session for the Superintendent’s Evaluation and Contract at 7:59 p.m.

ADJOURNMENT:

At 9:03 p.m., the meeting was adjourned by mutual consent.

Matt Atkins, President

Dr. Jacob Day, Secretary