

**WYLIE INDEPENDENT SCHOOL DISTRICT
WYLIE, TEXAS**

TUESDAY, JULY 14, 2020 – SPECIAL CALLED BOARD MEETING:

Wylie Independent School District Board of Trustees met in a special called session on Tuesday, July 14, 2020 at the Wylie Educational Service Center, 951 South Ballard, Wylie, Texas, 75098.

CALL TO ORDER:

The meeting was called to order by President Matt Atkins at 6:05 p.m.

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

Board members not present: None

School Officials Present: Superintendent Dr. David Vinson, Deputy Superintendent Dr. Kim Spicer, Assistant Superintendent for Human Resources Casey Whittle, Assistant Superintendent for Student Services Scott Winn, Assistant Superintendent for Finance and Operations Scott Roderick, Executive Director for Communications and Public Relations Ian Halperin, Communications/Multimedia/Web Coordinator Doug Bellamy, Assistant to the Superintendent Rhonda Tracy, Administrative Assistant for Student Services Joelle Dudrow, Administrative Assistant for Communications and Public Relations Diane Neel, District Receptionist Yesenia Alvarez

Visitors: Approximately 0

OPEN SESSION:

At 6:05 p.m., the meeting moved into open session for the Board Workshop – Fall Planning for COVID 19

NEW AND UNFINISHED ACTION ITEMS:

1. Consider Purchase of Instructional Two Way Video and Audio Equipment

M/M by Stacie Smith and seconded by Heather Leggett to approve the purchase of instructional two way video and audio equipment as presented by administration

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NEW AND UNFINISHED ACTION ITEMS (Continued):

Motion passed unanimously.

2. Budget Amendment 1 for the 2020-2021 School Year

M/M by Barbara Goss and seconded by Mitch Herzog to approve Budget Amendment 1 for the 2020-2021 School Year

Motion passed unanimously.

ADJOURNMENT:

At 8:21 p.m., the meeting was adjourned by mutual consent.

Matt Atkins, President

Dr. Jacob Day, Secretary