

**WYLIE INDEPENDENT SCHOOL DISTRICT  
WYLIE, TEXAS**

MONDAY, SEPTEMBER 21, 2020 - BOARD MEETING - REGULAR SESSION:

The Wylie Independent School District Board of Trustees met in regular session on Monday, September 21, 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, Director of the Wylie Way Amanda Martin, 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 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 Units
5. 2017-2020 Year End Safety and Security Audit Update

OPEN SESSION:

At 7:01 p.m., the meeting moved into open session. COVID-19 and Social Distancing guidelines were observed.

RECOGNITIONS

Jesse Chavoya was introduced as Principal for Cooper Junior High School  
Gary Barnhill was introduced as the Director of Construction Services  
Videos from the Wylie East High School Yearbook staff and Wylie High School Yearbook staff were viewed as students were not able to personally deliver the yearbooks due to COVID-19.

INFORMATION REPORTS AND PUBLIC MEETINGS ( No Action Required)

1. 2017-2020 Year End Safety and Security Audit Update

Brian Kelly, Director of Safety and Security, presented a safety and security update that showcased highlights and improvements from 2017-2020 as required by law.

ACTION ITEMS:

1. Consent Agenda
  - a. Minutes
  - b. Approval of Financial Reports
    1. Financial Report
    2. Investment Report
    3. Student Nutrition Report
  - c. Budget Amendment 3 for the 2020-2021 School Year
  - d. Consider Approval of Asbestos Consultant Services RFQ No. 2021-J07-05
  - e. Consider Approval of Online Technology & Education Software and Subscriptions RFP No. 2021-J07-03
  - f. Consider Approval of Local Restaurants, Fast Food and Catering RFP No. 2021-J07-01
  - g. Consider Approval of Local Retail & Grocery Store Discount RFP No. 2021-J07-02
  - h. Consider Approval of Integrated Pest Management RFP No. 2021-J07-04
  - i. Waiver to Use Alternative Kindergarten and 7<sup>th</sup> Grade Reading Instruments
  - j. Innovative Student Courses 2020-2021
  - k. City of Sachse/Wylie ISD Memo of Understanding
  - l. Class Size Waivers
  - m. Shared Services Agreement to Implement Students with Autism Grant Program
  - n. Request Approval for Addition of Authorized Representative First Republic/Lone Star Investment Pool

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1. Consent Agenda (continued)

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

Motion carried unanimously.

2. New and Unfinished Action Items

- a. Consider Approval of Resolution Authorizing Re-Sell of Property Located at 600 and 601 Graham Court

M/M by Mitch Herzog and seconded by Jacob Day to approve the Resolution Authorizing Re-Sell of Property Located at 600 and 601 Graham Court

Motion carried unanimously.

- b. Consider Approval of Resolution Authorizing Re-Sell of Property Located at Tract 7 of the W.D. Burnett Survey, St. Paul, Texas

M/M by Heather Leggett and seconded by Stacie Smith to approve the Resolution Authorizing Re-Sell of Property Located at Tract 7 of the W.D. Burnett Survey, St. Paul, Texas

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 Heather Leggett to approve resignations, employment and additional personnel units as presented by administration

Motion carried unanimously.

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ADJOURNMENT:

At 7:30 p.m., the meeting was adjourned by mutual consent.

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Matt Atkins, President

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Jacob Day, Secretary