

**WYLIE INDEPENDENT SCHOOL DISTRICT  
WYLIE, TEXAS**

MONDAY NOVEMBER 16, 2020 - BOARD MEETING - REGULAR SESSION:

The Wylie Independent School District Board of Trustees met in regular session on Monday, November 16, 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, 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 25

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

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EXECUTIVE SESSION (Continued)

3. Consultation with Legal Counsel
4. Additional Personnel
5. Superintendent's Evaluation and Contract

OPEN SESSION:

At 7:02 p.m., the meeting moved into open session. Social distancing guidelines were followed and masks were worn by all attendees.

PUBLIC FORUM

Jessica Fournier, Draper Intermediate School parent, addressed the board regarding cell phones and gaming devices allowed on the Draper campus

CONSIDERATION OF SUPERINTENDENT'S EVALUATION AND CONTRACT

M/M by Mitch Herzog and seconded by Heather Leggett to approve the Superintendent's Evaluation and Contract for 2020

Motion passed 5-0

CANVASS OF VOTES FOR NOVEMBER 3, 2020 TRUSTEE ELECTION

M/M by Stacie Smith and seconded by Jacob Day to approve the Canvass of Votes for the November 3, 2020 Trustee Election

Motion passed 5-0

OATH OF OFFICE

The Honorable Jerry Shaffer administered the Oath of Office to newly elected trustees Bill Howard – Place 3 and Kylie Reising – Place 7 and re-elected trustee Matt Atkins – Place 4

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ELECTION OF OFFICERS

Matt Atkins was nominated as Board President.

M/M by Heather Leggett and seconded by Bill Howard for nominations to cease and Matt Atkins be elected as president by acclamation

Motion passed unanimously, 7-0.

Heather Leggett was nominated as Board Vice President.

M/M by Jacob Day and seconded by Mitch Herzog for nominations to cease and Heather Leggett be elected vice president by acclamation

Motion passed unanimously, 7-0.

Jacob Day was nominated as Board Secretary.

M/M by Heather Leggett and seconded by Stacie Smith for nominations to cease and Jacob Day be elected secretary by acclamation

Motion passed unanimously, 7-0.

RECOGNITIONS

Texas Association of the Gifted and Talented – Educator of the Gifted Award – Leny Philipose  
Wylie Way Award – Wylie ISD Student Nutrition and Wylie ISD Heather Services Team

INFORMATION REPORT AND PUBLIC MEETINGS (No Action Required)

Reggie Bibb, Director of Diversity and Inclusion, presented an update on the work of the Diversity and Inclusion Team

ACTION ITEMS:

1. Consent Agenda
  - a. Minutes

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- b. Financial Reports
  - 1. Financial Report
  - 2. Investment Report
  - 3. Student Nutrition Report
- c. Budget Amendment 5 for the 2020-2021 School Year
- d. Request to Cancel December 14, 2020 Regular Scheduled Board Meeting
- e. Class Size Waivers

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

Motion carried unanimously, 7-0.

2. New and Unfinished Action Items

a. Proposed Wylie ISD School Calendar 2021-2022 School Year (Second and Final Reading)

M/M by Heather Leggett and seconded by Stacie Smith to approve the Wylie ISD School Calendar 2021-2022 School Year as presented by administration

Motion carried unanimously, 7-0.

- b. 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 Heather Leggett to move that the Board find good cause did not exist under Section 21.210 (c) of the Texas Education Code for Sandra Nieto 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, 7-0.

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- 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, 7-0.

ADJOURNMENT:

At 8:00 p.m., the meeting was adjourned by mutual consent.

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Matt Atkins, President

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Dr. Jacob Day, Secretary