

**WYLIE INDEPENDENT SCHOOL DISTRICT
WYLIE, TEXAS**

MONDAY, MAY 17, 2021 - BOARD MEETING - REGULAR SESSION:

The Wylie Independent School District Board of Trustees met in regular session on Monday, May 17, 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 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, Principals Brian Alexander, Tiffany Doolan, Dana Roberts, Ryan Bickley, Jesse Chavoya, Jon Peters, Cody Summers, Beth Craighead, Christa Smyder, Joey Wellborn, , Krista Wilson, Magan Porter, Vanessa Hudgins, Shawnell Bradshaw, Kellye Morton, Jamie Fletcher, Jennifer Wiseman, Morgan Power, Ashala Froppé-Morris, Assistant Superintendent Jason Ervin, Executive Director for Secondary Education Dr. Stephen Davis, Executive Director for Elementary Education Joei Shermer, Executive Director for Communications and Public Relations Ian Halperin, Director of Assessment and Accountability Dr. Judy Bolen, Director of Special Services Jill Vasquez, Director of Special Education Sara Roland, Director of Human Resources Tara Matthews, Director of Policy, Governance and Grants Dr. Jessica Branch, Director of the Wylie Way Amanda Martin, Health Services Coordinator Amy Hillin, Audi/Visual Technician Daniel Dollar, Assistant to the Superintendent Rhonda Tracy, Administrative Assistant to the Assistant Superintendent for Student Service Joelle Dudrow

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School Officials Present: Administrative Assistant for the Assistant
Superintendent for Finance and Operations
Donna Nettles, Administrative Assistant for
Communications and Public Relations Diane Neel,
District Receptionist LaWanna Moody

Visitors: Approximately 45

BOARD WORKSHOP – BUDGET WORKSHOP

At 6:03 p.m. the board moved to the Learning Center for a Budget Workshop for the 2021-2022 School Year.

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. Safety and Security Protocols
5. Additional Personnel Units

OPEN SESSION:

At 7:01 p.m., the meeting moved into open session. Social distancing guidelines were followed.

RECOGNITIONS

April Cunningham was introduced as the Executive Director for Communications

Levi Turner was introduced as the Dean of Students for McMillan Junior High School

PUBLIC FORUM

Name	Address	Telephone	Topic
Natalie Page	6918 Dove Creek, Wylie	214 704 7828	Transparency & Masks
Trimone Washington	209 Champion Drive, Wylie	469 212 4815	Trust & D& I
Jill Palmer	122 Live Oak, Drive, Wylie	972 415 7007	Vaccines & Masks
Angie Aranda	2905 Holly Lane, Wylie	915 261 9170	D&I
Cynthia Beversdorf	823 Foxwood Lane, Wylie	806 470 9494	D&I
Denise Beversdorf	823 Foxwood Lane, Wylie	806 470 9494	D&I
Lauren Whitfield	415 Pendall Drive, Wylie	214 457 8625	D&I
Marc Taylor	321 Crepe Myrtle Lane, Wylie	214 808 9134	Masking Policy
Dawn Shallow	627 Chalk Hill Lane, Wylie	972 658 1240	School Board & CRT
Jessica Fourrier	Wylie, Texas	Not Provided	School Board, CRT, D&I, Mask, Vaccines
Patty Celis	Wylie, Texas	214 558 4622	D&I
Jeff Keech	Creekside Dr., Murphy	817 832 9908	D&I

ACTION ITEMS:

1. Consent Agenda
 - a. Minutes
 - b. Financial Reports
 1. Financial Reports
 2. Investment Reports
 3. Student Nutrition Reports
 - c. Budget Amendment 10 for the 2020-2021 School Year
 - d. Consider Resolution Approving the Review of Investment Policy and Strategies
 - e. Consider Resolution Approving of Independent Sources of Instruction Relating to Investment Responsibilities
 - f. Consider Resolution Approving List of Qualified Investment Brokers

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Consent Agenda (Continued)

- g. Consider Resolution Approving Investment Officers
- h. Consider Approval of Contingent Fee Contract for Delinquent Tax Attorneys

M/M by Bill Howard and seconded by Kylie Reising to approve the Consent Agenda, Items “a-h”, as presented by administration

Motion carried unanimously.

2. New and Unfinished Action Items

- a. Consider Modification or Elimination of the Face Mask/Covering Requirements Effective May 26, 2021 Pursuant to Texas Education Agency Public Health Guidance and Governor Abbott’s Executive Order GA-34

M/M by Heather Leggett and seconded by Stacie Smith to approve the Modification or Elimination of the Face Mask/Covering Requirements Effective May 26, 2021 Pursuant to Texas Education Agency Public Health Guidance and Governor Abbott’s Executive Order GA-34

Motion carried unanimously.

- b. Missed School Days Waiver for Dodd Elementary School

M/M by Stacie Smith and seconded by Jacob Day to approve the Missed School Days Waiver for Dodd Elementary School as presented by administration

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 8:27 p.m., the meeting was adjourned by mutual consent.

Matt Atkins, President

Jacob Day, Secretary