

# Wylie Independent School District



## AGENDA

**REGULAR SESSION – MONDAY, FEBRUARY 28, 2022 – 6:00 P.M.**

**WYLIE ISD EDUCATIONAL SERVICE CENTER**

**951 S. Ballard**

**Wylie, Texas 75098**

**A. Call to Order**

Roll Call, Establishment of Quorum

**B. Executive Session – Section 551, Texas Government Code**

Personnel – Section 551.074 of the Texas Government Code

Real Estate

Consultation with Legal Counsel

Administrator Contracts

Additional Personnel Units

**C. Open Session (Begins at approximately 7:00 p.m.)**

1. Invocation
2. Pledge of Allegiance

**D. Recognitions**

1. Maria Oviedo-Alcaraz – Assistant Principal, Bush Elementary
2. Distributive Education Clubs of America (DECA) – Wylie High School
3. Texas Academic Decathlon – Wylie High School
4. HOSA – Future Health Professionals – Wylie East High School
5. HOSA – Future Health Professionals – Wylie High School
6. Business Professionals of America (BPA) – Wylie East High School
7. Business Professionals of America (BPA) – Wylie High School

**E. Information Reports and Public Meetings (No Action Required)**

1. Texas Academic Performance Report (TAPR)
2. Closings the GAPS on Wylie ISD Student Achievement

**F. Donations**

1. Truett and Rita Smith Foundation Fund of the Catholic Foundation
2. Dodd Elementary School PTA

**G. Public Forum**

## **H. Action Items**

### **1. Consent Agenda**

- a. Minutes
- b. Approval of Financial Reports
  1. Financial Reports
  2. Investment Reports
  3. Student Nutrition Report
- c. Budget Amendment 6 for the 2021-2022 School Year
- d. Consider Approval of Wylie ISD Staff Development Waiver for 2022-2023
- e. Consider Approval of RFP 2022-010-106 – Videographer Services
- f. Consider Approval of Out of State Student Trip – WEHS AFJROTC – Pensacola, Florida

### **2. New and Unfinished Action Items**

- a. Consider Approval of Board Policy Update - FMG (LOCAL) Update
- b. Consider Approval of District of Innovation Plan Renewal
- c. Consider Approval of Emergency Closure Resolution
- d. Personnel – Section 551.074 of the Texas Government Code
  1. Resignations
  2. Employment
  3. Additional Personnel Units
  4. Administrator Contracts

## **I. Adjournment**