

Wylie Independent School District



AGENDA

REGULAR SESSION – MONDAY, JANUARY 24, 2022 – 6:30 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

Additional Personnel Units

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

1. Invocation

2. Pledge of Allegiance

D. Recognitions

1. National Merit Commended Students
2. UIL State Marching Contest - Wylie East High School
3. UIL State Marching Contest - Wylie High School
4. Academic All State Football – Wylie East High School
5. Academic All State Football – Wylie High School
6. Lone Star Writing Contest – Wylie East High School
7. UIL Cross Country State Meet – Wylie East High School
8. UIL Cross Country State Meet – Wylie High School
9. Skyward 2022 Leader in Excellence Award
10. 2022 H-E-B Excellence in Education District Award Finalist – Wylie
ISD
11. School Board Appreciation

E. Information Reports and Public Meetings (No Action Taken)

1. Budget Calendar 2022-2023
2. District of Innovation
3. #ihaveaplanwisd - Update
4. Wylie ISD Education Foundation

F. Donations

1. \$13,200 – Wylie High School Pacesetters Booster Club

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 Reports
- c. Budget Amendment 5 for the 2021-2022 School Year
- d. 2021-2022 Audit Engagement Letter
- e. Consider Approval of Notice of Participation in Various Purchasing Cooperatives (TEC 44.0331)
- f. Consider Approval of Inwood National Bank – Wylie ISD Banking Authorization Resolution
- g. Consider Approval of RFP 2022-010-105 – Apparel, Awards & Promotional Items
- h. Consider Approval of RFP 2022-010-107 – General Building Maintenance, Services & Equipment
- i. Out of State Student Travel – Wylie High School Winter Guard – WGI Winter Guard Competition - Tulsa, OK – March 4-6, 2022
- j. Out of State Student Travel – Skills USA National Officer and Sponsor Travel for 2022
- k. Out of State Student Travel – Wylie High School Theatre – March 7-10, 2022 – New York City, NY

- l. Out of State Student Travel – Wylie High School Robotics – March 27-31, 2022 – Council Bluffs, Iowa – Create US Open Robotics Championship
- m. Request Approval of Maximum Classroom Size Waivers
- n. Consider Adoption of TASB Board Policy Update 118

2. New and Unfinished Action Items

- a. Consider Approval of Interlocal Agreement – WHS Tennis Lights
- b. Consider Approval of Elementary Chromebook Purchase
- c. Consider Approval of Changes in Title 1 for the 2022-2023 School Year
- d. Resolution of Board to Convene the District’s School Health Advisory Council (SHAC) to Recommend Curriculum Materials for Human Sexuality Instruction
- e. Request Approval of Membership to the School Health Advisory Council for the 2021-2022 School Year
- f. Personnel – Section 551.074 of the Texas Government Code
 - 1. Resignations
 - 2. Employment
 - 3. Additional Personnel Units

I. Adjournment