

# Wylie Independent School District



## A G E N D A

**REGULAR SESSION – MONDAY, MARCH 21, 2022 – 5:00 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 (5:00 p.m.)**

1. Personnel – Texas Government Code Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee.
  - a. Conduct Level III Hearing on Employee Complaint
  - b. Teacher Contracts
  - c. Additional Personnel Units
2. Real Estate – Texas Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
3. Consultation with Legal Counsel – Texas Government Code Section 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District, under the Texas Disciplinary Rules of Professional Conduct of the State Bar of

Texas clearly conflicts with Chapter 551 of the Texas Government Code, including to provide legal advice regarding a Level III employee complaint.

**C. Return to Open Session**

**D. Take Action on Level III Grievance**

**E. Board Workshop – Budget for the 2022-2023 School Year**

**F. Regular Meeting (Begins at approximately 7:00 p.m.)**

1. Invocation
2. Pledge of Allegiance

**G. Recognitions**

1. NCA High School Nationals Varsity Large Game Day Division – Wylie East High School
2. UIL Spirit State Championships – Wylie East High School
3. UIL Wrestling – Wylie East High School
4. HOSA: Future Health Professionals – Wylie High School
5. UIL Wrestling – Wylie High School

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

1. 2022-2023 Staffing Forecast

**I. Donations**

1. F. O. Birmingham Memorial Land Trust
2. Whitt Elementary School PTA

**J. Public Forum**

## **K. Action Items**

### **1. Consent Agenda**

- a. Minutes
- b. Approval of Financial Reports for February
  - 1. Financial Statements
  - 2. Investment Reports
  - 3. Student Nutrition Report
- c. Budget Amendment 7 for the 2021-2022 School Year

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

- a. Discuss and consider adoption of an Order authorizing the issuance of Unlimited Tax Refunding Bonds, establishing sale parameters, authorization the execution of a Bond Purchase Agreement and Escrow Agreement; approving an Official Statement; and enacting other provisions relating to the subject.
- b. Personnel – Section 551.074 of the Texas Government Code
  - 1. Resignations
  - 2. Employment
  - 3. Teacher Contracts
  - 4. Additional Personnel Units

## **L. Adjournment**