

# Wylie Independent School District



## A G E N D A

**REGULAR SESSION – MONDAY, NOVEMBER 15, 2021 – 7:00 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 (6:00 p.m.)**

Personnel – Section 551.074 of the Texas Government Code

Real Estate

Consultation with Legal Counsel

Additional Personnel

Superintendent's Evaluation and Contract

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

1. Invocation

2. Pledge of Allegiance

## **D. Recognitions**

1. Wylie Way Award

## **E. Donations**

1. Tibbals Elementary School PTA

## **F. Public Forum**

## **G. Information Reports and Public Meetings (No Action Taken)**

1. Board of Trustees Continuing Education Report

## **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 4 for the 2021-2022 School Year
- d. Request to Cancel December 13, 2021 Regular Scheduled Board Meeting
- e. Consider Approval of Student Nutrition Purchasing Cooperative - MRPC SY 2022-2023 Interlocal Agreement

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

- a. Consider Approval of 2022-2023 Wylie ISD School Calendar (Second and Final Reading)
- b. Consider Approval of Interactive White Board Purchase

- c. Consider Approval of Board Operating Procedures
- d. Consider Approval of Board Policy Considerations –  
FD (Local) and FDA (Local)
- e. Consider Approval of Employee Retention Compensation
- f. Consider Approval of Dodd Rezone (Second and Final Reading)
- g. Consider Approval of Proposal for Hourly Mid-Term Pay  
Adjustment (Second and Final Reading)
- h. Personnel – Section 551.074 of the Texas Government Code
  - 1. Resignations
  - 2. Employment
  - 3. Additional Personnel Units
  - 4. Superintendent’s Evaluation and Contract
- i. Election of Officers

**I. Adjournment**