

Wylie Independent School District



AGENDA

REGULAR SESSION – MONDAY, MAY 16, 2022 – 5:30 P.M.

Wylie ISD Educational Service Center
951 South Ballard
Wylie, TX 75098

A. Call to Order

Roll Call, Establishment of Quorum

B. Board Finance Workshop (5:30 p.m.)

C. Executive Session – Section 551, Texas Government Code

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. 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.

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

1. Invocation
2. Pledge of Allegiance

E. Recognitions

1. School Resource Officer Appreciation
2. Model Professional Learning Community at Work
3. Introduction of Assistant Principal – Wylie High School
4. Introduction of Assistant Principal – Groves Elementary School
5. Introduction of Assistant Principal – Whitt Elementary School
6. Introduction of Executive Director of Finance
7. Introduction of Director of Assessment and Accountability
8. Introduction of Director of Student Services/Special Education
9. Wylie CLAAS – Creating Leaders and Advocates for Schools
10. Future Problem Solvers – Draper Intermediate School
11. Texas Association of Basketball Coaches – Girls Basketball – Academic All-State – Wylie East High School
12. Texas Association of Soccer Coaches – Academic All-State – Girls Soccer - Wylie East High School
13. Texas Association of Future Educators – Wylie East High School

14. Texas Association of Soccer Coaches – Academic All-State – Boys Soccer – Wylie East High School
15. Texas Association of Basketball Coaches – Boys Basketball – Wylie East High School
16. HOSA: Future Health Professionals – Wylie East High School
17. Business Professionals of America – Wylie East High School
18. Wylie FFA – Wylie East High School
19. Wylie FFA – Wylie High School
20. University Interscholastic League Track and Field – State Meet Wylie High School
21. Texas High School Coaches Association – Academic All-State – Boys Track and Field – Wylie High School
22. Texas Army National Guard and the Texas High School Coaches Association Academic All-State – Girls Track and Field – Wylie High School
23. VEX Robotics Team – Wylie High School
24. HOSA: Future Health Professionals – Wylie High School

F. Donations

1. PBK Architects, Inc.
2. Akin Elementary PTA
3. Cox Elementary PTA
4. Hartman Elementary PTA

G. Information Reports and Public Meetings (No Action Required)

1. Student Wellness and Reproductive Health Update

H. Public Forum

I. Action Items

1. Consent Agenda

- a. Minutes
- b. Approval of Financial Reports
 1. Financial Reports
 2. Investment Report
 3. Student Nutrition Report
- c. Budget Amendment 9 for the 2021-2022 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
- g. Consider Resolution Approving Investment Officers

2. New and Unfinished Action Items

- a. Consider Approval of Emerald Vista Rezone – Second and Final Reading
- b. Consider Approval for 2022-2023 Salary Schedule
- c. Personnel – Section 551.074 of the Texas Government Code
 1. Resignations
 2. Employment
 3. Additional Personnel Units

J. Adjournment