

# Wylie Independent School District



## A G E N D A

REGULAR SESSION – MONDAY, JANUARY 23, 2023 – 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**

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.
4. Review and Discuss Intruder Detection Audit Report Findings – Texas Government Code Section 551.089.

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

1. Invocation
2. Pledge of Allegiance

**D. Oath of Office**

**E. Recognitions**

1. Introduction of Assistant Principal – Wylie East High School – Katie Comingore
2. National Merit Commended Scholars – Wylie East High School
3. UIL 6A State Marching Contest - Wylie East High School
4. Academic All State Football – Wylie East High School
5. National Merit Commended Scholars – Wylie High School
6. UIL 6A State Marching Contest - Wylie High School
7. Texas High School Coaches Association - Academic All State Football – Wylie High School
8. UIL 6A Cross Country State Meet – Boys and Girls - Wylie High School
9. Texas High School Coaches Association – Boys and Girls Cross Country – Wylie High School

10. Texas Music Educators Association – Orchestra All State Musician – Wylie High School
11. Texas Associate of Future Educators – Wylie High School
12. Esports Club - State Champions – Wylie High School
13. National Art Education Association – National Art Honor Society Juried Exhibition
14. School Board Appreciation

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

1. Budget Calendar 2023-2024
2. Safety and Security Update – Discussion of Districtwide Intruder Detection Audit Report Findings
3. Master Facilities Update
4. Wylie ISD Education Foundation

**G. Donations**

1. \$14,000 – HOA at Inspiration

**H. Public Forum**

**I. 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 2022-2023 School Year
- d. 2022-2023 Audit Engagement Letter
- e. Consider Approval of Notice of Participation in Various Purchasing Cooperatives (TEC 44.0331)
- f. Consider Approval of RFP 2023-J06-100-5 Fine Arts Contracted Services
- g. Consider Approval of RFP 2023-J07-102-3 – Local Retail and Grocery
- h. Consider Approval of RFP 2023-J07-103-4 Local and Restaurant and Fast Food
- i. Consider Approval of Student Nutrition Purchasing Cooperative – MRPC SY 2022-2023 Interlocal Agreement

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

- a. Consider Approval of Board Policy Updates
- b. Consider Approval of Resolution Authorizing Architectural and Engineering Services
- c. Consider Approval and Take Possible Action Approving Construction Delivery Method Related to Future Capital Projects
- d. Personnel – Section 551.074 of the Texas Government Code
  - 1. Resignations
  - 2. Employment
  - 3. Additional Personnel Units

## **J. Adjournment**