

Wylie Independent School District



A G E N D A

REGULAR SESSION – MONDAY, MAY 15, 2023 – 5:00 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 (5:00 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. Moment of Silence
2. Invocation
3. Pledge of Allegiance

E. Recognitions

1. Introduction of Assistant Director of Early Education Services
2. Introduction of Principal Akin Elementary
3. Introduction of Assistant Principal Wylie High School
4. Introduction of Assistant Principal McMillan Junior High School
5. Introduction of Assistant Principal Davis Intermediate School
6. Introduction of Assistant Principal Bush Elementary School
7. Wylie CLAAS – Creating Leaders and Advocates for Schools
8. Wylie ISD Council of PTAs – Platinum Recognition – Voice for Every Child
9. Future Problem Solvers – Davis Intermediate School
10. Future Problem Solvers – Draper Intermediate School
11. University Interscholastic League – State Semifinalist – Girls Soccer – Wylie East High School
12. Texas Association of Soccer Coaches – All State – Girls Soccer – Wylie East High School
13. Texas Association of Soccer Coaches – Academic All-State – Girls Soccer - Wylie East High School
14. Texas Girls Coaches Association – All State – Soccer - Wylie East High School

15. Texas Girls Coaches Association – All State – Softball – Wylie East High School
16. Texas Association of Basketball Coaches – Academic All State – Boys Basketball – Wylie East High School
17. Business Professionals of America – Nationals – Wylie East High School
18. Texas Association of Soccer Coaches – Academic All State – Girls Soccer - Wylie High School
19. Texas Association of Soccer Coaches – Academic All State – Boys Soccer – Wylie High School
20. Texas High School Coaches Association – Academic All State – Boys Soccer – Wylie High School
21. VEX Robotics World Championships – Robotics – Wylie High School
22. ICDC International DECA Competition – National Finalist – Wylie High School

F. Donations

1. PBK Architects, Inc.

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

1. Fusion Center – Collin County Watch Center
2. Master Facilities Plan Update
3. Budget Workshop Overview

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 2022-2023 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
- h. Consider Approving RFP 2023-J06-100-9 – Fine Arts Contracted Services
- i. Consider Approval RFP 2023-J07-102-5 – Local Retail and Grocery
- j. Consider Approval RFP 2023-J07-103-5 – Local Restaurant and Fast Food
- k. Consider Approval RFP 2023-M03-110 – Student Nutrition Equipment

2. New and Unfinished Action Items

- a. Consider Approval of Land Lease Agreement between Wylie ISD and Verizon

- b. Consider Approval for 2023-2024 Salary Schedule
- c. Personnel – Section 551.074 of the Texas Government Code
 - 1. Resignations
 - 2. Employment
 - 3. Additional Personnel Units

J. Adjournment