

# Wylie Independent School District



## AGENDA

REGULAR SESSION – MONDAY, AUGUST 15, 2022 - 6:00 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**

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.

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

1. Invocation
2. Pledge of Allegiance

**D. Recognitions**

1. Texas Music Educators Association 6A Honor Band Competition – Wylie High School Wind Symphony
2. Skills USA Nationals – Wylie High School
3. HOSA – Future Health Professionals International – Wylie High School
4. FFA Lonestar Recipients – Wylie High School
5. Skills USA Nationals – Cooper Junior High School
6. Skills USA Nationals – McMillan Junior High School
7. Texas Association of Future Educators – Wylie East High School
8. HOSA - Future Health Professionals International – Wylie East High School
9. FFA Lonestar Recipients – Wylie East High School

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

1. TEA STAAR A-F Rating Update and Distinctions
2. Enrollment Update

## **F. Public Forum**

## **G. Action Items**

### **1. Consent Agenda**

- a. Minutes
- b. Approval of Financial Reports
  1. Financial Reports
  2. Investment Report
- c. Budget Amendment 1 for the 2022-2023 School Year
- d. Wylie ISD Texas Teacher Evaluation and Support System (T-TESS) and Goal Setting & Professional Development (GSPD) Appraisal Calendar 2022-2023
- e. Wylie ISD Texas Teacher Evaluation and Support System (T-TESS) and Professional Performance Review (PPR) Appraisers 2022-2023
- f. 2022-2023 Memorandum of Understanding Collin County Juvenile Justice Alternative Education Program
- g. 2022-2023 Student Code of Conduct
- h. Request to Change Regular Scheduled Board Meeting Dates for October 2022, November 2022, December 2022, January 2023 and February 2023
- i. TASB Board Policy Update 119
- j. Local Policy Updates
- k. Innovative Student Courses 2022-2023
- l. Consider Approval RFP 2023-J06-101 – General Building Maintenance, Supplies & Services

- m. Consider Approval RFP 2022-A04-115 – Online Technology & Education Software Subscription – ADDENDUM
- n. Consider Approving RFP 2023-J06-101-1 – Fine Arts Contracted Services
- o. Consideration of Approval of a Joint Election Agreement with Collin County for an Election on November 8, 2022 with Collin County and other Eligible Political Subdivisions, and to Authorize the Superintendent to execute the Agreement
- p. Interlocal Cooperation Agreement for Governmental Services Relating to a School Resource Officer Program Between the City of Wylie and the Wylie Independent School District

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

- a. Adoption of Ordinance Setting Tax Rate for 2022-2023 School Year
- b. Consideration and Action on an Order Calling the General Trustee Election for Places 1, 2, 5 and 6 to be held on the November 8, 2022 Uniform Election Date, and providing for the conduct of the Election and other matters contained therein
- c. Personnel – Section 551.074 of the Texas Government Code
  - 1. Resignations
  - 2. Employment
  - 3. Additional Personnel Units

## **H. Adjournment**