

# Wylie Independent School District



## A G E N D A

**REGULAR SESSION – MONDAY, NOVEMBER 14, 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.
  - Additional Personnel Units
  - Superintendent’s Evaluation and Contract
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. Recognitions**

1. Wylie ISD Heart Safe District Designation
2. Wylie Way Award – Blue Star Plumbing
3. Recognition of Service – Mitch Herzog
4. Recognition of Service – Heather Leggett

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

1. Safety and Security Update – Discussion of Districtwide Intruder Detection Audit Report Findings

**F. Donations**

1. McMillan Junior High School PTA
2. Tibbals Elementary School PTA
3. Wylie ISD Education Foundation

## **G. Public Forum**

## **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 2022-2023 School Year
- d. Request to Cancel December 12, 2022, Regular Scheduled Board Meeting
- e. Consider Approval RFP 2023-J07-102-2 – Local Retail and Grocery
- f. Consider Approval RFP 2023-J07-103-3 – Local Restaurant and Fast Food
- g. Consider Approving RFP 2023-J06-100-4 – Fine Arts Contracted Services
- h. Consider Approving RFP 2023-A08-104 – Career & Technology (CTE) Supplies, Services, Equipment & Books

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

- a. Proposed Wylie ISD School Calendar 2023-2024 School Year – (Second and Final Reading)

b. Personnel – Section 551.074 of the Texas Government Code

1. Resignations
2. Employment
3. Additional Personnel Units
4. Superintendent's Evaluation and Contract

**I. Adjournment**