

# Wylie Independent School District



## AGENDA

REGULAR SESSION – MONDAY, AUGUST 21, 2023 – 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.

4. Pursuant to Texas Government Code Section 551.076, to discuss security updates to all District facilities.
5. Pursuant to Texas Government Code Section 551.089, to discuss and deliberate the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.

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

1. Invocation
2. Pledge of Allegiance

**D. Recognitions**

1. Executive Director of Special Education
2. Burnett Junior High School Principal
3. Tibbals Elementary School Principal
4. Wylie High School Associate Principal
5. Wylie High School Assistant Principal
6. Harrison Intermediate School Assistant Principal
7. Birmingham Elementary School Assistant Principal
8. Whitt Elementary School Assistant Principal
9. Skills USA National Competition – McMillan Junior High School
10. Skills USA National Competition – Wylie East High School
11. Texas Association of Future Educators – National EdRising Competition – Wylie East High School
12. Skills USA National Competition – Wylie High School

## **E. Donations**

1. Wylie High School PTSA

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

1. Safety and Security Update
2. STAAR 2023 and Accountability Update

## **G. Public Forum**

## **H. Action Items**

### **1. Consent Agenda**

- a. Minutes
- b. Approval of Financial Reports
  1. Financial Reports
  2. Investment Report
- c. Budget Amendment 1 for the 2023-2024 School Year
- d. Wylie ISD Texas Teacher Evaluation and Support System (T-TESS) and Goal Setting & Professional Development (GSPD) Appraisal Calendar 2023-2024
- e. Wylie ISD Texas Teacher Evaluation and Support System (T-TESS) and Professional Performance Review (PPR) Appraisers 2023-2024
- f. Request Approval for DMA(Local) Professional Development Plan
- g. Request Approval for 2023-2024 Memorandum of Understanding Collin County Juvenile Justice Alternative Education Program
- h. Request Approval for 2023-2024 Student Code of Conduct

- i. Request Approval to Change Regular Scheduled Board Meeting Dates for October 2023, November 2023, January 2024, February 2024, and March 2024
- j. Request Approval of Wylie ISD Education Foundation Memorandum of Understanding
- k. Request Approval for Innovative Student Courses 2023-2024
- l. Request Authority for Superintendent or Designee to give Approval for Remote Homebound Instruction for Special Education Students
- m. Consider Approving RFP 2024-J07-100 – Fine Arts Contracted Services
- n. Consider Approval RFP 2024-J06-101 – Local Restaurant, Fast Food and Catering
- o. Consider Approval RFP-2023-J06-116 – Student Nutrition Portable Generator
- p. Consider Approval RFP 2023-A04-114 – General Building Maintenance Service and Supplies
- q. Consider Approval RFP 2023-A04-115 – Instructional Supplies and Services
- r. Consider Approval RFP 2023-A04-113 – Online Technology & Education Software and Subscriptions
- s. Consider Approval RFP 2023-J06-120 – Beverage Pouring Rights and Distribution Service

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

- a. Adoption of Ordinance Setting Tax Rate for 2023-2024 School Year

- b. Discuss and Consider Adoption of an Order Calling a Bond Election for November 7, 2023
- c. Consider Approval of Bond Reimbursement Resolution
- d. Consider Approval of a Joint Election Agreement with Collin County for an Election on November 7, 2023 with Collin County and other Eligible Political Subdivisions, and to Authorize the Superintendent to execute the Agreement
- e. Consider Approval of DH(Local) HB3 Resolution
- f. Consider Approval of District of Innovation Recommendation Addressing HB114
- g. Personnel – Section 551.074 of the Texas Government Code
  - 1. Resignations
  - 2. Employment
  - 3. Additional Personnel Units

**I. Adjournment**