

Wylie Independent School District



A G E N D A

REGULAR SESSION – MONDAY, OCTOBER 23, 2023 – 5:00 P.M.

WYLIE ISD EDUCATIONAL SERVICE CENTER
951 S. Ballard
Wylie, Texas 75098

A. Call to Order

Roll Call, Establishment of Quorum

B. Board Workshop – Legislative Update

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. Invocation
2. Pledge of Allegiance

E. Recognitions

1. College Board National African American Recognition Program Scholars

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

1. Presentation and Public Hearing on the 2022-2023 School Financial Integrity Rating System of Texas (FIRST) Rating for Wylie ISD
2. Dual Credit Update
3. Wylie ISD Council of PTAs – State of the Year Update
4. School Health Advisory Annual Report

G. Donations

1. Akin Elementary School PTA

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 Report
- c. Budget Amendment 3 for the 2023-2024 School Year
- d. Consider Approval of 2023 Tax Roll as Required by Section 26.09 of the Texas Property Code
- e. Campus and District-Wide Education Improvement Plans
- f. Consider Approving RFP 2024-J07-100 - October - Fine Arts Contracted Services
- g. Consider Approval RFP 2024-J06-101 - October - Restaurants, Fast Food and Catering
- h. Consider Approving RFP 2024-A08-104 – Student Group Travel
- i. Consider Approving RFP 2024-A08-105 – Apparel, Awards & Promotional Products
- j. Request Approval of Membership to the School Health Advisory Council for the 2023-2024 School Year

2. New and Unfinished Action Items

- a. Consider Approval of 2022-2023 Annual Comprehensive Financial Report (ACFR)
- b. Personnel – Section 551.074 of the Texas Government Code
 - 1. Resignations
 - 2. Employment
 - 3. Additional Personnel Units

J. Adjournment