

Wylie Independent School District



A G E N D A

REGULAR SESSION – MONDAY, NOVEMBER 13, 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 (6:00 p.m.)

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
 - b. 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. Introduction of Cooper Junior High School Principal
2. Wylie Way Award – Jason’s Deli

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

1. Wylie Way Caring and Giving Update
2. Proposed Calendar for the 2024-2025 School Year
3. Safety and Security Update – Discussion of Districtwide Intruder Detection Audit Report Findings
4. Continuing Education Credits

F. Donations

1. Whitt Elementary School PTA
2. Dodd Elementary School PTA

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 2023-2024 School Year
- d. Request to Cancel December 18, 2023, Regular Scheduled Board Meeting
- e. 2022-2023 Bilingual ESL Program Evaluation
- f. Consider Approval RFP 2024-J06-101-November – Local Restaurant, Fast Food and Catering
- g. Consider Approval RFP 2024-S09-107 – Career and Technology Education: Service and Supplies
- h. Consider Approval RFP 2024-S09-106 – General Automotive Supplies, Equipment, & Related Services
- i. Consider Approval Region 10 ESC Multi-Region Purchasing Cooperative – 2024-25

2. New and Unfinished Action Items

- a. Personnel – Section 551.074 of the Texas Government Code
 1. Resignations
 2. Employment
 3. Additional Personnel Units
 4. Superintendent's Evaluation and Contract

I. Election of Officers

J. Adjournment