

# Wylie Independent School District



## AGENDA

**REGULAR SESSION – MONDAY, SEPTEMBER 18, 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. Executive Session – Section 551, Texas Government Code**

1. 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, including the appeal of a Level II Decision involving a public school child.
2. Texas Government Code Section Sec. 551.082, to conduct a meeting to deliberate in a case involving an appeal of a Level II Decision involving a public school child.
3. Texas Government Code Section 551.0821, to conduct a meeting to deliberate a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.

4. 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

5. 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.

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

1. Invocation
2. Pledge of Allegiance

**D. Recognitions**

1. National Merit Semifinalists
2. College Board National Hispanic Recognition Program Scholars
3. College Board National Indigenous Recognition Program Scholars
4. Texas Education Theatre Association – TxETA Award of Distinction
5. Wylie Chamber of Commerce – 30<sup>th</sup> Anniversary of the Wylie Championship Rodeo
6. Wylie Way Award

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

1. Texas Strategic Leadership Initiative
2. Bond 2023 Update

**F. Public Forum**

## **G. 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 2 for the 2023-2024 School Year
- d. Consider Approving RFP 2024-J07-100-2 – Fine Arts Contracted Services
- e. Consider Approval RFP 2024-J06-101 – Local Restaurant, Fast Food and Catering
- f. Consider Approving RFP 2024-J07-103 – Student Nutrition Computers

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

- a. Consider and Take Action on Student Appeal Matter
- b. Personnel – Section 551.074 of the Texas Government Code
  1. Resignations
  2. Employment
  3. Additional Personnel Units

## **H. Adjournment**