

Wylie Independent School District



A G E N D A

REGULAR SESSION – MONDAY, MARCH 25, 2024, 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. Teacher Contracts
 - b. 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. Review and Discuss Intruder Detection Audit Report Findings – Texas Government Code Section 551.089.

C. Regular Meeting (Begins at approximately 7:00 p.m.)

1. Invocation
2. Pledge of Allegiance

D. Recognitions

1. NCA High School Nationals - Game Day Medium Varsity Division - Wylie East High School
2. Texas Art Education Association VASE - State Qualifier - Wylie East High School
3. Texas Academic Decathlon - Wylie High School
4. Texas Art Education Association VASE - State Qualifier - Wylie High School
5. National Art Honor Society Juried Exhibition Winner - Wylie High School
6. Texas High School Women's Powerlifting Association - State Competitor - Wylie High School
7. Texas High School Women's Powerlifting Association - Academic All State
8. Business Professionals of America - State Competitor/State Leadership Conference - Wylie High School

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

1. Fine Arts Update
2. CTE Update

3. 2024-2025 Budget Update
4. Safety and Security Update - Discussion of Districtwide Intruder Detection Audit Report Findings

F. Donations

1. F. O. Birmingham Memorial Land Trust
2. Tibbals Elementary School PTA

G. Public Forum

H. Action Items

1. Consent Agenda

- a. Minutes
- b. Approval of Financial Reports
 1. Financial Statements
 2. Investment Reports
 3. Student Nutrition Report
- c. Budget Amendment 7 for the 2023-2024 School Year
- d. Consider Approving RFP 2024-J07-100-March - Fine Arts Contracted Services
- e. Consider Approval RFP 2024-J06-101-March - Local Restaurant, Fast Food and Catering
- f. Consider Approval RFP 2024-J06-102-March – Local Retail and Grocery
- g. Consider Approval of Certification of Provision of Instructional Materials for the 2024-2025 School Year

- h. Consider Approval of Science Instructional Materials Adoption
- i. Consider Time, Place and Location of Public Meeting to Discuss Budget and Proposed Tax Rate for the 2024-2025 Budget Year

2. New and Unfinished Action Items

- a. Consider Resolution Approving Individual Authorized to calculate the no-new-revenue tax rate, the voter-approval rate and other truth-in-taxation requirements
- b. Personnel – Section 551.074 of the Texas Government Code
 - 1. Resignations
 - 2. Employment
 - 3. Additional Personnel Units
 - 4. Teacher Contracts

I. Adjournment