

Wylie Independent School District



AGENDA

REGULAR SESSION – MONDAY, APRIL 15, 2024 - 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

1. Students – Texas Government Code Section 551.082 to deliberate a case:
(1) involving discipline of a public school child.

Texas Government Code Section 551.0821 to deliberate a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.

- a. Conduct Expulsion Review

C. Executive Session

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.

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

1. Invocation
2. Pledge of Allegiance

E. Recognitions

1. Texas Tennis Coaches Association – Tennis – All State Academics – Wylie High School
2. Texas High School Coaches Association – Boys Basketball – Academic All State – Wylie High School
3. University Interscholastic League - State Qualifier – Theatrical Design - Wylie High School
4. American Dance & Drill Team Nationals– Pirate Pacesetters - Wylie High School
5. HOSA: Future Health Professionals – Wylie High School
6. Scholastic Art and Writing – National Qualifier – Wylie High School
7. National Archery in Schools Program Texas Chapter – Archery – Wylie High School
8. Texas High School Bowling Association – All District State Competitor – Wylie High School

9. Texas High School Coaches Association – Boys Soccer – Academic All State – Wylie High School
10. Air Force Junior Reserve Officer Training Corp – Top Performer National Award (Outstanding Cadet) – Wylie High School
11. Air Force Junior Reserve Officer Training Corp – Top Performer National Award (Outstanding Cadet) – Wylie East High School
12. Texas Association of Future Educators – National Qualifier – Wylie East High School
13. Business Professionals of America – National Qualifier – Wylie East High School
14. Texas Girls Coaches Association – Girls Basketball – Academic All State - Wylie East High School
15. Texas Girls Coaches Association – Girls Basketball – All State – Wylie East High School
16. Texas High School Coaches Association – Wrestling – Academic All State – Wylie East High School
17. Texas Association of Soccer Coaches – Boys Soccer – Academic All State – Wylie East High School
18. Texas Association of Soccer Coaches – Girls Soccer – Academic All State – Wylie East High School
19. Texas High School Women’s Powerlifting Association – State Qualifier - Wylie East High School
20. Texas High School Women’s Powerlifting Association – Academic All State - Wylie East High School
21. Texas High School Coaches Association – Boys Basketball – Academic All State – Wylie East High School

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

1. 2024-2025 Budget Update
2. Texas Academic Performance Report
3. Technology Update

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 8 for the 2023-2024 School Year
- d. Consider Approval of RFP 2024-J07-100-April – Fine Arts Contracted Services
- e. Consider Approval of RFP 2024-J06-101-April – Local Restaurant, Fast Food and Catering
- f. Consider Approval to Adjust Regular Scheduled Board Meeting Dates for October 2024, November 2024, January 2025, February 2025, March 2025, and April 2025
- g. Consider Approval of Foreign Exchange Student Waiver
- h. Consider Approval of Regional Day School Program for the Deaf – Shared Services Agreement

2. New and Unfinished Action Items

- a. Consider and Take Action Regarding Expulsion of Student

b. Personnel – Section 551.074 of the Texas Government Code

1. Resignations
2. Employment
3. Teacher Contracts
4. Additional Personnel Units

I. Adjournment