

# Wylie Independent School District



## AGENDA

**REGULAR SESSION – MONDAY, JUNE 17, 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. 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.

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

1. Invocation
2. Pledge of Allegiance

**D. Recognitions**

1. Introduction of Assistant Superintendent of Human Resources
2. Introduction of Executive Director of Human Resources
3. Introduction of Cooper Junior High School Principal
4. Introduction of Burnett Junior High School Assistant Principal
5. Introduction of Smith Elementary School Assistant Principal

**E. Donations**

1. Watkins Elementary School PTA

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

1. Presentation and Public Hearing on the 2024-2025 Budget and Proposed Tax Rate
2. Communications and Community Relations 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 10 for the 2023-2024 School Year
- d. Request to Cancel July 15, 2024, Regular Scheduled Board Meeting
- e. Consider Resolution Approving Emergency Closure
- f. Consider Resolution Establishing Parameters for Retention Stipend
- g. Consider Approving RFP 2024-J07-100-June – Fine Arts Contracted Services
- h. Consider Approval of RFP 2024-J06-101-June – Local Restaurant, Fast Food and Catering
- i. Consider Approval RFCSP 2024-M05-117 – Student Nutrition - Serving Lines & Walk-in Cooler
- j. Consider Approval RFCSP 2024-M05-118 – Student Nutrition – Lighting Upgrade
- k. Consider Approval RFP 2024-M05-115 – Instructional Supplies, Service, Subscriptions, and Software
- l. Consider Approval RFP 2024-M03-116 – General Building Maintenance Equipment, Service & Supplies

- m. Consider Wylie ISD Education Foundation Memorandum of Understanding

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

- a. Board Resolution Adopting the Budget for the 2024-2025 Fiscal Year
- b. Consider Approval of Additions and Revisions to Board Goals
- c. Personnel – Section 551.074 of the Texas Government Code
  - 1. Resignations
  - 2. Employment
  - 3. Additional Personnel Units

## **I. Adjournment**