

**WYLIE INDEPENDENT SCHOOL DISTRICT
WYLIE, TEXAS**

MONDAY, MAY 20, 2024 - BOARD MEETING - REGULAR SESSION:

The Wylie Independent School District Board of Trustees met in regular session on Monday, May 20, 2024, at the Wylie Independent School District Educational Service Center, 951 S. Ballard, Wylie, Texas, 75098.

CALL TO ORDER:

Board President, Dr. Jacob Day called the meeting to order at 6:00 p.m.

Board members present: Matt Atkins, Jacob Day, Bill Howard, Virddie Montgomery, Kylie Reising, Stacie Smith and Mike Williams

Board members absent: None

School Officials Present: Superintendent Dr. David Vinson, Deputy Superintendent Dr. Kim Spicer, Assistant Superintendents Scott Winn, and Scott Roderick, Chief of Staff Dr. Jessica Branch, Principals, Krista Wilson, Amanda Lannan, Magan Porter, Tracy Halligan, Ashala Foppe - Morris, Tiffany Doolan, Kellye Morton, Cody Summers, Jason Ervin, Vanessa Hudgins, Jennifer Wiseman, Tiffany Leech, Heather Buckley, Dana Roberts, Brian Alexander, Levi Turner, Morgan Power, Chris Dunkle, Beth Craighead, and Christa Smyder, Assistant Principal Allison Alexander, Austin Keisler, and Holly Natonick, Executive Director for Communications April Cunningham, Executive Director for Athletics Kyle Craighead, Executive Director of Fine Arts Glenn Lambert, Executive Director of Special Education Jamie Fletcher, Executive Director for Special Services Dr. Maricela Helm, Executive Director for Secondary Education Dr. Stephen Davis, Executive Director for Elementary Education Joei Shermer, Director of Staff Development Lee Hattaway, Director of Special Services Jill Vasquez, Director of Security Brian Kelly, Director of the Wylie Way Amanda Martin, Director of Academic and Career Connections Jason Hudson, Director of Assessment and Accountability Andie Doty, Audio/Visual Technician Daniel Dollar (Continued on next page)

Wylie Independent School District
Board of Trustees
Regular Session
May 20, 2024
Page Two

School Officials Present (continued)

Assistant to the Superintendent Rhonda Tracy,
Administrative Assistant for Student Services Joelle
Dudrow, Administrative Assistant for Finance
and Operations Donna Nettles, Administrative
Assistant for Communications LaWanna
Moody, Lead District Receptionist Lucy Wade,
District Receptionist Carrie Ann Taylor

Visitors: Approximately 200

EXECUTIVE SESSION

At 6:00 p.m., the board was called into Executive Session to discuss the following:

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.

OPEN SESSION:

At 7:00 p.m., the meeting moved into open session.

Wylie Independent School District
Board of Trustees
Regular Session
May 20, 2024
Page Three

RECOGNITIONS

1. Wylie CLAAS (Creating Leaders and Advocates for Schools) 2023-2024
2. Wylie ISD Council of PTAs – Texas PTA - Platinum Voice for Every Child - Akin Elementary, Davis Intermediate, Harrison Intermediate, Burnett Junior High, and McMillan Junior High
3. Wylie ISD Council of PTAs – Texas PTA – School of Excellence McMillan Junior High
4. Wylie ISD Council of PTAs – Texas PTA Reflections – Overall Award of Excellence
5. Future Problem Solvers – Davis Intermediate School
6. Future Problem Solvers – Draper Intermediate School
7. Future Problem Solvers – Cooper Junior High School
8. Skills USA Texas – McMillan Junior High School
9. ADTS Drill Team National Champions – Wylie East High School Sapphires
10. Texas Association of Student Councils State Conference – Wylie East High School Student Council
11. Texas Art Education Association – Visual Arts Scholastic Event – Gold Seal Winner – Wylie East High School
12. FCCLA (Family, Career, and Community Leaders of America) – National Qualifiers – Wylie East High School
13. Skills USA Texas – National Qualifier – Wylie East High School
14. Texas Congressional Art Competition – Wylie High School
15. Texas Association of Soccer Coaches – Academic All–State – Girls Soccer – Wylie High School
16. Texas High School Coaches Association – Academic All–State – Golf – Wylie High School
17. Texas State Athletic Trainers Association – State Competition Team – Wylie High School
18. Texas Skills USA – State Competition – Wylie High School
19. Texas High School Coaches Association – Softball – Academic All State – Wylie High School
20. VEX Robotics Worlds Competition – AHMO Robotics – Wylie High School
21. Texas Association of Future Educators – National Qualifier – Wylie High School
22. Esports – State Competition – Wylie High School

INFORMATION REPORTS AND PUBLIC MEETINGS (NO ACTION REQUIRED)

1. A Budget Update for the 2024-2025 School Year was given by Scott Roderick.
2. An Athletics Update was given by Kyle Craighead.
3. A Safety and Security Review was given by Scott Winn and Brian Kelly.

PUBLIC FORUM

Name	Address	Telephone	Topic
David Williams	801 Heatherwood Dr., Wylie		Athletics
Asiya Qureshi - signed in to speak but was not present when name was called	4130 Bullwhip Creek Lane		Disciplinary Action

ACTION ITEMS:

1. Consent Agenda
 - a. Minutes
 - b. Financial Reports
 1. Financial Reports
 2. Investment Reports
 3. Student Nutrition Reports
 - c. Budget Amendment 9 for the 2023-2024 School Year
 - d. Consider Approving RFP 2024-J07-100-May – Fine Arts Contracted Services
 - e. Consider Approval RFP 2024-J06-101-May – Local Restaurant and Fast Food and Catering
 - f. Consider Approval RFP 2024-F02-112 – Student Nutrition 16’ Refrigerated Box Truck

Consent Agenda (continued)

- g. Consider Approval RFP 2024-F02-114 – Student Nutrition Cargo Van
- h. Consider Resolution Approving the Review of Investment Policy and Strategies
- i. Consider Resolution Approving of Independent Sources of Instruction Relating to Investment Responsibilities
- j. Consider Resolution Approving List of Qualified Investment Brokers
- k. Consider Resolution Approving Investment Officers

M/M by Stacie Smith and seconded by Kylie Reising to approve the consent agenda items “a-k” as presented by administration.

Motion carried unanimously, 7-0.

2. New and Unfinished Action Items

- a. Park Blvd. Expansion – Permanent Right of Way Acquisition and Temporary Construction Easement

M/M by Virdie Montgomery and seconded by Bill Howard to approve the sale of a permanent right of way and a temporary construction easement for the expansion of Park Blvd. to Collin County and authorize the Superintendent or designee to execute all necessary documents for the transaction.

Motion carried unanimously, 7-0.

- b. City of Wylie – Pedestrian Easement

M/M by Matt Atkins and seconded by Stacie Smith to approve the City of Wylie – Pedestrian Easement as presented by administration.

Motion carried unanimously, 7-0.

Wylie Independent School District
Board of Trustees
Regular Session
May 20, 2024
Page Six

New and Unfinished Action Items (Continued)

c. Consider Approval for 2024-2025 Salary Schedule

M/M by Bill Howard and seconded by Mike Williams to approve the 2024-2025 Salary Schedule as presented by administration.

Motion carried unanimously, 7-0.

d. Personnel – Section 551.074 of the Texas Government Code

1. Resignations
2. Employment
3. Additional Personnel Units

M/M by Kylie Reising and seconded by Matt Atkins to approve resignations, employment, and additional personnel units as presented by administration.

Motion carried unanimously, 7-0.

ADJOURNMENT:

At 8:42 p.m., the meeting was adjourned by mutual consent.

Dr. Jacob Day, President

Kylie Reising, Secretary