

**WYLIE INDEPENDENT SCHOOL DISTRICT
WYLIE, TEXAS**

MONDAY, APRIL 15, 2024 - BOARD MEETING - REGULAR SESSION:

The Wylie Independent School District Board of Trustees met in regular session on Monday, April 15, 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 5:00 p.m.

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

Board members absent: Kylie Reising

School Officials Present: Superintendent Dr. David Vinson, Deputy Superintendent Dr. Kim Spicer, Assistant Superintendents Scott Winn, Scott Roderick and Casey Whittle, Chief of Staff Dr. Jessica Branch, Principals, Krista Wilson, Magan Porter, Tracy Halligan, Ashala Foppe - Morris, Tiffany Doolan, Kellye Morton, Cody Summers, Jason Ervin, Vanessa Hudgins, Jennifer Wiseman, Tiffany Leech, Heather Buckley, Levi Turner, Morgan Power, Christa Smyder, Chris Dunkle, Beth Craighead, Amanda Lannan, Associate Principal Leslie Coble, Assistant Principal Shawnell Bradshaw, Executive Director for Communications April Cunningham, Executive Director of Fine Arts Glenn Lambert, Executive Director of Special Education Jamie Fletcher, Executive Director Secondary Education Joei Shermer, Executive Director for Community Relations and Marketing Ian Halperin, Executive Director for Athletics Kyle Craighead, Executive Director for Student Services Dr. Maricela Helm, Executive Director for Secondary Education Dr. Stephen Davis, Director of Staff Development Lee Hattaway, Director of Special Services Jill Vasquez, Director of Security Brian Kelly, Director of the Wylie Way Amanda Martin, (Continued on next page)

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School Officials Present (continued)

Director of Recruitment and Retention Ryan Grounds, Director of Accountability and Assessment Andie Doty, Director of Human Resources Tara Matthews, Director of Academic and Career Connections Jason Hudson, Health Services Coordinator Amy Hillin, Audi/Visual Technician Daniel Dollar Assistant to the Superintendent Rhonda Tracy, Administrative Assistant for Student Services Joelle Dudrow, Administrative Assistant for Finance and Operations Donna Nettles, Administrative Assistant for Community Relations and Marketing Diane Neel, Administrative Assistant for Communications LaWanna Moody, Lead District Receptionist Lucy Wade,

Visitors: Approximately 150

EXECUTIVE SESSION

At 5:00 p.m., the board was called into Executive Session to discuss the following:

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

NEW AND UNFINISHED ACTION ITEMS

- a. Consider and Take Action Regarding Expulsion of Student

M/M by Matt Atkins and seconded by Bill Howard to uphold the administration's recommendation to expel the student in question.

Motion carried unanimously, 6-0.

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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.

OPEN SESSION:

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

RECOGNITIONS

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

RECOGNITIONS (Continued)

Texas High School Coaches Association – Boys Soccer – Academic All State – Wylie High School
Air Force Junior Reserve Officer Training Corp – Top Performer - National Award (Outstanding Cadet) – Wylie High School
Air Force Junior Reserve Officer Training Corp – Top Performer - National Award (Outstanding Cadet) – Wylie East High School
Texas Association of Future Educators – National Qualifier – Wylie East High School
Business Professionals of America – National Qualifier – Wylie East High School
Texas Girls Coaches Association – Girls Basketball – Academic All State - Wylie East High School
Texas Girls Coaches Association – Girls Basketball – All State – Wylie East High School
Texas High School Coaches Association – Wrestling – Academic All State – Wylie East High School
Texas Association of Soccer Coaches – Boys Soccer – Academic All State – Wylie East High School
Texas Association of Soccer Coaches – Girls Soccer – Academic All State – Wylie East High School
Texas High School Women’s Powerlifting Association – State Qualifier - Wylie East High School
Texas High School Women’s Powerlifting Association – Academic All State - Wylie East High School
Texas High School Coaches Association – Boys Basketball – Academic All State – Wylie East High School

INFORMATION REPORTS AND PUBLIC MEETINGS (NO ACTION REQUIRED)

1. Scott Roderick, Assistant Superintendent for Finance and Operations, presented a 2024-2025 Budget Update.
2. Dr. Kim Spicer, Deputy Superintendent, presented the Texas Academic Performance Report.
3. Dr. Kim Spicer, Deputy Superintendent, presented a Technology Update.

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PUBLIC FORUM

Name	Address	Telephone	Topic
Lindsey Buerger	3201 Melvin Drive, Wylie	806-786-1808	UIL Homeschool Participation

ACTION ITEMS:

1. Consent Agenda
 - a. Minutes
 - b. Financial Reports
 1. Financial Reports
 2. Investment Reports
 3. Student Nutrition Report
 - c. Budget Amendment 8 for the 2023-2024 School Year
 - d. Consider Approving 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

M/M by Stacie Smith and seconded by Mike Williams to approve the consent agenda items “a-h” as presented by administration

Motion carried unanimously, 6-0.

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2. New and Unfinished Action Items

b. Personnel – Section 551.074 of the Texas Government Code

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

M/M by Virdie Montgomery and seconded by Bill Howard to approve resignations, employment, additional personnel units, and teacher contracts as presented by administration

Motion carried unanimously, 6-0.

ADJOURNMENT:

At 8:08 p.m., the meeting was adjourned by mutual consent.

Dr. Jacob Day, President

Kylie Reising, Secretary