

Wylie Independent School District



AGENDA

REGULAR SESSION – MONDAY, AUGUST 19, 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 Principal Wylie High School – Dr. Shivon Loya
2. Introduction of Assistant Principal Wylie High School – Kristin May
3. Introduction of Assistant Principal McMillan Junior High School – Brandon Frosch
4. Solar Car Challenge – Wylie East High School
5. Texas Association of Future Educators (TAFE) – Wylie East High School
6. Family Career and Community Leaders of America (FCCLA) – Wylie East High School
7. Skills USA Nationals – Wylie High School
8. Texas Association of Future Educators (TAFE) – Wylie High School

E. Donations

1. Raider Area Choir Booster Club

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

1. TEA STAAR A-F Rating Update and Campus Distinctions
2. Texas Strategic Leadership - Year Two Presentation

G. Public Forum

H. Action Items

1. Consent Agenda

- a. Minutes
- b. Approval of Financial Reports
 1. Financial Reports
 2. Investment Report
- c. Budget Amendment 1 for the 2024-2025 School Year
- d. Wylie ISD Texas Teacher Evaluation and Support System (T-TESS) and Goal Setting & Professional Development (GSPD) Appraisal Calendar 2024-2025
- e. Wylie ISD Texas Teacher Evaluation and Support System (T-TESS) and Professional Performance Review (PPR) Appraisers 2024-2025
- f. Request Approval for 2024-2025 Memorandum of Understanding Collin County Juvenile Justice Alternative Education Program
- g. Request Approval for the 2024-2025 Student Code of Conduct
- h. Request Approval of a Joint Election Agreement with Collin County for an Election on November 5, 2024, with Collin County and other Eligible Political Subdivisions, and to Authorize the Superintendent to execute the Agreement
- i. Request Approval for TASB Board Policy Update 123

- j. Request Approval for DMA(Local) Professional Development Plan
- k. Request Approval for Innovative Student Courses 2024-2025
- l. Request Approval for Local Policy Changes: BBB (LOCAL), DIA (EXHIBIT), and FFAC (LOCAL)
- m. Consider Approving RFP 2025-J06-100 – Fine Arts Contracted Services
- n. Consider Approval RFP 2025-J06-103 – Instructional Supplies, Services, Subscriptions and Software
- o. Consider Approval RFP 2025-J07-104 – Student Nutrition Large Kitchen Equipment Replacement
- p. Consider Approval RFP 2024-M03-113 – Fine Arts Contracted Services
- q. Consider Approval of Adult Breakfast Meal Price Increase
- r. Consider Approval of RFCSP 2024-M05-119 – Student Nutrition Cafeteria Furniture

2. New and Unfinished Action Items

- a. Adoption of Ordinance Setting Tax Rate for 2024-2025 School Year
- b. Consideration and Action on an Order Calling the General Trustee Election for Places 3, 4, and 7 to be held on the November 5, 2024, Uniform Election Date, and providing for the conduct of the Election and other matters contained therein
- c. Personnel – Section 551.074 of the Texas Government Code
 - 1. Resignations
 - 2. Employment
 - 3. Additional Personnel Units

I. Adjournment