

**WYLIE INDEPENDENT SCHOOL DISTRICT  
WYLIE, TEXAS**

MONDAY, JUNE 17, 2024 - BOARD MEETING - REGULAR SESSION:

The Wylie Independent School District Board of Trustees met in regular session on Monday, June 17, 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, Virdie 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, Scott Roderick and Amanda Lannan, Chief of Staff Dr. Jessica Branch, Principals, Tiffany Doolan, Brian Alexander, Jennifer Wiseman, Heather Buckley, Dana Roberts, Levi Turner, Leslie Coble, Jason Ervin, Cody Summers, Beth Craighead, Christa Smyder, Christ Dunkle, Tracy Halligan, Krista Wilson, Magan Porter, Vanessa Hudgins, Kellye Morton, Tiffany Leech, Morgan Power, Ashala Foppe-Morris, Assistant Principal Sarah Miller, Kathryn Lee, Eric Brunson, Executive Director for Public Relations Ian Halperin, Executive Director for Communications April Cunningham, Executive Director of Elementary Education Joei Shermer, Executive Director for Secondary Education Stephen Davis, Executive Director for Athletics Kyle Craighead, Executive Director of Fine Arts Glenn Lambert, Executive Director of Special Education Jamie Fletcher, Executive Director of Academic and Career Connections Jason Hudson, Director of Special Services Jill Vasquez, Director of Staff Development Lee Hattaway, Director of the Wylie Way Amanda Martin, Director of Assessment and Accountability Andie Doty



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RECOGNITIONS (Continued)

4. Introduction of Sarah Miller, Burnett Junior High School Assistant Principal
5. Introduction of Kathryn Lee, Smith Elementary School Assistant Principal

DONATIONS

1. \$10,000 – Watkins Elementary School PTA

M/M by Stacie Smith and seconded by Kylie Reising to accept a donation in the amount of \$10,000 from the Watkins Elementary School PTA for shade sails for the playground.

Motion carried unanimously, 7-0.

INFORMATION REPORTS AND PUBLIC MEETINGS (NO ACTION REQUIRED)

1. Presentation and Public Hearing on the 2024-2025 Budget and Proposed Tax Rate by Scott Roderick. The Public Hearing began at 7:24 p.m. and ended at 7:25 p.m. No one came forward to speak.
2. April Cunningham, Executive Director of Communications gave a Communications and Community Relations Update.

ACTION ITEMS:

1. Consent Agenda
  - a. Minutes
  - b. Financial Reports
    1. Financial Reports
    2. Investment Reports
    3. Student Nutrition Reports
  - 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

Consent Agenda (Continued)

- f. Consider Resolution Establishing Parameters for Retention Stipend
- g. Consider Approval of RFP 2024-J07-100-June - Fine Arts Contracted Services
- h. Consider Approval of RFP 2024-J06-101-June - Local Restaurant and Fast Food and Catering
- i. Consider Approval of RFCSP 2024-M05-117 – Student Nutrition – Serving Lines & Walk-in Cooler
- j. Consider Approval of 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

M/M by Matt Atkins and seconded by Kylie Reising to approve the consent agenda items “a-m” as presented by administration

Motion carried unanimously, 7-0.

2. New and Unfinished Action Items

- a. Board Resolution Adopting the Budget for the 2024-2025 Fiscal Year

M/M by Mike Williams and seconded by Bill Howard to approve the resolution adopting the budget for the 2024-2025 Fiscal Year which includes \$165,000 for Accelerated Instruction as presented by administration

Motion carried unanimously, 7-0.

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New and Unfinished Action Items (Continued)

- b. Consider Approval of Additions and Revisions to Board Goals

M/M by Stacie Smith and seconded by Matt Atkins to approve additions and revisions to boards goals and the removal of Belief Statements

Motion carried unanimously, 7-0.

- c. 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 Mike Williams to approve resignations, employment, and additional personnel units as presented by administration

Motion carried unanimously, 7-0.

ADJOURNMENT:

At 7:50 p.m., the meeting was adjourned by mutual consent.

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Dr. Jacob Day, President

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Kylie Reising, Secretary