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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School Officials Present (Cont.) Audio/Visual Technician Daniel Dollar, Assistant to

the Superintendent Rhonda Tracy

Administrative Assistant for Finance and Operations Donna Nettles, Administrative Assistant for Communications LaWanna Moody,

District Receptionist Carrie Ann Taylor

Visitors: Approximately 30

EXECUTIVE SESSION

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

 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.

RECOGNITIONS

- 1. Introduction of Amanda Lannan, Assistant Superintendent for Human Resources
- 2. Introduction of Adam Jacobson, Executive Director for Human Resources
- 3. Introduction of Leslie Coble, Cooper Junior High School Principal

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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

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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
- Consider Approval RFP 2024-M05-115 Instructional Supplies, Service, Subscriptions, and Software
- I. 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 Boals

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.

Dr. Jacob Day, President	
Divideos Bay, i resident	
Kylie Reising, Secretary	