

Wylie Independent School District



A G E N D A

REGULAR SESSION – MONDAY, SEPTEMBER 16, 2024 – 5:00 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. 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, including the appeal of a Level II Decision involving a public school child.
2. Texas Government Code Section Sec. 551.082, to conduct a meeting to deliberate in a case involving an appeal of a Level II Decision involving a public school child.
3. Texas Government Code Section 551.0821, to conduct a meeting to deliberate a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.

4. 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

5. 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.
6. 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. National Merit Semifinalists
2. College Board National Hispanic Recognition Program Scholars
3. College Board National Indigenous Recognition Program Scholars
4. Texas Music Educators Association – Wylie High School Band – 6A Honor Band Competition – State Qualifier
5. Wylie Way Award

E. Information Reports and Public Meetings (No Action Taken)

1. Legislative Priorities for the 89th Session of the Texas Legislature
2. Bond Project Update
3. Early Childhood Update
4. Proposed Calendar for the 2025-2026 School Year – First Reading

F. Public Forum

G. Action Items

1. Consent Agenda

- a. Minutes
- b. Approval of Financial Reports
 1. Financial Reports
 2. Investment Reports
 3. Student Nutrition Report
- c. Budget Amendment 2 for the 2024-2025 School Year
- d. Consider Approving RFP 2025-J06-100 – Fine Arts Contracted Services
- e. Consider Approval RFP 2025-J06-101 – Local Restaurant, Fast Food and Catering
- f. Consider Approval RFP 2025-J06-102 – Local Retail and Grocery
- g. Consider Approval RFP 2025-J06-103 – Instructional Supplies, Services, Subscriptions and Software
- h. Consider Approval Interlocal Agreement for Surplus/Disposition and Sale of Suburbans

- i. Consider Approval of Remote Homebound Services for a Wylie ISD Special Education Student with Significant Health Concerns

2. New and Unfinished Action Items

- a. Consider and Take Action on Student's Level III Appeal Matter
- b. Personnel – Section 551.074 of the Texas Government Code
 - 1. Resignations
 - 2. Employment
 - 3. Additional Personnel Units

H. Adjournment

Information Reports and Public Meetings (No Action Required)

Subject: Legislatives Priorities for the 89th Session of the Texas Legislative

The 89th Texas Legislature meets in January 2025. The presentation will cover the priorities of the district and an update of the work completed by the coalition of school districts to support safe classrooms for all.

Contact: Dr. Jessica Branch, Chief of Staff

Subject: Bond Project Update

We will provide an update on the ongoing projects related to 2023 bond program. Projects will include Hartman Elementary, Kreymer Elementary, updates on the new junior high school & intermediate, and other facility access projects. We will also provide updates on additional projects funded by other resources.

Contact: Scott Roderick, CPA, Assistant Superintendent for Finance and Operations

Subject: Early Childhood Update

As of now, our Prekindergarten program boasts an enrollment of 420 students and is still growing. Tonight, we will provide an overview of the status of our PreK classes district-wide, including enrollment trends over the years and future projections.

We will also update you on the progress of the Hartman renovation project, as we work towards transforming our facility into a state-of-the-art Early Childhood Learning Center. This initiative aims to enhance our learning environment and better support our young learners' developmental needs. We look forward to sharing more details and discussing our plans for continued growth and improvement in our PreK program.

Contact: Dr. Kim Spicer, Deputy Superintendent

**Subject: Proposed Calendar for the 2025-2026 School Year –
First Reading**

Attached to the board agenda is a calendar draft for the 2025 – 2026 school year. This calendar draft basically mirrors the calendar adopted for the 2024 – 2025 school year. Highlights include:

- First day of school – August 7, 2024
- Fall Break – October 13 – 17, 2024
- Thanksgiving Break – November 24 – 28, 2024
- Christmas Break – December 22, 2024 – January 5, 2025
- Spring Break – March 16 – 20, 2025
- Easter Break – April 3 – 6, 2025
- Last Day of school – May 22, 2025

Contact: Dr. Kim Spicer, Deputy Superintendent



Wylie ISD

2025-2026 Calendar

FIRST SEMESTER

85 days

Aug 7 - Oct 10 (45 days)

Oct 20 - Dec 19 (40 days)

SECOND SEMESTER

89 days

Jan 6 - Mar 13 (47 days)

Mar 23 - May 21 (42 days)

Stay in TOUCH



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[/wylieisd](https://twitter.com/wylieisd)



[/TheWylieISD](https://www.youtube.com/TheWylieISD)

JULY 2025

Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

June 30-July 3: District Closed
July 4: Independence Day
July 11, 18, & 25: District Closed
July 24: Professional Development
July 28-31: Professional Development

AUGUST 2025

Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

Aug 1: Professional Development
Aug 4-6: Professional Development
Aug 7: 1st Day of School
Aug 7: 1st Term Begins

SEPTEMBER 2025

Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

Sept 1: Labor Day
Sept 10: Wylie Way Day
Sept 29: Professional Development

OCTOBER 2025

Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

Oct 1: Wylie Way Day Follow-Up
Oct 10: 1st Term Ends
Oct 13-17: Fall Break
Oct 20: 2nd Term Begins
Oct 22: Unity Day
Oct 27: Kickoff to Food Drive

NOVEMBER 2025

Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

Nov 11: Veterans Day
Nov 19: Wylie Way Christmas Begins
Nov 24-28: Thanksgiving Break

DECEMBER 2025

Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

Dec 3: Relationships Day
Dec 19: Early Release
Dec 19: 2nd Term Ends
Dec 22-31: Christmas Break

JANUARY 2026

Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

Jan 1-2: Christmas Break
Jan 5: Professional Development
Jan 6: 3rd Term Begins
Jan 19: Martin Luther King Jr. Day

FEBRUARY 2026

Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28

Feb 4: Wylie Way Day
Feb 16: Professional Development

MARCH 2026

Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Mar 9-13: College Week
Mar 11: Wylie Way Day Follow-Up
Mar 13: 3rd Term Ends
Mar 16-20: Spring Break
Mar 23: 4th Term Begins
Mar 27: Day of Happiness

APRIL 2026

Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

Apr 1: Ripples of Hope Begins
Apr 3: Easter Break
Apr 6: Easter Break
Apr 6: 2nd Bad Weather Day
Apr 15: Day of Gratitude

MAY 2026

Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30/31

May 4-8: Teacher Appreciation Week
May 15: Day of Celebration
May 21: Achieve Graduation
May 21: Last Day/4th Term Ends/Early Release
May 22: Teacher Work Day/1st Bad Weather Day
May 23: WHS & WEHS Graduation
May 25: Memorial Day
May 29: District Closed

JUNE 2026

Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

June 5, 12, 19, 26: District Closed
June 29-30: District Closed

PROFESSIONAL DEVELOPMENT AND STUDENT HOLIDAYS

July 24 (Compliance Training)
July 28-31
August 1 & 4-6
September 29
January 5
February 16
May 22

HOLIDAYS

July 4: Independence Day
Sept 1: Labor Day
Oct 13-17: Fall Break
Nov 24-28: Thanksgiving Break
Dec 22-Jan 2: Christmas Break
Jan 19: Martin Luther King Jr. Day
March 16-20: Spring Break
April 3 & 6: Easter Break
May 25: Memorial Day

MODIFIED SUMMER WORK DAYS

Summer office hours are
Monday - Thursday
7:30 a.m. - 5:00 p.m.*

*Effective May 29, 2026 Wylie ISD will close each Friday through July 31, 2026. In addition, the District will close the week of June 29- July 3, 2026.

WYLIE WAY DAYS

Sept 10, Oct 1, Feb 4, Mar 11

Oct 22: Unity Day
Oct 27: Kickoff to Food Drive
Nov 19: Wylie Way Christmas Begins
Dec 3: Relationships Day
Mar 9-13: College Week
Mar 27: Day of Happiness
Apr 1: Ripples of Hope Begins
Apr 15: Day of Gratitude
May 15: Day of Celebration

[] Start/Stop of Terms

GRADUATION DATES

EARLY RELEASE DAYS

Consent Agenda

Subject: Board Minutes

Attached for your review are the minutes from the Regular Meeting held on August 19, 2024 and the Special Called Meeting held on August 29, 2024. If no changes are noted, it is recommended that you approve the minutes as presented by administration.

Contact: Rhonda Tracy, Assistant to the Superintendent

Subject: Financial Reports

Attached for your review are the Financial Reports. If no changes are noted, it is recommended that you approve the report as presented by administration.

Contact: Scott Roderick, CPA, Assistant Superintendent for Finance and Operations

Subject: Investment Reports

Attached for your review are the Investment Reports. If no changes are noted, it is recommended that you approve the report as presented by administration.

Contact: Scott Roderick, CPA, Assistant Superintendent for Finance and Operations

Subject: Student Nutrition Report

Attached for your review are the Student Nutrition Report. If no changes are noted, it is recommended that you approve the report as presented.

Contacts: Scott Roderick, CPA, Assistant Superintendent for Finance and Operations and Dawn Lin, Director of Student Nutrition

Subject: Budget Amendment 2 for the 2024-2025 School Year

Attached for your review is Budget Amendment 2 for the 2024-2025 School Year. It is recommended that you approve the budget amendment as presented by administration.

Contact: Scott Roderick, CPA, Assistant Superintendent for Finance and Operations

Subject: Consider Approving RFP 2025-J06-100 – Fine Arts Contracted Services

This request for proposal is an extended opening bid to capture the fine arts service vendors. This is the list of vendors for this extended RFP. It is recommended that you approve this item as presented by administration.

Contact: Scott Roderick, CPA, Assistant Superintendent for Finance and Operations

Subject: Consider Approval RFP 2025-J06-101 – Local Restaurant, Fast Food and Catering

This request for proposal is an extended opening bid to capture the local restaurant, fast food and catering vendors. This is the list of vendors for this extended RFP. It is recommended that you approve this item as presented by administration.

Contact: Scott Roderick, CPA, Assistant Superintendent for Finance and Operations

Subject: Consider Approval RFP 2025-J06-102 – Local Retail and Grocery

This request for proposal is an extended opening bid to capture the local retail and grocery vendors. This is the list of vendors for this extended RFP. It is recommended that you approve this item as presented by administration.

Contact: Scott Roderick, CPA, Assistant Superintendent for Finance and Operations

Subject: Consider Approval RFP 2022-J06-103 – Instructional Supplies, Services, Subscriptions and Software

This request for proposal is an extended opening bid to capture the instructional supplies, services, subscriptions, and software vendors. This is the list of vendors for this extended RFP. It is recommended that you approve this item as presented by administration.

Contact: Scott Roderick, CPA, Assistant Superintendent for Finance and Operations

Subject: Consider Approval Interlocal Agreement for Surplus/Disposition and Sale of Suburbans

Wylie ISD has been able to update their fleet of vehicles that transport smaller groups of staff and students. This has allowed us to either repurpose or declare surplus of the existing vehicles. We have reached an agreement to sale three of the surplus suburbans to Tom Bean ISD to be used in their operations. This interlocal agreement allows us to move forward with this transaction. It is recommended that you approve this item as presented by administration.

Contact: Scott Roderick, CPA, Assistant Superintendent for Finance and Operations

Subject: Consider Approval of Remote Homebound Services for a Wylie ISD Special Education Student with Significant Health Concerns

This request for approval is for homebound services for a Wylie ISD Special Education student with significant health concerns. Remote Homebound services will allow this student to continue to receive services outlined in the IEP. It is recommended that you approve this item as presented by administration.

Contact: Dr. Kim Spicer, Deputy Superintendent

MOTION REQUESTED

It is recommended that the Consent Agenda, Items “a-i”, be approved as presented by Administration.

**WYLIE INDEPENDENT SCHOOL DISTRICT
WYLIE, TEXAS**

MONDAY, AUGUST 19, 2024 - BOARD MEETING - REGULAR SESSION:

The Wylie Independent School District Board of Trustees met in regular session on Monday, August 19, 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, and Stacie Smith

Board members absent: Mike Williams

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 Dodson, Jason Ervin, Cody Summers, Beth Craighead, Christa Smyder, Christ Dunkle, Krista Wilson, Magan Porter, Vanessa Hudgins, Kellye Morton, Tiffany Leech, Morgan Power, Ashala Foppe-Morris, Associate Principal Tarah Clark, Assistant Principal Joannie Gragert, Brandon Frosch, Tammie Sullivan, Kristen May, and Dr. Shivon Loya, 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, Executive Director of Human Resources Adam Jacobson, Director of Staff Development Lee Hattaway,

Wylie Independent School District
Board of Trustees
Regular Session
August 19, 2024
Page Two

School Officials Present (Cont.) Director of the Wylie Way Amanda Martin,
Director of Recruitment and Retention Ryan
Grounds, Director of Assessment and
Accountability Andie Doty, Director of Health
Services Amy Hillin, Web/ Multimedia Coordinator
Doug Bellamy, Audio/Visual Technician Daniel
Dollar, Assistant to the Superintendent Rhonda
Tracy, Administrative Assistant for Finance and
Operations Donna Nettles, Administrative
Assistant for Student Services Joelle Dudrow
Administrative Assistant for Communications
LaWanna Moody, District Receptionist Carrie Ann
Taylor and Lucy Wade

Visitors: Approximately 60

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
August 19, 2024
Page Three

RECOGNITIONS

1. Introduction of Dr. Shivon Loya, Wylie High School Assistant Principal
2. Introduction of Kristen May, Wylie High School Assistant Principal
3. Introduction of Brandon Frosch, McMillan Junior High School Assistant Principal
4. Wylie East High School Solar Car Challenge
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

DONATIONS

1. \$13,222 – Raider Area Choir Booster Club

M/M by Matt Atkins and seconded by Bill Howard to accept an in kind donation from the Raider Area Choir Booster Club for sound equipment totaling \$13,222.

Motion carried unanimously, 6-0.

INFORMATION REPORTS AND PUBLIC MEETINGS (NO ACTION REQUIRED)

1. Dr. Kim Spicer presented on TEA STAAR A-F Rating Update and Campus Distinctions
2. The Year Two Presentation for Texas Strategic Leadership was presented by Robin Bayer, Region 10 Texas Strategic Leadership Liaison and Jennifer Hernandez, Region 10 TSL Data Specialist

PUBLIC FORUM

Name	Address	Telephone	Topic
David Williams	801 Heatherwood Dr., Wylie	214-450-0740	Open Forum
Teniqua Williams	801 Heatherwood, Dr., Wylie	318 280 1697	Open Forum

ACTION ITEMS:

1. Consent Agenda

- a. Minutes
- b. Financial Reports
 1. Financial Reports
 2. Investment Reports
- 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 (PPR) Appraisal Calendar 2024-2025
- e. Wylie ISD Texas Teacher Evaluation and Support System (T-TESS) and Goal Setting & Professional Development (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 Election on November 5, 2024, with Collin County and Other Eligible Political Subdivision, 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 Local Policy Changes: BBB(Local), DIA (EXHIBIT), and FFAC (Local)
- l. Consider Approving RFP 2025-J06-100 – Fine Arts Contracted Services
- m. Consider Approval RFP2025-J06-103 – Instructional Supplies, Services, Subscription and Software

Consent Agenda (Continued)

- n. Consider Approval RFP 2025-J06-103 – Instructional Supplies, Services, Subscription and Software
- o. Consider Approval RFP 2025-J07-104 – Student 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

Stacie Smith requested that Agenda Item h. 1. c., Budget Amendment 1 for the 2024-2025 School Year, be removed from the Consent Agenda and discussed in New and Unfinished Action Items.

M/M by Stacie Smith and seconded by Kylie Reising to approve the Consent Agenda items “a-b and d-r” as presented by administration

Motion carried unanimously, 6-0.

2. New and Unfinished Action Items

Discussion of Agenda Item H.1.c. - Budget Amendment 1 for the 2024-2025 School Year

M/M by Kylie Reising and seconded by Matt Atkins to approve Budget Amendment 1 for the 2024-2025 School Year as presented by administration

Motion carried unanimously, 6-0.

- a. Adoption of Ordinance Setting Tax Rate for 2024-2025 School Year

M/M by Virddie Montgomery and seconded by Stacie Smith to approve the property tax rate be increased by the adoption of a tax rate of \$1.2102, which is effectively an 8.04 percent increase in the tax rate.

New and Unfinished Action Items (Continued)

In addition, it was moved to approve the Resolution to Set the Tax Rate for Tax Year 2024, setting the tax rate at \$0.7552 for the purpose of maintenance and operations and \$0.455 for the purpose of payment of principal and interest on debts.

Motion carried unanimously, 6-0.

- b. Consideration and Action on an Order Calling the General Trustee Election for Places 3, 4 and 7 to be hold on the November 5, 2024, Uniform Election Date, and providing for the conduct of the Election and other matters contained therein

M/M by Stacie Smith and seconded by Virdie Montgomery to approve an Order Calling the General Trustee Election for Places 3, 4 and 7 to be hold on the November 5, 2024, Uniform Election Date, and providing for the conduct of the Election and other matters contained therein

Motion carried unanimously, 6-0.

- 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 Matt Atkins to approve resignations, employment, and additional personnel units as presented by administration

Motion carried unanimously, 6-0.

Wylie Independent School District
Board of Trustees
Regular Session
August 19, 2024
Page Seven

ADJOURNMENT:

At 8:00 p.m., the meeting was adjourned by mutual consent.

Dr. Jacob Day, President

Kylie Reising, Secretary

**WYLIE INDEPENDENT SCHOOL DISTRICT
WYLIE, TEXAS**

THURSDAY, AUGUST 29, 2024 - BOARD MEETING – SPECIAL CALLED SESSION:

The Wylie Independent School District Board of Trustees met in a special called session on Thursday, August 29, 2024, at the Wylie Independent School District Educational Service Center, 951 S. Ballard, Wylie, Texas, 75098.

CALL TO ORDER:

Board Secretary, Kylie Reising, called the meeting to order at 7:32 a.m.

Board members present: Matt Atkins, Bill Howard, Virdie
Montgomery, Kylie Reising, and Mike
Williams

Board members absent: Jacob Day and Stacie Smith

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,
Web/ Multimedia Coordinator Doug Bellamy,
Audio/Visual Technician Daniel Dollar, and
Assistant to the Superintendent Rhonda Tracy

Visitors: None

OPEN SESSION:

At 7:32 a.m., the meeting moved into open session.

PUBLIC FORUM

No one signed in to speak in Public Forum.

NEW AND UNFINISHED ACTION ITEMS

1. Certification of Unopposed Candidates Places 3, 4 and 7

M/M by Mike Williams and seconded by Bill Howard to approve the Certification of Unopposed Candidates for Places 3, 4 and 7.

Motion passed unanimously, 5-0.

Wylie Independent School District
Board of Trustees
Regular Session
August 29, 2024
Page Two

2. Order of Cancellation for General Election for November 5, 2024, Trustee Election

M/M by Matt Atkins and seconded by Mike Williams to approve the Order of Cancellation for the General Election for November 5, 2024, Trustee Election.

Motion carried unanimously, 5-0.

ADJOURNMENT:

At 7:35 a.m., the meeting was adjourned by mutual consent.

Dr. Jacob Day, President

Kylie Reising, Secretary

Wylie Independent School District

Interim Financial Reports

August 31, 2024

Wylie Independent School District

Interim Financial Reports

As of August 31, 2024

Table of Contents

Financial Statements	Page
Balance Sheet - All Governmental Funds	A
Financial Statements - Budget and Actual:	
General Fund	B
Food Service Fund	C
Special Revenue Fund	D
Debt Service Fund	E
Capital Projects Fund	F

Wylie Independent School District

Balance Sheet

All Governmental Funds

August 31, 2024

		<u>General Fund</u>	<u>Food Service Fund</u>	<u>Special Revenue Fund</u>	<u>Debt Service Fund</u>	<u>Capital Projects Fund</u>
Assets						
1110	Cash and cash equivalents	\$ 17,549,059	\$ 793,801	\$ 94,426	\$ 12,596	\$ 2,574,788
1120	Current investments	55,983,275	7,006,476	3,037,678	16,593,519	284,818,840
1225	Taxes receivable, net	792,967	-	-	425,432	-
1240	Due from other governments	11,185,272	-	2,077,457	840,788	-
1250	Accrued Interest	14,019	-	-	-	-
1260	Due from other funds	880,033	-	-	-	-
1290	Other receivables	-	-	2,830	-	-
1300	Inventories	83,648	-	-	-	-
1490	Other current assets	1,261	-	-	-	91,901
		<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
1000	Total Assets	<u>\$ 86,489,534</u>	<u>\$ 7,800,277</u>	<u>\$ 5,212,391</u>	<u>\$ 17,872,335</u>	<u>\$ 287,485,529</u>
Liabilities						
2110	Accounts payable	\$ -	\$ -	\$ -	\$ -	\$ -
2150	Payroll deductions & withholdings	1,790,639	19,195	36,233	-	-
2160	Accrued wages payable	-	-	-	-	-
2170	Due to other funds	880,093	-	34	-	-
2180	Due to other governments	-	-	776	87,239	1,781,859
2200	Accrued expenditures	-	-	-	-	-
2300	Unearned revenue	-	-	-	-	-
2400	Payable from restricted assets	-	-	-	-	-
2600	Deferred Inflows	792,967	883	84,199	425,432	-
		<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
2000	Total Liabilities	<u>3,463,699</u>	<u>20,078</u>	<u>121,242</u>	<u>512,671</u>	<u>1,781,859</u>
Fund Balances						
3410	Investments in Inventory	\$ 48,850	\$ -	\$ -	\$ -	\$ -
3430	Reserve for Prepaid Items	2,886,849	-	-	-	-
3450	Restricted for Federal/State Funds Grant Restrictions	-	7,609,230	-	-	-
3470	Reserve for Capital Acq/Contractual Obligations	-	-	-	-	285,703,670
3480	Restricted for Retirement of Long-Term Debt	-	-	-	17,359,664	-
3490	Other reserves of fund balance	228,783	170,969	3,476,787	-	-
3540	Designated Fund Balance - Campus Activity Fund	-	-	1,300,548	-	-
3570	Assigned Fund Balance - Construction Projects	10,000,000	-	-	-	-
3590	Other Designated Fund Balances	-	-	-	-	-
3600	Unassigned Fund Balance	69,861,353	-	313,814	-	-
		<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
3000	Total Fund Balances *	<u>83,025,835</u>	<u>7,780,199</u>	<u>5,091,149</u>	<u>17,359,664</u>	<u>285,703,670</u>
4000	Total Liabilities and Fund Balances	<u>\$ 86,489,534</u>	<u>\$ 7,800,277</u>	<u>\$ 5,212,391</u>	<u>\$ 17,872,335</u>	<u>\$ 287,485,529</u>

* Fund Balances do not include 2023-2024 year-end entries.

Wylie Independent School District

Budget and Actual

General Fund

August 1, 2024 through August 31, 2024

		<u>Budget*</u>	<u>YTD Actual**</u>	<u>% of Budget</u>
Revenues				
5700	Local & intermediate sources	\$ 79,386,794	\$ 1,112,571	1.40%
5800	State sources	120,928,552	17,035,534	14.09%
5900	Federal sources	<u>1,381,800</u>	<u>74,852</u>	<u>5.42%</u>
	Total Revenues	<u>201,697,146</u>	<u>18,222,957</u>	<u>9.03%</u>
Expenditures				
11	Instruction	128,524,927	4,116,196	3.20%
12	Instructional resources & media	1,293,300	55,131	4.26%
13	Staff development	5,882,430	827,654	14.07%
21	Instructional administration	2,055,516	311,692	15.16%
23	School administration	10,897,738	1,504,860	13.81%
31	Guidance and counseling	6,101,533	503,499	8.25%
32	Social Work Services	64,902	5,862	9.03%
33	Health services	2,119,636	71,861	3.39%
34	Student transportation	9,898,344	1,337,503	13.51%
35	Food Services	505,000	95	0.02%
36	Co-curricular activities	6,451,498	720,265	11.16%
41	General administration	8,516,859	1,238,885	14.55%
51	Plant maintenance & operations	21,586,483	5,489,486	25.43%
52	Security	2,738,385	206,718	7.55%
53	Technology	4,340,037	1,156,216	26.64%
61	Community service	1,000	-	0.00%
71	Debt service	2,363,598	1,527,287	64.62%
81	Facilities Acquisition and Construction	749,819	654,877	87.34%
95	JJAEP Programs	96,000	-	0.00%
99	Other Intergovernmental Charges	920,000	206,820	22.48%
	Total Expenditures	<u>215,107,005</u>	<u>19,934,907</u>	<u>9.27%</u>
Excess Revenues Over/(Under) Expenditures		<u>(13,409,859)</u>	<u>(1,711,950)</u>	
7XXX	Other Financing Sources	1,126,900	859,279	
8XXX	Other Financing Uses	<u>-</u>	<u>-</u>	
	Total Other Financing Sources/(Uses)	<u>1,126,900</u>	<u>859,279</u>	
Beginning Fund Balance - July 1, 2024		<u>83,878,506</u>	<u>83,878,506</u>	
Estimated Fund Balance - Ending		<u>\$ 71,595,547</u>	<u>\$ 83,025,835</u>	

Notes:

- * The budget will be amended throughout the year as needed.
- ** Year-To-Date Actuals includes all revenues and expenditures.
- *** May be off < > \$1 due to rounding.

WYLIE INDEPENDENT SCHOOL DISTRICT

Budget - Revenue Detail

General Fund

August 1, 2024 through August 31, 2024

	<u>Original Budget</u>	<u>Approved Amended Budget</u>	<u>YTD Actual</u>	<u>% of Budget</u>
REVENUES				
Local Resources				
5711 Taxes, Current Year Levy	\$ 73,740,170	\$ 73,740,170	\$ 45,854	0.06%
5712 Taxes, Prior Years	300,000	300,000	(40,151)	-13.38%
5716 Penalties and Interest	210,000	210,000	28,686	13.66%
5719 Other Tax Revenue	20,000	20,000	495	2.48%
Total Property Tax Revenue	<u>74,270,170</u>	<u>74,270,170</u>	<u>34,884</u>	<u>0.05%</u>
Other Local Revenue				
5735 Student Transfer Tuition	30,000	30,000	9,002	30.01%
5736 Summer Camp Tuition	50,000	50,000	-	0.00%
5742 Earnings from Investments	3,470,534	3,470,534	555,392	16.00%
5743 Rent	500,000	500,000	64,222	12.84%
5744 Donations	257,390	257,390	-	0.00%
5745 Insurance Recovery	-	-	-	0.00%
5749 Other Revenue from Local Sources	380,000	390,000	395,330	101.37%
5752 Athletic Activity	418,700	418,700	53,741	12.84%
Total Other Local Resources	<u>5,106,624</u>	<u>5,116,624</u>	<u>1,077,687</u>	<u>21.06%</u>
Total Local Resources	<u>79,376,794</u>	<u>79,386,794</u>	<u>1,112,571</u>	<u>1.40%</u>
State Sources				
5811 Per Capita Apportionment	7,227,340	7,227,340	438,006	6.06%
5812 Foundation School Program (FSP)	102,339,269	102,339,269	14,969,465	14.63%
5819 Other FSP Revenues	-	-	-	0.00%
5829 State Revenue	-	-	-	0.00%
5831 TRS on Behalf	11,361,943	11,361,943	1,628,063	14.33%
5842 Supplemental State Visually Impaired	-	-	-	0.00%
5849 SSA State Revenues	-	-	-	0.00%
Total State Revenue	<u>120,928,552</u>	<u>120,928,552</u>	<u>17,035,534</u>	<u>14.09%</u>
Federal Resources				
5919 Indirect Costs from Federal Funds (SSA)	-	-	-	0.00%
5929 Indirect Costs from Federal Funds (TEA)	150,000	150,000	355	0.24%
5931 School Health Services (SHARS)	1,000,000	1,000,000	38,535	3.85%
5932 Medicaid Adm Claiming Program (MAC)	8,000	8,000	18,799	234.99%
5939 State Comp/Flood Area	3,800	3,800	-	0.00%
5941 Impact Aid	100,000	100,000	-	0.00%
5946 Federal Revenue from Federal Agencies	120,000	120,000	17,163	14.30%
Total Federal Revenue	<u>1,381,800</u>	<u>1,381,800</u>	<u>74,852</u>	<u>5.42%</u>
TOTAL REVENUES	<u><u>\$ 201,687,146</u></u>	<u><u>\$ 201,697,146</u></u>	<u><u>\$ 18,222,957</u></u>	<u><u>9.03%</u></u>

WYLIE INDEPENDENT SCHOOL DISTRICT
Expenditure Detail by Object
General Fund
August 1, 2024 through August 31, 2024

		<u>Original Budget</u>	<u>Amended Budget</u>	<u>YTD Actual</u>	<u>% of Budget</u>
EXPENSES					
6100s					
6100-6199	Payroll	\$ 176,749,315	\$ 176,702,815	\$ 8,914,069	5.04%
6200s					
6200-6299	Professional & Contracted Services	13,906,553	14,312,560	1,661,465	11.61%
6300s					
6300-6399	Supplies & Materials	11,930,064	12,478,484	3,112,721	24.94%
6400s					
6400-6499	Other Operating Costs	6,594,112	6,811,524	3,223,611	47.33%
6500s					
6500-6599	Debt Services	2,363,598	2,363,598	1,527,288	64.62%
6600s					
6600-6699	Capital Outlay	272,000	2,438,024	1,495,753	61.35%
TOTAL EXPENSES		\$ 211,815,642	\$ 215,107,005	\$ 19,934,907	9.27%

Wylie Independent School District

Budget and Actual

Food Service Fund

August 1, 2024 through August 31, 2024

		<u>Budget*</u>	<u>YTD Actual**</u>	<u>% of Budget</u>
Revenues				
5700	Local & intermediate sources	\$ 5,293,602	\$ 834,820	15.77%
5800	State sources	225,000	53,801	23.91%
5900	Federal sources	<u>4,231,200</u>	<u>2,660</u>	<u>0.06%</u>
	Total Revenues	<u>9,749,802</u>	<u>891,281</u>	<u>9.14%</u>
Expenditures				
35	Food Services	17,265,623	665,266	3.85%
51	Plant Maintenance and Operations	28,240	1,503	5.32%
71	Debt Service (copiers)	-	-	0.00%
81	Facilities Acquisition and Construction	<u>-</u>	<u>-</u>	<u>0.00%</u>
	Total Expenditures	<u>17,293,863</u>	<u>666,769</u>	<u>3.86%</u>
	Excess Revenues Over/(Under) Expenditures	(7,544,061)	224,512	
7XXX	Other Financing Sources	-	-	
8XXX	Other Financing Uses	<u>-</u>	<u>-</u>	
	Total Other Financing Sources/(Uses)	<u>-</u>	<u>-</u>	
	Actual Fund Balance - July 1, 2024	<u>7,555,687</u>	<u>7,555,687</u>	
	Estimated Fund Balance - Ending	<u>\$ 11,626</u>	<u>\$ 7,780,199</u>	

Notes:

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- ** Year-To-Date Actuals includes all revenues and expenditures.
- *** May be off < > \$1 due to rounding.

WYLIE INDEPENDENT SCHOOL DISTRICT

Budget - Revenue Detail

Food Service Fund

August 1, 2024 through August 31, 2024

	<u>Original Budget</u>	<u>Approved Amended Budget</u>	<u>YTD Actual</u>	<u>% of Budget</u>
REVENUES				
Other Local Revenue				
5742 Earnings from Investments	\$ 100,000	\$ 100,000	\$ 70,325	70.33%
5745 Insurance Recovery	-	-	-	0.00%
5749 Other Revenue from Local Sources	11,500	11,500	-	0.00%
5751 Food Service Activity	5,182,102	5,182,102	764,495	14.75%
Total Local Resources	<u>5,293,602</u>	<u>5,293,602</u>	<u>834,820</u>	<u>15.77%</u>
State Sources				
5829 State Revenue	25,000	25,000	17,802	71.21%
5831 TRS on Behalf	200,000	200,000	35,999	18.00%
Total State Revenue	<u>225,000</u>	<u>225,000</u>	<u>53,801</u>	<u>23.91%</u>
Federal Resources				
5919 Federal Revenue	-	-	-	0.00%
5921 NSLP-School Breakfast	625,000	625,000	2,660	0.43%
5922 NSLP - School Lunch	3,018,000	3,018,000	-	0.00%
5923 USDA Donated Commodities	588,200	588,200	-	0.00%
5939 Fed Rev Distributed by TX Govt Agency	-	-	-	0.00%
Total Federal Revenue	<u>4,231,200</u>	<u>4,231,200</u>	<u>2,660</u>	<u>0.06%</u>
TOTAL REVENUES	<u><u>\$ 9,749,802</u></u>	<u><u>\$ 9,749,802</u></u>	<u><u>\$ 891,281</u></u>	<u><u>9.14%</u></u>

WYLIE INDEPENDENT SCHOOL DISTRICT

Expenditure Detail by Object

Food Service Fund

August 1, 2024 through August 31, 2024

	<u>Original Budget</u>	<u>Amended Budget</u>	<u>YTD Actual</u>	<u>% of Budget</u>
EXPENSES				
6100s				
6100-6199 Payroll	\$ 4,521,989	\$ 4,521,989	\$ 173,772	3.84%
6200s				
6200-6299 Professional & Contracted Services	368,240	393,240	33,796	8.59%
6300s				
6300-6399 Supplies & Materials	6,495,562	7,991,255	374,919	4.69%
6400s				
6400-6499 Other Operating Costs	61,500	65,807	19,725	29.97%
6500s				
6500-6599 Debt Services	-	-	-	0.00%
6600s				
6600-6699 Capital Outlay	3,050,000	4,321,572	64,557	1.49%
TOTAL EXPENSES	\$ 14,497,291	\$ 17,293,863	\$ 666,769	3.86%

Wylie Independent School District

Budget and Actual

Special Revenue Fund

August 1, 2024 through August 31, 2024

		<u>Budget*</u>	<u>YTD Actual**</u>	<u>% of Budget</u>
Revenues				
5700	Local & intermediate sources	\$ 913,149	\$ 924,395	101.23%
5800	State sources	1,728,050	1,031,639	59.70%
5900	Federal sources	<u>5,224,458</u>	<u>8,168</u>	<u>0.16%</u>
	Total Revenues	<u>7,865,657</u>	<u>1,964,202</u>	<u>24.97%</u>
Expenditures				
11	Instruction	5,512,956	747,840	13.57%
12	Instructional resources & media	101,919	2,447	2.40%
13	Staff development	933,674	137,915	14.77%
21	Instructional administration	-	-	0.00%
23	School administration	55,714	4,119	7.39%
31	Guidance and counseling	2,514,961	39,657	1.58%
32	Social work services	19,118	241	1.26%
33	Health services	-	-	0.00%
34	Student transportation	1,515	-	0.00%
35	Food Service	2,383	-	0.00%
36	Co-curricular activities	550,636	60,301	10.95%
41	General administration	6,970	102	1.46%
51	Plant maintenance & operations	10,680	391	3.66%
52	Security	739,149	95,700	12.95%
53	Technology	-	-	0.00%
61	Community service	19,882	3,660	18.41%
71	Debt service	-	-	0.00%
81	Facilities acquisition and construction	1	-	0.00%
93	Payments to SSA member districts	294,222	125,763	42.74%
	Total Expenditures	<u>10,763,780</u>	<u>1,218,136</u>	<u>11.32%</u>
	Excess Revenues Over/(Under) Expenditures	(2,898,123)	746,066	
7XXX	Other Financing Sources	-	-	
8XXX	Other Financing Uses	<u>-</u>	<u>-</u>	
	Total Other Financing Sources/(Uses)	<u>-</u>	<u>-</u>	
	Actual Fund Balance - July 1, 2024	<u>4,345,083</u>	<u>4,345,083</u>	
	Estimated Fund Balance - Ending	<u>\$ 1,446,960</u>	<u>\$ 5,091,149</u>	

Notes:

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Wylie Independent School District

Budget and Actual

Debt Service Fund

August 1, 2024 through August 31, 2024

		<u>Budget*</u>	<u>YTD Actual**</u>	<u>% of Budget</u>
	Revenues			
5700	Local & intermediate sources	\$ 44,697,672	\$ 287,345	0.64%
5800	State sources	<u>2,677,148</u>	<u>2,059,184</u>	<u>76.92%</u>
	Total Revenues	<u>47,374,820</u>	<u>2,346,529</u>	<u>4.95%</u>
	Expenditures			
71	Debt service	<u>47,374,820</u>	<u>19,825,591</u>	<u>41.85%</u>
	Total Expenditures	<u>47,374,820</u>	<u>19,825,591</u>	<u>41.85%</u>
	Excess Revenues Over/(Under) Expenditures	<u>-</u>	<u>(17,479,062)</u>	
7XXX	Other Financing Sources	-	-	
8XXX	Other Financing Uses	<u>-</u>	<u>-</u>	
	Total Other Financing Sources/(Uses)	<u>-</u>	<u>-</u>	
	Actual Fund Balance - July 1, 2024	<u>34,838,726</u>	<u>34,838,726</u>	
	Estimated Fund Balance - Ending	<u>\$ 34,838,726</u>	<u>\$ 17,359,664</u>	

Notes:

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WYLIE INDEPENDENT SCHOOL DISTRICT

Budget - Revenue Detail

Debt Service Fund

August 1, 2024 through August 31, 2024

	<u>Original Budget</u>	<u>Approved Amended Budget</u>	<u>YTD Actual</u>	<u>% of Budget</u>
REVENUES				
Local Resources				
5711 Taxes, Current Year Levy	\$ 44,427,672	\$ 44,427,672	\$ 27,542	0.06%
5712 Taxes, Prior Years	120,000	120,000	(19,406)	-16.17%
5716 Penalties and Interest	75,000	75,000	16,742	22.32%
5719 Other Tax Revenue	-	-	-	0.00%
Total Property Tax Revenue	<u>44,622,672</u>	<u>44,622,672</u>	<u>24,878</u>	<u>0.06%</u>
Other Local Revenue				
5742 Earnings from Investments	75,000	75,000	262,467	349.96%
5749 Other Revenue from Local Sources	-	-	-	0.00%
Total Other Local Resources	<u>75,000</u>	<u>75,000</u>	<u>262,467</u>	<u>349.96%</u>
Total Local Resources	<u>44,697,672</u>	<u>44,697,672</u>	<u>287,345</u>	<u>0.64%</u>
State Sources				
5829 State Revenue	<u>2,677,148</u>	<u>2,677,148</u>	<u>2,059,184</u>	<u>76.92%</u>
Total State Revenue	<u>2,677,148</u>	<u>2,677,148</u>	<u>2,059,184</u>	<u>76.92%</u>
TOTAL REVENUES	<u><u>\$ 47,374,820</u></u>	<u><u>\$ 47,374,820</u></u>	<u><u>\$ 2,346,529</u></u>	<u><u>4.95%</u></u>

WYLIE INDEPENDENT SCHOOL DISTRICT

Expenditure Detail by Object

Debt Service Fund

August 1, 2024 through August 31, 2024

	<u>Original Budget</u>	<u>Amended Budget</u>	<u>YTD Actual</u>	<u>% of Budget</u>
EXPENSES				
6500s				
6500-6599 Debt Services	47,374,820	47,374,820	19,825,591	41.85%
TOTAL EXPENSES	\$ 47,374,820	\$ 47,374,820	\$ 19,825,591	41.85%

Wylie Independent School District

Budget and Actual

Capital Projects Fund

August 1, 2024 through August 31, 2024

		<u>Budget*</u>	<u>YTD Actual**</u>	<u>% of Budget</u>
Revenues				
5700	Local & intermediate sources	<u>9,053,000</u>	<u>1,729,140</u>	<u>19.10%</u>
	Total Revenues	<u>9,053,000</u>	<u>1,729,140</u>	
Expenditures				
11	Instructional	475,000	-	0.00%
12	Instructional Resources & Media	-	-	0.00%
23	School administration	-	-	0.00%
31	Guidance and counseling	-	-	0.00%
33	Health Services	-	-	0.00%
34	Capital Outlay	-	-	0.00%
36	Co-curricular Activities	-	-	0.00%
41	General administration	27,900	10,000	0.00%
51	Plant Maintenance & Operations	121,756	121,400	99.71%
52	Security & Monitoring	4,446,909	710,430	0.00%
53	Technology	5,103,829	1,304,520	0.00%
71	Debt Service	-	-	0.00%
81	Capital outlay	<u>283,196,286</u>	<u>7,336,623</u>	<u>2.59%</u>
	Total Expenditures	<u>293,371,680</u>	<u>9,482,973</u>	
Excess Revenues Over/(Under) Expenditures		(284,318,680)	(7,753,833)	
7XXX	Other Financing Sources	-	-	
8XXX	Other Financing Uses	<u>-</u>	<u>-</u>	
	Total Other Financing Sources/(Uses)	<u>-</u>	<u>-</u>	
Actual Fund Balance - July 1, 2024		<u>293,457,503</u>	<u>293,457,503</u>	
Estimated Fund Balance - Ending		<u>\$ 9,138,823</u>	<u>\$ 285,703,670</u>	

Notes:

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Wylie Independent School District

Monthly Investment Report

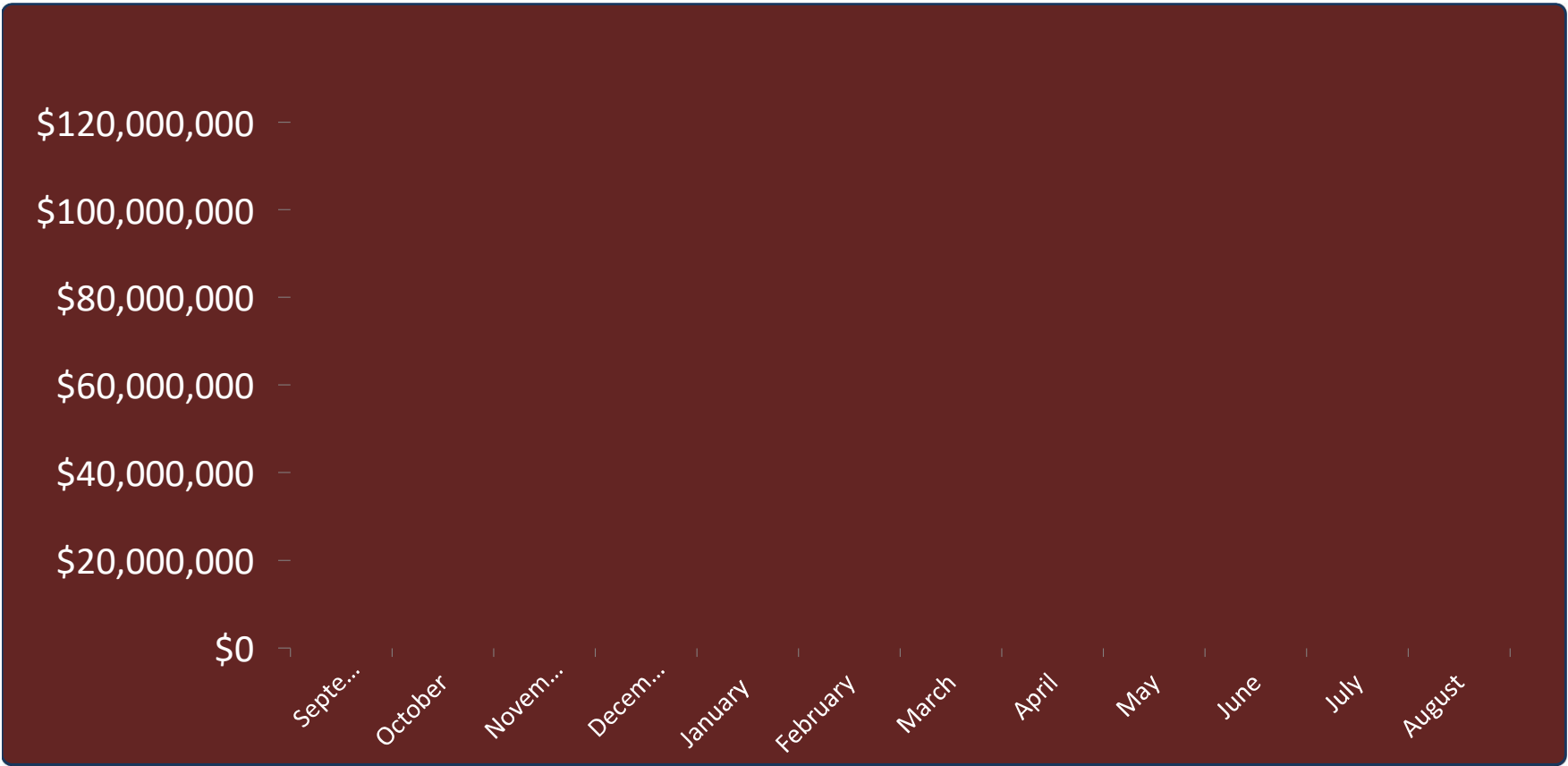
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Wylie Independent School District

Market Value of Operating Fund Investments

For the Twelve Months Ending August 31, 2024

	September	October	November	December	January	February	March	April	May	June	July	August
Total	\$77,356,826.14	\$81,796,780.88	\$81,016,006.62	\$103,874,846.91	\$111,223,023.88	\$103,068,291.13	\$91,969,425.32	\$86,352,493.77	\$74,874,430.86	\$72,914,564.68	\$73,068,549.05	\$70,909,529.47
Inwood	\$18,996,960.30	\$17,310,281.24	\$17,206,937.96	\$17,984,898.78	\$19,786,391.68	\$19,135,354.44	\$18,317,670.83	\$19,048,361.00	\$18,032,787.11	\$19,027,375.71	\$16,195,985.56	\$14,892,259.95
Lone Star/Landing Rock/ Dallas Capital Bank/Arbiter Pay	\$58,359,865.84	\$64,486,499.64	\$63,809,068.66	\$85,889,948.13	\$91,436,632.20	\$83,932,936.69	\$73,651,754.49	\$67,304,132.77	\$56,841,643.75	\$53,887,188.97	\$56,872,563.49	\$56,017,269.52



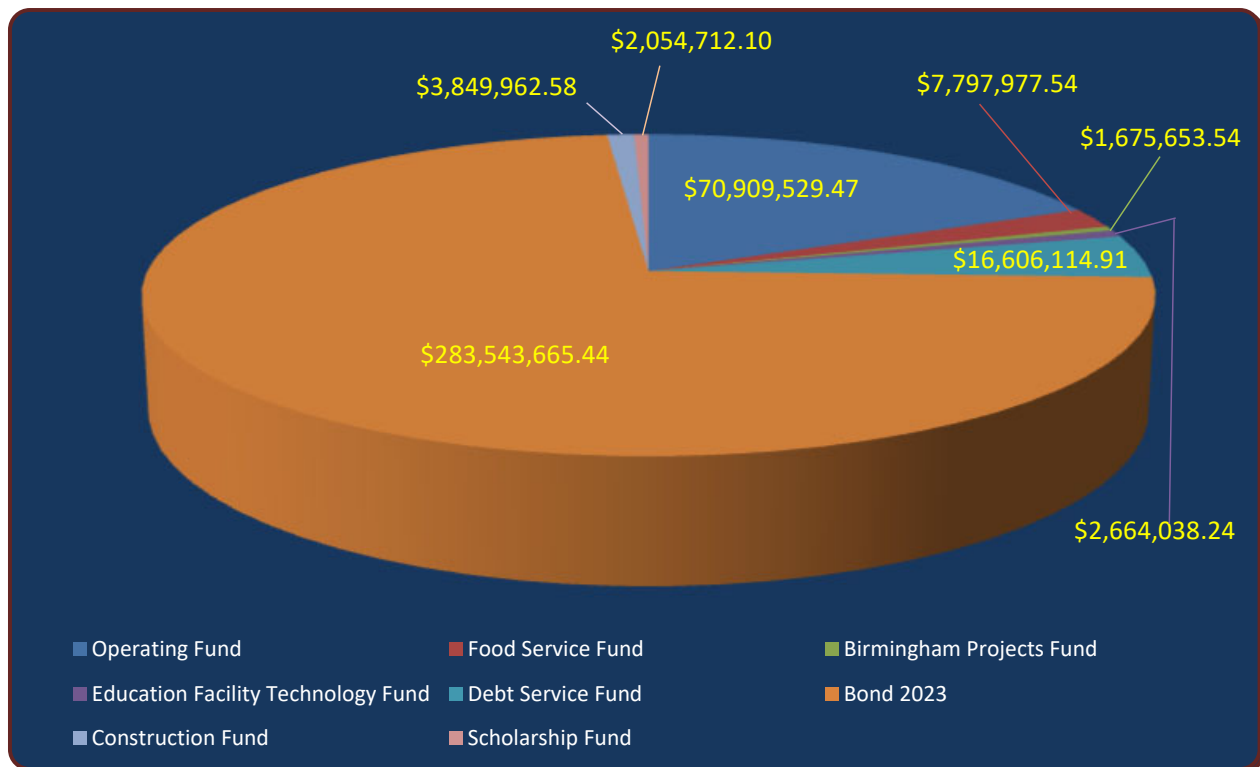
Wylie Independent School District

Market Value of Investments

As of August 31, 2024

Operating Fund	\$ 70,909,529.47
Food Service Fund	\$ 7,797,977.54
Birmingham Projects Fund	\$ 1,675,653.54
Education Facility Technology Fund	\$ 2,664,038.24
Debt Service Fund	\$ 16,606,114.91
Bond 2023	\$ 283,543,665.44
Construction Fund	\$ 3,849,962.58
Scholarship Fund	\$ 2,054,712.10
TOTAL	<u>\$ 389,101,653.82</u>

TOTAL PORTFOLIO



Wylie Independent School District

Current Period Change in Market Value

August 1, 2024 through August 31, 2024

<u>Fund</u>	<u>Investment Description</u>	<u>Beginning Value</u>	<u>Ending Value</u>	<u>Change</u>
199	Operating Fund			
	Inwood National Bank	16,195,985.56	14,892,259.95	(1,303,725.61)
	Lone Star Investment Fund	38,451,320.15	37,519,002.52	(932,317.63)
	Landing Rock Cash Mgt (form. USA Mutual)	13,407,224.16	13,464,272.82	57,048.66
	Dallas Capital Bank 9 Month CD Rate 5.25%	5,014,019.18	5,014,019.18	-
	Arbiter Pay	-	19,975.00	19,975.00
240	Food Service Fund			
	Inwood National Bank	668,921.63	791,501.34	122,579.71
	Lone Star Investment Fund	7,255,451.39	7,006,476.20	(248,975.19)
4XX	Birmingham Projects Fund			
	Inwood National Bank	187,311.41	789,392.01	602,080.60
	LOGIC Escrow 1940 Trust	704,210.30	706,769.70	2,559.40
	LOGIC Escrow 1950 Trust	292,020.10	178,540.94	(113,479.16)
	LOGIC Prime	678.62	950.89	272.27
494	Education Facility Technology Fund			
	Inwood National Bank	17,121.92	17,121.92	-
	Lone Star Investment Fund	1,342,499.25	2,646,916.32	1,304,417.07
511	Debt Service Fund			
	Inwood National Bank	8,020.65	12,595.65	4,575.00
	Lone Star Investment Fund	36,338,717.23	16,593,519.26	(19,745,197.97)
630	Bond 2023			
	Inwood National Bank	3,365,671.94	2,528,848.17	(836,823.77)
	Lone Star Investment Fund	189,742,391.35	5,767,862.11	(183,974,529.24)
	TexPool	100,124,062.03	5,246,955.16	(94,877,106.87)
	US Treasury SLGS	-	270,000,000.00	270,000,000.00
650	Construction Fund			
	Inwood National Bank	13,340.77	13,340.77	-
680	Construction Fund			
	Inwood National Bank	7,904.53	7,904.53	-
681	Construction Fund			
	Inwood National Bank	2,438.96	2,439.16	0.20
	Lone Star Investment Fund	150,633.15	29,972.76	(120,660.39)
682	Construction Fund			
	Inwood National Bank	8,235.41	22,255.66	14,020.25
	Lone Star Investment Fund	2,481,763.18	3,774,049.70	1,292,286.52
8XX	Scholarship Fund			
	Inwood National Bank	273,073.70	262,786.20	(10,287.50)
	JP Morgan Investment Management Account	1,757,304.41	1,791,925.90	34,621.49

Wylie Independent School District

Current Period Interest Earnings

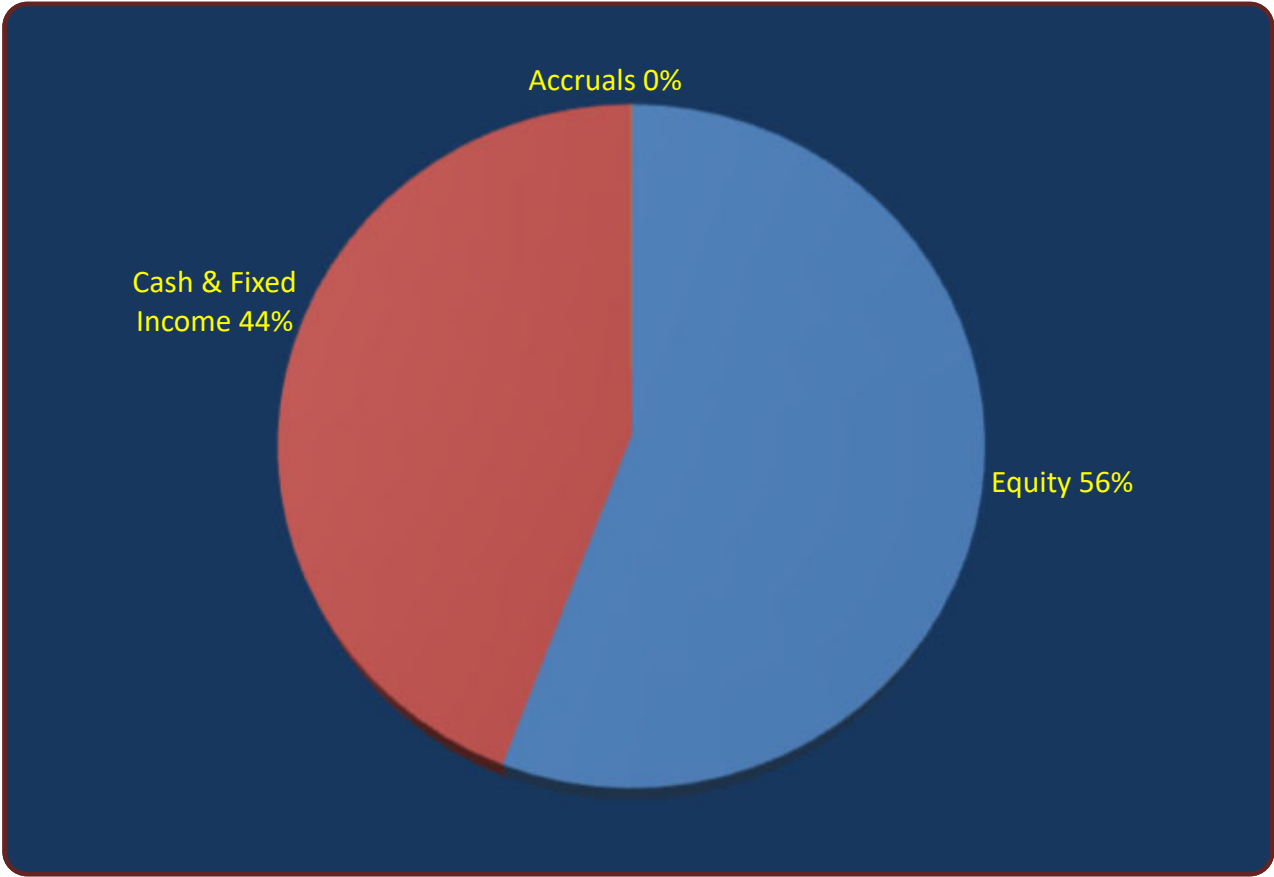
August 1, 2024 through August 31, 2024

<u>Fund</u>	<u>Investment Description</u>	<u>August 2024 YTD Interest Earned</u>	<u>August 2023 YTD Interest Earned</u>
199	Operating Fund	555,392.16	690,527.14
240	Food Service Fund	70,324.68	73,939.17
494	Education Facility Technology Fund	14,282.44	28,218.01
4XX	Birmingham Projects Fund	9,503.32	10,073.40
511	Debt Service Fund	262,466.89	227,958.89
630	Bond 2023	1,701,872.62	-
650	Construction Fund	56.37	141.17
680	Construction Fund	33.40	83.64
681	Construction Fund	1,562.93	2,346.19
682	Construction Fund	25,614.91	41,395.15
8XX	Scholarship Fund	7,616.98	7,871.57
TOTAL INTEREST TO DATE		2,648,726.70	1,082,554.33

Wylie Independent School District
Birmingham Scholarship Fund - Asset Allocation
As of August 31, 2024

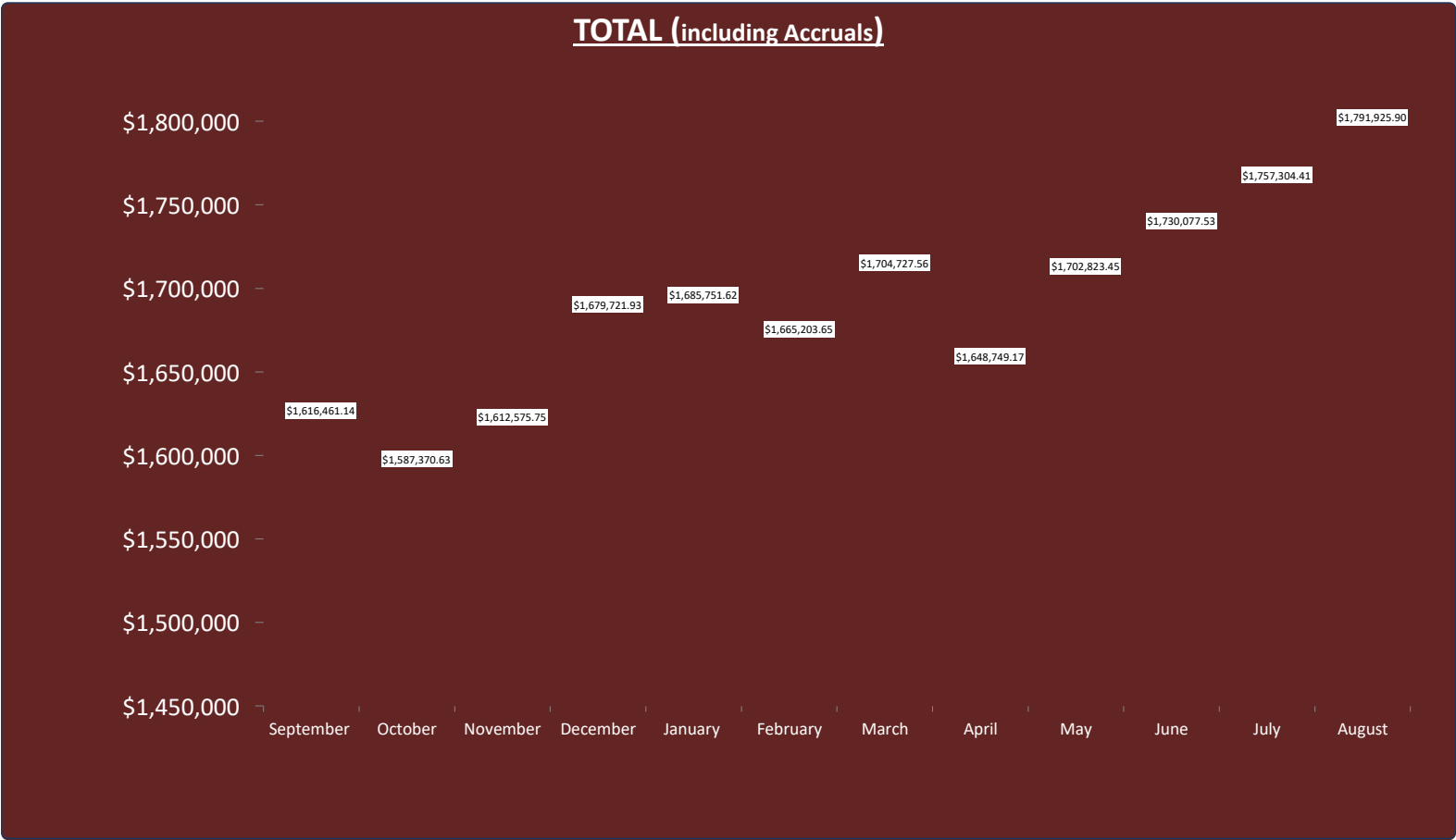
	Ending Market Value	Current Allocation
Equity	\$ 999,084.32	56%
Cash & Fixed Income	\$ 792,567.17	44%
Accruals	<u>\$ 274.41</u>	<u>0%</u>
TOTAL	<u>\$ 1,791,925.90</u>	<u>100%</u>

ASSET ALLOCATION



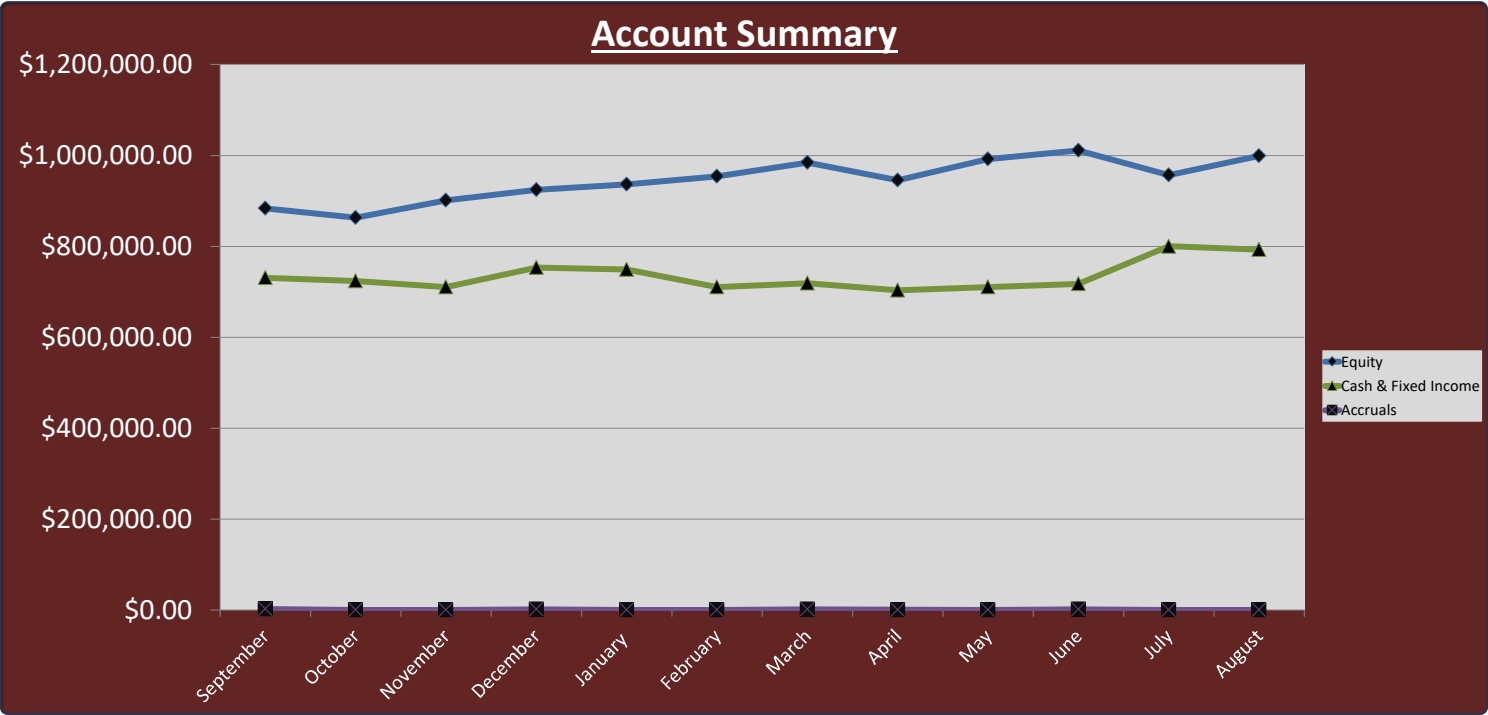
Wylie Independent School District
Market Value of Birmingham Scholarship Fund Investments (Total)
For the Twelve Months Ending August 31, 2024

September	October	November	December	January	February	March	April	May	June	July	August
\$1,616,461.14	\$1,587,370.63	\$1,612,575.75	\$1,679,721.93	\$1,685,751.62	\$1,665,203.65	\$1,704,727.56	\$1,648,749.17	\$1,702,823.45	\$1,730,077.53	\$1,757,304.41	\$1,791,925.90



Wylie Independent School District
Market Value of Birmingham Scholarship Fund Investments (Summary)
For the Twelve Months Ending August 31, 2024

	September	October	November	December	January	February	March	April	May	June	July	August
Equity	\$883,440.19	\$862,958.99	\$901,462.34	\$924,571.01	\$936,123.52	\$954,193.65	\$983,929.76	\$945,292.60	\$992,117.58	\$1,010,798.49	\$957,036.99	\$999,084.32
Cash & Fixed Income	\$730,969.34	\$723,965.02	\$710,716.83	\$753,178.68	\$749,152.91	\$710,724.21	\$719,092.26	\$703,188.14	\$710,431.71	\$717,360.45	\$799,922.12	\$792,567.17
Accruals	\$2,051.61	\$446.62	\$396.58	\$1,972.24	\$475.19	\$285.79	\$1,705.54	\$268.43	\$274.16	\$1,918.59	\$345.30	\$274.41



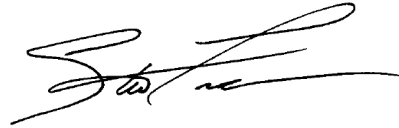
Wylie Independent School District
Current Period Change in Values - Birmingham Scholarship Fund
August 1, 2024 through August 31, 2024

Investment Description	Price	Quantity	Market Value			Adjusted Tax Cost Original Cost			Yield
			Beginning	Ending	Change	Beginning	Ending	Change	
JP Morgan - TOTAL EQUITY									
US Large Cap Equity									
Fidelity 500 Index FD-AI	196.54	84.52	-	16,611.56	16,611.56	2,296.75	15,233.00	12,936.25	1.19%
Six Circles US Unconstrained	17.84	11,985.30	208,184.59	213,817.68	5,633.09	146,528.34	146,528.34	-	0.99%
SPDR S&P 500 ETF Trust	563.68	864.00	475,899.84	487,019.52	11,119.68	205,278.76	205,278.76	-	1.21%
EAFE Equity									
JPMORGAN BETABUILDERS CANADA ETF	70.91	396.00	26,959.68	28,080.36	1,120.68	19,395.19	19,395.19	-	2.29%
Six Circles International UNCON EQ	12.24	12,100.06	143,264.70	148,104.72	4,840.02	121,440.90	121,440.90	-	2.52%
European Large Cap Equity									
JPMorgan Betabuilders Europe - ETF	62.45	440.00	26,422.00	27,478.00	1,056.00	23,832.20	23,832.20	-	2.86%
Japanese Large Cap Equity									
JPMorgan Betabuilders Japan - ETF	59.54	880.00	51,700.00	52,395.20	695.20	43,037.56	43,037.56	-	2.69%
Asia ex-Japan Equity									
JPM Betabuilders Developed Asia EX-Japan ETF	51.36	498.00	24,606.18	25,577.28	971.10	26,740.10	26,740.10	-	3.79%
Total Equity			957,036.99	999,084.32	42,047.33	588,549.80	601,486.05	12,936.25	
JP Morgan - CASH AND US FIXED INCOME									
Cash									
US Dollar	1.00	11,041.86	23,729.03	11,041.86	(12,687.17)	23,729.03	11,041.86	(12,687.17)	5.30%
US Fixed Income									
Six Circles Ultra Short Duration	9.96	1,556.64	15,457.42	15,504.11	46.69	15,558.89	15,558.89	-	4.64%
Pimco Income FD-INS	10.70	1,472.58	15,712.44	15,756.62	44.18	17,765.26	17,765.26	-	6.17%
ISHARES Broad USD High Yield	37.28	483.00	17,822.70	18,006.24	183.54	17,700.83	17,700.83	-	6.59%
Vanguard Total Bond Market	74.36	970.00	71,314.40	72,129.20	814.80	75,057.07	75,057.07	-	3.42%
Vanguard Mortgage-Backed SEC	46.82	367.00	17,017.79	17,182.94	165.15	18,754.19	18,754.19	-	3.72%
Vanguard Long-Term Treasury ETF	60.50	569.00	33,861.19	34,424.50	563.31	33,338.99	33,338.99	-	3.78%
Vanguard Int-Term Corporate	82.74	424.00	34,636.56	35,081.76	445.20	33,369.43	33,369.43	-	4.12%
Non-US Fixed Income									
Vanguard Total Intl Bond ETF	49.76	2,566.00	127,299.26	127,684.16	384.90	138,526.90	138,526.90	-	4.72%
Vanguard Total Intl Bnd-Adm	19.85	3,516.67	69,594.84	69,805.84	211.00	81,790.49	81,790.49	-	4.65%
Global Fixed Income									
Six Circles Global Bond	8.55	33,533.27	285,032.78	286,709.44	1,676.66	304,174.90	304,174.90	-	3.18%
Six Circles Credit Opport	8.96	9,959.88	88,443.71	89,240.50	796.79	87,908.69	87,908.69	-	7.00%
Total Alternative Assets			799,922.12	792,567.17	(7,354.95)	847,674.67	834,987.50	(12,687.17)	
Total Other			-	-	-	-	-	-	
Accruals			345.30	274.41	(70.89)				
TOTAL			1,757,304.41	1,791,925.90	34,621.49				

Investment Officers Certification

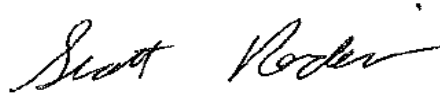
I hereby certify the preceding information is a true and accurate description of the investment portfolio of the Wylie Independent School District for the period indicated. All investments are in compliance with the Public Funds Investment Act and local district investment policies.

Steven Franks
Executive Director of Finance



August 31, 2024

J. Scott Roderick
Assistant Superintendent of Finance and Operations



August 31, 2024

**WYLIE INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD REPORT**

STUDENT NUTRITION DEPARTMENT

MONTH: Aug-24

DAYS IN OPERATION: 17

	WHS	WEHS	BJHS	CJHS	MJHS	DIS	DRIS	HIS	Ach A	AES	BES	BuES	CES	DES	GES	HES	SES	TES	WaES	WE	TOTALS
LUNCH																					
STUDENTS-Type A	10,875	10,703	5,725	5,688	4,456	4,563	4,835	5,769	506	3,288	2,146	4,750	2,821	2,160	2,163	1,250	2,355	2,926	4,758	3,438	85,175
STUDENTS-Other	5,671	4,497	1,912	2,513	3,353	2,242	2,395	3,272	333	610	638	1,967	1,521	711	580	316	825	905	1,731	1,241	37,230
STUDENTS-Red	1,662	1,538	923	746	665	674	610	901	141	276	554	500	428	505	500	303	190	172	406	456	12,150
STUDENTS-Free	4,666	5,380	3,205	2,376	2,704	2,515	2,770	3,573	817	1,846	2,270	1,750	2,016	2,166	3,606	1,643	1,484	849	1,253	1,063	47,952
ADULTS-Paid	40	48	33	6	27	74	76	7	3	81	16	46	17	26	17	23	18	26	80	67	731
ADULTS-Free	96	120	119	82	114	74	51	87	0	80	80	78	71	76	75	10	81	72	111	65	1,542
CHILD VISITOR-Paid	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
STUDENTS SERVED	22,874	22,118	11,765	11,323	11,178	9,994	10,610	13,515	1,797	6,020	5,608	8,967	6,786	5,542	6,849	3,512	4,854	4,852	8,148	6,198	182,507
ADA	3110	2648	1042	990	979	923	928	1054	130	554	502	889	654	583	655	490	568	582	804	702	18,789
% SERVED	43%	49%	66%	67%	67%	64%	67%	75%	81%	64%	66%	59%	61%	56%	62%	42%	50%	49%	60%	52%	57%
% LAST MONTH	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%
% LAST YEAR	43%	52%	73%	67%	68%	66%	66%	71%	71%	62%	61%	55%	61%	59%	61%	46%	50%	49%	58%	53%	57%
	WHS	WEHS	BJHS	CJHS	MJHS	DIS	DRIS	HIS	Ach A	AES	BES	BuES	CES	DES	GES	HES	SES	TES	WaES	WE	TOTALS
BREAKFAST																					
STUDENTS-Type A	3,203	1,944	1,013	692	522	519	422	923	127	754	437	1,040	370	574	277	490	461	356	784	463	15,371
STUDENTS-Other	672	478	98	41	108	53	52	92	26	87	79	416	3	20	6	7	68	20	27	31	2,384
STUDENTS-Red	777	654	260	220	132	212	159	356	13	143	235	211	164	280	141	82	123	72	158	105	4,497
STUDENTS-Free	2,483	1,909	1,099	402	814	839	792	1,176	237	910	1,006	731	744	802	896	824	638	247	440	357	17,346
ADULTS-Paid	14	11	8	1	0	1	3	1	0	1	3	0	1	0	8	3	1	1	1	2	60
ADULTS-Free	10	44	62	1	31	29	8	8	0	37	36	58	0	32	34	7	39	33	49	23	541
STUDENTS SERVED	7,135	4,985	2,470	1,355	1,576	1,623	1,425	2,547	403	1,894	1,757	2,398	1,281	1,676	1,320	1,403	1,290	695	1,409	956	39,598
ADA	3110	2648	1042	990	979	923	928	1054	130	554	502	889	654	583	655	490	568	582	804	702	18,789
% SERVED	13%	11%	14%	8%	9%	10%	9%	14%	18%	20%	21%	16%	12%	17%	12%	17%	13%	7%	10%	8%	12%
% LAST MONTH	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%
% LAST YEAR	13%	10%	13%	6%	10%	13%	9%	11%	12%	17%	21%	15%	11%	16%	14%	23%	19%	9%	12%	8%	12%



**WYLIE INDEPENDENT SCHOOL DISTRICT
DETAIL BUDGET AMENDMENT #2
2024-2025 SCHOOL YEAR**

	General Fund (Fund 164, 196 & 199)				Fund 240-Student Nutrition				Fund 511-Debt Service			
<u>Monday, September 16, 2024</u>	Adopted Budget	Current Budget	Increase / Decrease	Revised Budget	Adopted Budget	Current Budget	Increase / Decrease	Revised Budget	Adopted Budget	Current Budget	Increase / Decrease	Revised Budget
57xx -Local Revenue	79,376,794	79,386,794	-	79,386,794	5,293,602	5,293,602	-	5,293,602	44,697,672	44,697,672	-	44,697,672
58xx -State Revenue	120,928,552	120,928,552	-	120,928,552	225,000	225,000	-	225,000	2,677,148	2,677,148	-	2,677,148
59xx - Federal Revenue	1,381,800	1,381,800	-	1,381,800	4,231,200	4,231,200	-	4,231,200	-	-	-	-
79xx - Other Sources	561,800	1,126,900	686,300	1,813,200	-	-	-	-	-	-	-	-
TOTAL Revenues	202,248,946	202,824,046	686,300	203,510,346	9,749,802	9,749,802	-	9,749,802	47,374,820	47,374,820	-	47,374,820
Func	Description											
11	Instruction	127,473,683	128,524,927	267,600	128,792,527	-	-	-	-	-	-	-
12	Instructional Res/Media	1,302,047	1,293,300	-	1,293,300	-	-	-	-	-	-	-
13	Curriculum/Staff Dev	5,878,880	5,882,430	-	5,882,430	-	-	-	-	-	-	-
21	Instructional Leadership	2,043,421	2,055,516	-	2,055,516	-	-	-	-	-	-	-
23	Campus Administration	10,897,738	10,897,738	6,500	10,904,238	-	-	-	-	-	-	-
31	Guidance/Counseling	6,101,533	6,101,533	-	6,101,533	-	-	-	-	-	-	-
32	Social Work Services	64,902	64,902	-	64,902	-	-	-	-	-	-	-
33	Health Services	2,119,636	2,119,636	-	2,119,636	-	-	-	-	-	-	-
34	Transportation	9,333,244	9,898,344	-	9,898,344	-	-	-	-	-	-	-
35	Food Services	5,000	505,000	-	505,000	14,494,051	17,265,623	-	17,265,623	-	-	-
36	Co-Extra Curricular	6,386,941	6,451,498	-	6,451,498	-	-	-	-	-	-	-
41	Central Administration	8,511,019	8,516,859	-	8,516,859	-	-	-	-	-	-	-
51	Plant Maintenance	21,289,269	21,586,483	-	21,586,483	3,240	28,240	-	28,240	-	-	-
52	Security	2,666,635	2,738,385	-	2,738,385	-	-	-	-	-	-	-
53	Data Processing/Technology	4,270,629	4,340,037	(185,608)	4,154,429	-	-	-	-	-	-	-
61	Community Service	1,000	1,000	-	1,000	-	-	-	-	-	-	-
71	Debt Service -General Fund	2,363,598	2,363,598	597,808	2,961,406	-	-	-	-	47,374,820	47,374,820	-
81	Facilities Acquisition & Construction	90,467	749,819	621,000	1,370,819	-	-	-	-	-	-	-
95	Payments to JJAEP	96,000	96,000	-	96,000	-	-	-	-	-	-	-
99	Other Intergovernmental Charges	920,000	920,000	-	920,000	-	-	-	-	-	-	-
TOTAL Expenditures	211,815,642	215,107,005	1,307,300	216,414,305	14,497,291	17,293,863	-	17,293,863	47,374,820	47,374,820	-	47,374,820
89xx - Other Uses	-	-	-	-	-	-	-	-	-	-	-	-
TOTAL	211,815,642	215,107,005	1,307,300	216,414,305	14,497,291	17,293,863	-	17,293,863	47,374,820	47,374,820	-	47,374,820
Excess of revenue over (under) expenditures	(9,566,696)	(12,282,959)	(621,000)	(12,903,959)	(4,747,489)	(7,544,061)	-	(7,544,061)	-	-	-	-

WYLIE INDEPENDENT SCHOOL DISTRICT
Fund General (164 196 199)

Budget Amendment #2
Monday, September 16, 2024
for the 2024-2025 School Year

Fund 199 General Fund - (For Memo Only)

		<i>Approved Current Budget</i>	<i>Amendment</i>	<i>Revised Budget</i>	<i>Reason for Amending</i>
REVENUE					
199-00-7949-00-000-000000	Other Resources	0	686,300	686,300	<i>Finance - PowerSchool Software Subscription (3 years)</i>
Total Revenue-Fund 199			686,300		
EXPENDITURES					
199-11-6299-88-999-011GRD	Instruction	273,021	(6,500)	266,521	<i>Finance - Replenish account</i>
199-11-6399-00-801-011CUR	Instruction	893,940	(151,040)	742,900	<i>Finance - NWEA software reclassification</i>
199-11-6399-00-801-011CUR	Instruction	893,940	(228,766)	514,134	<i>Finance - PowerSchool software reclassification</i>
199-11-6399-00-801-011CUR	Instruction	893,940	686,300	1,200,434	<i>Finance - PowerSchool Software Subscription (3 years)</i>
199-11-6399-AI-810-024000	Instruction	163,913	(32,394)	131,519	<i>Finance - NWEA software reclassification</i>
199-23-6148-00-999-099000	Campus Administration	3,500	6,500	10,000	<i>Finance - Replenish account</i>
199-53-6399-00-801-099000	Data Processing/Technology	1,201,100	(185,608)	1,015,492	<i>Finance - Skyward software reclassification</i>
199-71-6514-00-801-099000*	Debt Service - General Fund	0	185,608	185,608	<i>Finance - Skyward software reclassification</i>
199-71-6514-00-801-099000*	Debt Service - General Fund	0	151,040	151,040	<i>Finance - NWEA software reclassification</i>
199-71-6514-00-810-099000*	Debt Service - General Fund	0	32,394	32,394	<i>Finance - NWEA software reclassification</i>
199-71-6514-00-801-099000*	Debt Service - General Fund	0	228,766	228,766	<i>Finance - PowerSchool software reclassification</i>
199-81-6624-00-043-099000	Facilities Acquisition & Construction	54,182	621,000	675,182	<i>Finance - PO Rollover funds</i>
Total Expenditures-Fund 199			1,307,300		

*Denotes new account code

WYLIE INDEPENDENT SCHOOL DISTRICT

WYLIE, TEXAS

Fine Arts Contracted Services

Request For Proposal –2025-J06-100

Recommendation:

(Superintendent)

Proposals were received from Six (6) offeror for RFP 2025-J06-100

Lindy Perez

Matt Urbanek

Sandy Shelley (Sandra Shelley)

James Wilson

Kirsten Guerra

Jeffrey Porter

It is the recommendation that all six (6) be awarded.

The term of this contract will be for two (2) school years, beginning September 17, 2024, through July 31, 2026, with an additional two (2), one (1) -year automatic renewals on August 1st of each eligible year.

AGENDA:

September 16, 2024

WYLIE INDEPENDENT SCHOOL DISTRICT

WYLIE, TEXAS

Local Restaurant, Fast Food and Catering

Request For Proposal –2025-J06-101

Recommendation:

(Superintendent)

Proposals were received from one (1) offeror for RFP 2025- J06-101 Local Restaurant, Fast Food and Catering,

Manny's Tex-Mex Catering (Sharp Mexican Catering)

It is the recommendation that they be awarded:

The term of this contract shall be one (1) school year (2024-2025) with three (3) optional automatic renewals on August 1st of each eligible year.

AGENDA:

September 16, 2024

WYLIE INDEPENDENT SCHOOL DISTRICT

WYLIE, TEXAS

Local Retail and Grocery

Request For Proposal –2025-J06-102

Recommendation:

(Superintendent)

Proposals were received from three (3) offeror for RFP 2025-J06-102 Local Retail and Grocery

Wylie Printing

Dry Clean Super Center (Namo Yuvabhyo Dry Cleaners LLC)

CCM Crafty Creations

It is the recommendation that all three (3) be awarded:

The term of this contract shall be one (1) school year (2024-2025) with three (3) optional automatic renewals on August 1st of each eligible year.

AGENDA:

September 16, 2024

WYLIE INDEPENDENT SCHOOL DISTRICT

WYLIE, TEXAS

Instructional Supplies, Services, Subscriptions and Software

Request For Proposal –2025-J06-103

Recommendation:

(Superintendent)

Proposals were received from six (6) offeror for RFP 2025-J06-103 Instructional Supplies Services Subscriptions and Software.

SOUTHERN FLORAL COMPANY

The Science Duo LLC (The Science Duo, LLC)

TouchMath LLC (TouchMath Acquisition LLC)

visiOn cue LLC

Senor Wooly (Wooly Learning, Inc.)

Express Readers

It is the recommendation that all be awarded:

The term of this contract shall be one (1) school year (2024-2025) with three (3) optional automatic renewals on August 1st of each eligible year.

AGENDA:

September 16, 2024

Request to Wylie ISD School Board to be approved at September board meeting:

Request to approve remote homebound services for a Wylie ISD Special Education student with significant health concerns. Remote homebound services will allow this student to continue to receive services outlined in the IEP.

Request submitted by: Jamie Fletcher, Executive Director of Special Education

Remote Special Education Homebound Waiver

Required Information to be entered on the Remote Homebound Waiver

1. Give a brief narrative description of the requested waiver. (500 characters allowed)

Remote homebound instruction for a student in special education receiving individualized instruction through the Special Education Homebound program as determined by an ARD committee.

2. Does the district or campus plan reflect the need for this waiver? If yes, what is the specific objective impacted by the waiver? (100 characters allowed)

Yes, to serve the student as a homebound student the remote option is needed due to the student's medical diagnosis.

3. Cite the section(s) of the Texas Education Code or the Texas Administrative Code that the district or campus wishes to waive. (100 characters allowed)

The requirement that a homebound teacher serve a student in person at the student's home or hospital bedside in order for FSP funding to be generated, as required by 4.7.2.5 Homebound Funding and Homebound Documentation Requirements of the Student Accounting and Attendance Handbook, which is adopted annually through 19 TAC §129.1025.

4. Describe the plan to be implemented, if the waiver is granted. (1000 characters allowed)

Student: Tin Thai; DOB: 11/03/2010– Student has been diagnosed with Spinal Muscle Atrophy, Dysphagia, Chronic Respiratory Failure, Chronic Airway Obstruction, History of Tracheotomy, and G-Tube Dependence. He has a trach and is on a ventilator 24 hours a day. Student is extremely sensitive to the environment and susceptible to illness. Student has eye movement, therefore he cannot focus on the computer screen for longer than 30 minutes. Plan for service includes virtual academic instruction provided 30 min, 4 times per week; Asynchronous activities provided via google classroom 4 times per week. Direct vision services will be provided asynchronously and emailed to parent and/or posted in Google Classroom.

5. How will granting this waiver help achieve the district's or campus' objective? (200 characters allowed)

Allowing the remote option will enable the district to provide specially designed instruction while the student is on homebound due to medical diagnosis.

6. Please explain how the school district or campus will evaluate the impact of the waiver towards meeting the district's or campus' goal. (500 characters allowed)

Progress on goals and objectives will be obtained and reviewed by the ARD/IEP Committee.

Given the authority for Superintendent or Designee to give Approval for Remote Homebound Instruction for Special Education Students at the board meeting held on September 16, 2024, I

KIM SPICER, approve the application waiver for remote special education homebound instruction for the students listed.

KIM SPICER

Printed Name

Kim Spicer

Signature

9-9-24

Date