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, Virdie

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,

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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:

- 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.

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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
- 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

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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
 - Request Approval for Local Policy Changes: BBB(Local), DIA (EXHIBIT), and FFAC (Local)
 - I. Consider Approving RFP 2025-J06-100 Fine Arts Contracted Services
 - m. Consider Approval RFP2025-J06-103 Instructional Supplies, Services, Subscription and Software

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Consent Agenda (Continued)

- n. Consider Approval RFP 2025-J06-103 Instructional Supplies, Services, Subscription and Software
- 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 Virdie 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.

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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.

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ADJOURNMENT:	
At 8:00 p.m., the meeting was adjourned by	mutual consent.
	Dr. Jacob Day, President
	Kylie Reising, Secretary