

**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,



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

<b>Name</b>	<b>Address</b>	<b>Telephone</b>	<b>Topic</b>
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 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.

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.

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Dr. Jacob Day, President

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Kylie Reising, Secretary