

# Wylie Independent School District



## A G E N D A

**REGULAR SESSION – MONDAY, OCTOBER 28, 2024 – 6:00 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. 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.
4. Review and Discuss Intruder Detection Audit Report Findings – Texas Government Code Section 551.089.

**C. Open Session (Begins at approximately 7:00 p.m.)**

1. Invocation
2. Pledge of Allegiance

**D. Recognitions**

1. College Board National African American Recognition Program Scholars
2. College Board National First-Generation Recognition Program Scholars
3. Wylie Way Award

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

1. Presentation and Public Hearing on the 2023-2024 School Financial Integrity Rating System of Texas (FIRST) Rating for Wylie ISD
2. School Health Advisory Annual Report
3. Board of Trustees Continuing Education Report

**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. Consider Approval of 2024 Tax Roll as Required by Section 26.09 of the Texas Property Code
- d. Campus and District-Wide Education Improvement Plans
- e. Consider Approval RFP 2025-J06-100 - Fine Arts Contracted Services
- f. Consider Approval RFP 2025-J06-101 – Local Restaurants, Fast Food and Catering
- g. Consider Approval RFP 2022-J06-103 – Instructional Supplies, Services, Subscriptions and Software
- h. Consider Approval of Resolution for Participation in the Educational Purchasing Interlocal Cooperative at Region 6 (EPIC6)
- i. Consider Approval of Maximum Classroom Size Waivers
- j. Consider Approval of 2023-2024 Title III, Part A ESL/Dual Language Program Evaluation
- k. Consider Approval of Digital Devices in Public Schools
- l. Consider Utility Easement with Farmers Electric Cooperative

## **2. New and Unfinished Action Items**

- a. Consider Approval of 2023-2024 Annual Comprehensive Financial Report (ACFR)
- b. Consider Purchase of Land at 1410 Kreymer Lane and Authorize the Superintendent or designee to execute any and all documents

- c. Consider Approval of Proposed Calendar for the 2025-2026 School Year – Second and Final Reading
- d. Consider Approval of Revised Wylie ISD Education Foundation Memorandum of Understanding
- e. Personnel – Section 551.074 of the Texas Government Code
  - 1. Resignations
  - 2. Employment
  - 3. Additional Personnel Units

## **H. Adjournment**