

**WYLIE INDEPENDENT SCHOOL DISTRICT
WYLIE, TEXAS**

MONDAY, SEPTEMBER 16, 2024 - BOARD MEETING - REGULAR SESSION:

The Wylie Independent School District Board of Trustees met in regular session on Monday, September 16, 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 5:00 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, Chief of Communications April Cunningham, Principals Tiffany Doolan, Brian Alexander, Jennifer Wiseman, Heather Buckley, Dana Roberts, Levi Turner, Leslie Dodson, Cody Summers, Beth Craighead, Jason Ervin, Christa Smyder, Chris Dunkle, Krista Wilson, Magan Porter, Vanessa Hudgins, Kellye Morton, Tiffany Leech, Morgan Power, Ashala Foppe-Morris, Associate Principal Tarah Clark, Assistant Principal Stephanie Nishiyama, Executive Director for Public Relations Ian Halperin, 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 Fine Arts Glenn Lambert, Executive Director for Student Services Maricela Helm, Executive Director for Maintenance and Operations Nathan Watson

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School Officials Present (Cont.) Executive Director of Academic and Career Connections Jason Hudson, Executive Director of Human Resources Adam Jacobson, Director of Staff Development Lee Hattaway, Director of Special Services Jill Vasques, Director of the Wylie Way Amanda Martin, Director of Recruitment and Retention Ryan Grounds, Director of Payroll and Benefits Rae Davis, 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, Administrative Assistant for Community Relations Diane Neel, District Receptionist Carrie Ann Taylor and Lucy Wade

Visitors: Approximately 80

EXECUTIVE SESSION

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

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.

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OPEN SESSION:

At 6:24 p.m. the meeting moved into Open Session.

Item G.2.a.

- a. Consider and Take Action on Student's Level III Appeal Matter

M/M by Stacie Smith and seconded by Virdie Montgomery to grant the Parent's requested relief on the issue as follows: the vote score be recalculated such that the raw popular vote score is divided by 260.

Motion carried unanimously, 7-0.

EXECUTIVE SESSION

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 7:02 p.m., the meeting moved into open session.

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

INFORMATION REPORTS AND PUBLIC MEETINGS (NO ACTION REQUIRED)

1. Dr. Jessica Branch presented Legislative Priorities for the 89th Session of the Texas Legislature
2. Scott Roderick presented a Bond Project Update.
3. Dr. Kim Spicer presented an Early Childhood Update.
4. Dr. Kim Spicer presented the first reading of the Proposed Calendar for the 2025-2026 School Year

ACTION ITEMS:

1. Consent Agenda
 - a. Minutes
 - b. Financial Reports
 1. Financial Reports
 2. Investment Reports
 3. Student Nutrition Reports
 - 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

Consent Agenda (Continued)

- 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

M/M by Matt Atkins and seconded by Kylie Reising to approve the Consent Agenda items “a-i” as presented by administration

Motion carried unanimously, 7-0.

2. New and Unfinished Action Items

- 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 Bill Howard to approve resignations, employment, and additional personnel units as presented by administration

Motion carried unanimously, 7-0.

ADJOURNMENT:

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

Dr. Jacob Day, President

Kylie Reising, Secretary