

Wylie Independent School District



A G E N D A

REGULAR SESSION – MONDAY, NOVEMBER 18, 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. Board Workshop – Demographics and Rezoning

C. Executive Session – Section 551, Texas Government Code (6:00 p.m.)

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
 - b. Superintendent's Evaluation and Contract
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.

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

1. Invocation
2. Pledge of Allegiance

E. Recognitions

1. Wylie Way Award – Ruth Ononogbu
2. Wylie Way Award – Ray Jackson
3. Recognition of Service – Matt Atkins

F. Oath of Office

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

1. Wylie ISD Council of PTAs Annual Update
2. Wylie Way Caring and Giving/Social Emotional Learning Update
3. Dual Credit Update

H. Public Forum

I. 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 3 for the 2024-2025 School Year
- d. Request to Cancel December 16, 2024, Regular Scheduled Board Meeting
- e. Request to Change Date of January 27, 2025, Board Meeting to Tuesday, January 21, 2025
- f. Consider Approving RFP 2025-J06-100 – Fine Arts Contracted Services
- g. Consider Approval RFP 2025-J06-102 – Local Retail and Grocery
- h. Consider Approval RFP 2022-J06-103 – Instructional Supplies, Services, Subscriptions and Software
- i. Consider Approval of School Health Advisory Council Membership for the 2024-2025 School Year
- j. Consider Approval of Resolution Casting Votes for Collin Central Appraisal District Board of Directors

2. New and Unfinished Action Items

- a. Consider Approval for HB 3 Goal
- b. Personnel – Section 551.074 of the Texas Government Code
 - 1. Resignations
 - 2. Employment
 - 3. Additional Personnel Units
 - 4. Superintendent's Evaluation and Contract

J. Election of Officers

K. Adjournment