# WYLIE INDEPENDENT SCHOOL DISTRICT WYLIE, TEXAS

MONDAY, OCTOBER 28, 2024 - BOARD MEETING - REGULAR SESSION:

The Wylie Independent School District Board of Trustees met in regular session on Monday, October 28, 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, 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, Tracy Halligan, Ashala Foppe-Morris, 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 Special Education Jamie Fletcher, Executive
Director of Fine Arts Glenn Lambert, Executive
Director for Student Services Maricela Helm,
Executive Director of Academic and Career

Connections Jason Hudson, Executive Director of

Human Resources Adam Jacobson,

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School Officials Present (Cont.)

Director of Staff Development Lee Hattaway,
Director of Special Services Jill Vasquez, Director of
the Wylie Way Amanda Martin, Director of
Recruitment and Retention Ryan Grounds, Director
of Assessment and Accountability Andie Doty,
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 Receptionists Carrie Ann
Taylor and Lucy Wade

Visitors: Approximately 120

#### **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.

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# **EXECUTIVE SESSION (Continued)**

4. Review and Discuss Intruder Detections Audit Report findings – Texas Government Code Section 551.089

# **OPEN SESSION:**

At 7:01 p.m., the meeting moved into open session.

#### **RECOGNITIONS**

- 1. College Board National African American Recognition Program Scholars
- 2. College Board National First-Generation Recognition Program Scholars

## INFORMATION REPORTS AND PUBLIC MEETINGS (NO ACTION REQUIRED)

- Presentation and Public Hearing on the 2023-2024 School Financial Integrity
  Rating System of Texas (FIRST) Rating for Wylie ISD was presented by Scott
  Roderick. The Public Hearing began and ended at 7:28 p.m. There were no public
  comments.
- 2. The School Health Advisory Report was given by Dr. Stephen Davis.
- 3. Dr. Jacob Day, Board President, gave the Board of Trustees Continuing Education Report

### **ACTION ITEMS:**

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

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# Consent Agenda (Continued)

- 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 2025-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
- I. Consider Utility Easement with Farmers Electric Cooperative

M/M by Stacie Smith and seconded by Bill Howard to approve the Consent Agenda items "a-I" as presented by administration

Motion carried unanimously, 6-0.

- 2. New and Unfinished Action Items
  - a. Consider Approval of 2023-2024 Annual Comprehensive Financial Report (ACFR)

M/M by Matt Atkins and seconded by Kylie Reising to approve the 2023-2024 Annual Comprehensive Financial Report (ACFR) as presented by administration

Motion carried unanimously, 6-0.

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New and Unfinished Action Items (continued)

b. Consider Purchase of Land at 1410 Kreymer Lane and Authorize the Superintendent or designee to execute any and all documents

M/M by Stacie Smith and seconded by Bill Howard to approve the purchase of land at 1410 Kreymer Lane and Authorize the Superintendent or designee to execute any and all documents

Motion carried, 5-0. Trustee Matt Atkins abstained.

c. Consider Approval of Proposed Calendar for the 2025-2026 School Year
 – Second and Final Reading

M/M by Kylie Reising and seconded by Stacie Smith to approve the proposed calendar for the 2025-2026 school year as presented by administration.

Motion carried unanimously, 6-0.

d. Consider Approval of Revised Wylie ISD Education Foundation Memorandum of Understanding

M/M by Matt Atkins and seconded by Kylie Reising to approve the revised Wylie ISD Education Foundation Memorandum of Understanding as presented by administration

Motion carried unanimously, 6-0.

- e. 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 7:53 p.m., the meeting was adjourned by mutual consent.	
	Dr. Jacob Day, President
	Kylie Reising, Secretary