

**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, Virddie 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,



Wylie Independent School District  
Board of Trustees  
Regular Session  
October 28, 2024  
Page Three

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)

1. 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
  - 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

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
- l. Consider Utility Easement with Farmers Electric Cooperative

M/M by Stacie Smith and seconded by Bill Howard to approve the Consent Agenda items “a-l” 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.

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.

Wylie Independent School District  
Board of Trustees  
Regular Session  
October 28, 2024  
Page Six

ADJOURNMENT:

At 7:53 p.m., the meeting was adjourned by mutual consent.

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Dr. Jacob Day, President

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Kylie Reising, Secretary