

Wylie Independent School District



A G E N D A

REGULAR SESSION – TUESDAY, JANUARY 21, 2025 – 6:30 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.

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

1. Invocation
2. Pledge of Allegiance

D. Recognitions

1. National Merit Commended Scholars - Wylie East High School
2. National Merit Commended Scholars - Wylie High School
3. Texas High School Coaches Association - Academic All State - Football - Wylie East High School
4. Texas High School Coaches Association – Academic All State – Girls Volleyball – Wylie East High School
5. Texas High School Coaches Association - Academic All State - Football - Wylie High School
6. Texas High School Coaches Association - Academic All State - Athletic Trainer - Wylie High School
7. UIL 6A Cross Country State Meet - Boys - Wylie High School
8. Texas High School Coaches Association – Boys/Girls - Cross Country – Academic All State - Wylie High School
9. Esports – State Competition - Wylie High School
10. Wylie Way Award
11. School Board Appreciation

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

1. Budget Calendar 2025-2026
2. Bond Project/School Naming Update
3. Wylie ISD Education Foundation – Annual Update

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 Reports
- c. Budget Amendment 4 for the 2024-2025 School Year
- d. 2024-2025 Audit Engagement Letter
- e. Consider Approval of Notice of Participation in Various Purchasing Cooperatives (TEC 44.0331)
- f. Consider Approval of RFP 2025-J06-100 - Fine Arts Contracted Services
- g. Consider Approval of RFP 2025-J06-101 - Local Restaurant, Fast Food and Catering
- h. Consider Approval of RFP 2025-J06-103 Instructional Supplies, Services, and Subscriptions and Software
- i. Consider Approval of RFP 2025-O10-105 – General Building Maintenance: Equipment, Supplies and Trade Service (Non-Construction)

- j. Consider Approval of RFP 2025-N11-106 – E-Rate: Fiber Network Maintenance and Operations
- k. Consider Approval of Region 10 ESC Multi-Region Purchasing Cooperative – 2025-26
- l. Consider Approval of Gifts and Donations
- m. Consider Action on the Designation of 2025 Nonbusiness Days for Purposes of the Texas Public Information Act

2. New and Unfinished Action Items

- a. Consider Approval of District Rezoning (Second and Final Reading)
- b. Personnel – Section 551.074 of the Texas Government Code
 - 1. Resignations
 - 2. Employment
 - 3. Additional Personnel Units

H. Adjournment