

**WYLIE INDEPENDENT SCHOOL DISTRICT
WYLIE, TEXAS**

MONDAY, NOVEMBER 18, 2024 - BOARD MEETING - REGULAR SESSION:

The Wylie Independent School District Board of Trustees met in regular session on Monday, November 18, 2024, at the Wylie Independent School District Educational Service Center, 951 S. Ballard, Wylie, Texas, 75098.

CALL TO ORDER:

President, Dr. Jacob Day, called the meeting to order at 5:00 p.m.

Board members present were: 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 Casey Whittle, Chief of Staff Dr. Jessica Branch, Principals, Dana Roberts, Krista Wilson, Magan Porter, Chris Dunkle, Tracy Halligan, Cody Summers, Leslie Dodson, Jason Ervin, Beth Craighead, Morgan Power, Vanessa Hudgins, Jennifer Wiseman, Tiffany Leech, Christa Smyder, Levi Turner, Brian Alexander, Tiffany Doolan, Assistant Principal Graham Branson, Executive Director for Public Relations Ian Halperin, Chief Communications Officer April Cunningham, Executive Director of Athletics Kyle Craighead, Executive Director of Student Service Dr. Maricela Helm, Executive Director for Elementary Education Joei Shermer, Executive Director of Secondary Education Dr. Stephen Davis, Director of Special Education Jamie Fletcher, Director of Special Services Jill Vasquez, Director of Academic and Career Connections Jason Hudson, Director of Assessment and Accountability Andie Doty, Director of Recruitment and Retention Ryan Grounds, Director of the Wylie Way Amanda Martin, (Continued on next page)

Wylie Independent School District
Board of Trustees
Regular Session
November 18, 2024
Page Two

School Officials Present (continued)

Director of Staff Development Lee Hattaway,
Director of Safety and Security Brian Kelly,
Web/Multimedia Coordinator Doug Bellamy,
Audio/Visual Technician Daniel Dollar, Assistant to
the Superintendent Rhonda Tracy, Administrative
Assistant for Student Services Joelle Dudrow,
Administrative Assistant for Finance and
Operations Donna Nettles, Administrative
Assistant for Communications LaWanna
Moody, Administrative Assistant for
Community Relations Diane Neel, District Lead
Receptionist Lucy Wade and District Receptionist
Carrie Taylor

Visitors: Approximately 50

BOARD WORKSHOP

At 5:00 p.m., a board workshop on demographics and rezoning was presented by Dr. Jessica Branch and Amanda Lannan.

EXECUTIVE SESSION:

At 5:35 p.m., the board was called into Executive Session to discuss the following:

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.

EXECUTIVE SESSION(CONTINUED)

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 7:00 p.m., the meeting moved into open session.

RECOGNITIONS

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

OATH OF OFFICE

The Oath of Office was given to the following trustees: Bill Howard – Place 3, Suzi Kennon – Place 4, and Kylie Reising – Place 7

INFORMATION REPORTS AND PUBLIC MEETINGS (NO ACTION REQUIRED)

1. The Wylie ISD Council of PTA’s Annual Update was presented by Jo Murret, Council President.
2. Amanda Martin presented a Wylie Way Caring and Giving/Social Emotional Learning Update.
3. Dr. Kim Spicer presented a dual credit update.

ACTION ITEMS:

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

- c. Budget Amendment 4 for the 2023-2024 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 Approval of RFP 2025-J06-100 – Fine Arts Contracted Services
- g. Consider Approval of RFP 2025-J06-102 – Local Retail and Grocery
- h. Consider Approval RFP 2025-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

Stacie Smith requested that agenda item c. “Budget Amendment 3 for the 2024-2025 School Year” be removed from the consent agenda and discussed in New and Unfinished Action Items

M/M by Stacie Smith and seconded by Kylie Reising to approve the Consent Agenda, Items “a-b and d-j,” as presented by administration.

Motion carried unanimously, 7-0

A short recess was taken from 7:20 p.m. – 7:35 p.m. to reset the presentation system.

2. New and Unfinished Action Items

Item c. from Consent Agenda: Budget Amendment 3 for the 2024-2025 School Year

M/M by Kylie Reising and seconded by Bill Howard to approve the Consent Agenda, Item c as presented by administration.

Motion carried unanimously, 7-0

New and Unfinished Action Items (Continued)

- a. Consider Approval for HB3 Goal

M/M by Stacie Smith and seconded Bill Howard to approve the HB 3 Goal as presented by administration.

Motion carried unanimously, 7-0.

- b. Personnel – Section 551.074 of the Texas Government Code

1. Resignations
2. Employment
3. Additional Personnel Units
4. Superintendent’s Evaluation and Contract

M/M by Kylie Reising and seconded by Mike Williams to approve resignations, employment, additional personnel units and the Superintendent’s Evaluation and Contract as presented by administration.

Motion carried unanimously, 7-0.

ELECTION OF OFFICERS

Kylie Reising was nominated as Board Secretary.

M/M by Stacie Smith and seconded by Virdie Montgomery for nominations to cease and Kylie Reising be elected secretary by acclamation.

Motion passed unanimously, 7-0.

Stacie Smith was nominated as Board Vice President.

M/M by Mike Williams and seconded by Kyle Reising for nominations to cease and Stacie Smith be elected as board vice president by acclamation.

Motion passed unanimously, 7-0.

Jacob Day was nominated as Board President.

Wylie Independent School District
Board of Trustees
Regular Session
November 18, 2024
Page Six

ELECTION OF OFFICERS (CONTINUED)

M/M by Mike Williams and seconded by Virdie Montgomery for nominations to cease and Jacob Day be elected president by acclamation.

Motion passed unanimously, 7-0.

ADJOURNMENT:

At 8:16 p.m., the meeting was adjourned by mutual consent.

Dr. Jacob Day, President

Kylie Reising, Secretary