

# Wylie Independent School District



## A G E N D A

### REGULAR SESSION – MONDAY, FEBRUARY 24, 2025 – 6:00 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. Administrator Contracts
  - b. 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. School Resource Officer Appreciation
2. Texas Music Educators Association – All State Choir – Wylie East High School
3. Texas High School Coaches Association – Academic All State – Volleyball – Wylie East High School
4. Texas Music Educators Association – All State Jazz Ensemble – Wylie High School
5. Texas Music Educators Association – All State Orchestra – Wylie High School
6. Texas Music Educators Association – All State Choir - Wylie High School

**E. Information Reports and Public Meetings (No Action Required)**

1. Special Education Update
2. Dress Code 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 5 for the 2024-2025 School Year
- d. Consider Approval of Wylie ISD Staff Development Waiver for 2024-2025
- e. Consider Approving RFP 2025-J06-100 – Fine Arts Contracted Services
- f. Consider Approval RFP 2025-J06-101 – Local Restaurant, Fast Food and Catering
- g. Consider Approval RFP 2025-J06-102 – Local Retail and Grocery
- h. Consider Approval RFP 2025-J06-103 – Instructional Supplies, Services, Subscriptions and Software
- i. Consider Approval TASB Board Policy Update 124
- j. Consider Approval of Low Attendance Day Waiver

## **2. New and Unfinished Action Items**

- a. Personnel – Section 551.074 of the Texas Government Code
  - 1. Resignations
  - 2. Employment
  - 3. Additional Personnel Units
  - 4. Administrator Contracts

## **H. Adjournment**