

**WYLIE INDEPENDENT SCHOOL DISTRICT
WYLIE, TEXAS**

TUESDAY, JANUARY 21, 2025 - BOARD MEETING - REGULAR SESSION:

The Wylie Independent School District Board of Trustees met in regular session on Tuesday, January 21, 2025, 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 6:15 p.m.

Board members present: Jacob Day, Suzi Kennon, Virdie Montgomery, Kylie Reising, Stacie Smith, and Mike Williams

Board members absent: Bill Howard

School Officials Present: Superintendent Dr. David Vinson, Assistant Superintendents Scott Winn, Scott Roderick and Amanda Lannan, Chief of Staff Dr. Jessica Branch, Chief of Communications April Cunningham, Principals Brian Alexander, Jennifer Wiseman, Heather Buckley, Dana Roberts, Levi Turner, Leslie Dodson, Cody Summers, Beth Craighead, Jason Ervin, Christa Smyder, Krista Wilson, Magan Porter, Vanessa Hudgins, Kellye Morton, Tiffany Leech, Morgan Power, Tracy Halligan, Ashala Foppe-Morris, Associate Principal Karrie George, Assistant Principal Stephanie Nishiyama, Executive Director for the WISD Education Foundation Windi Fuller, 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 Academic and Career Connections Jason Hudson, Executive Director of Human Resources Adam Jacobson, Director of Staff Development Lee Hattaway, Director of Special Services Jill Vasquez, Director of Health Services Amy Hillin,

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School Officials Present (Cont.) 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 Communications LaWanna Moody, Administrative Assistant for Community Relations Diane Neel, District Receptionists Carrie Ann Taylor and Lucy Wade

Visitors: Approximately 100

EXECUTIVE SESSION

At 6:15 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
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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OPEN SESSION:

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

RECOGNITIONS

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

INFORMATION REPORTS AND PUBLIC MEETINGS (NO ACTION REQUIRED)

1. Scott Roderick, Assistant Superintendent for Finance and Operations presented the Budget Calendar for the 2025-2026 School Year
2. Dr. David Vinson, Superintendent, April Cunningham, Chief Information Officer, and Trustee Kylie Reising provided a Bond Project/School Naming Update
3. Windi Fuller, Executive Director for the Wylie ISD Education Foundation provided the annual update.

ACTION ITEMS:

1. Consent Agenda
 - a. Minutes

Consent Agenda (Continued)

- b. 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 RFP 2025-J06-100 – Fine Arts Contracted Services
- g. Consider Approval RFP 2025-J06-101 – Local Restaurants, Fast Food, and Catering
- h. Consider Approval RFP 2025-J06-103 – Instructional Supplies, Services, 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 – 2025-2026
- l. Consider Approval of Gifts and Donations
- m. Consider Action on the Designation of 2025 Nonbusiness Days for Purposed of the Texas Public Information Act

M/M by Kylie Reising and seconded by Stacie Smith to approve the Consent Agenda items “a-m” as presented by administration

Motion carried unanimously, 6-0.

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2. New and Unfinished Action Items

a. Consider Approval of District Rezoning (Second and Final Reading)

M/M by Mike Williams and seconded by Kylie Reising to approve the district rezoning as presented by administration

Motion carried unanimously, 6-0.

b 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 Stacie Smith to approve resignations, employment, and additional personnel units as presented by administration

Motion carried unanimously, 6-0.

ADJOURNMENT:

At 8:05 p.m., the meeting was adjourned by mutual consent.

Dr. Jacob Day, President

Kylie Reising, Secretary