

# Wylie Independent School District



## A G E N D A

**REGULAR SESSION – MONDAY, MARCH 31, 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. Teacher 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.

4. To discuss participation in multi-district litigation involving youth social media usage and related litigation and entering into a contingency fee contract with Thompson & Horton, LLP, Eiland & Bonnin, PC and O'Hanlon, Demerath & Castillo, PC to represent the District (Texas Government Code §551.071)

**C. Regular Meeting (Begins at approximately 7:00 p.m.)**

1. Invocation
2. Pledge of Allegiance

**D. Recognitions**

1. Introduction of Davis Intermediate School Principal
2. Recognition of School Resource Officers
3. Solution Tree Model PLC – Watkins Elementary School
4. NCA State and National Cheer Competition - Wylie East High School
5. Texas Association of Future Educators - Wylie East High School
6. Texas Art Education Association – Visual Arts Scholastic Event - Wylie East High School
7. Texas High School Women's Powerlifting Association – State Qualifier - Wylie East High School
8. Texas High School Women's Powerlifting Association - Academic All State – Wylie East High School
9. Texas Art Education Association - Visual Arts Scholastic Event – Wylie High School
10. Texas Association of Future Educators – Wylie High School
11. Texas High School Women's Powerlifting Association – State Qualifier - Wylie High School

12. Texas High School Women's Powerlifting Association - Academic All State – Wylie High School

**E. Donations**

1. F. O. Birmingham Memorial Land Trust

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

1. Fine Arts Update
2. Career and Technical Education Update
3. Texas Academic Performance Report
4. Human Resources Update
5. 2025-2026 Budget Update

**G. Public Forum**

**H. Action Items**

**1. Consent Agenda**

- a. Minutes
- b. Approval of Financial Reports
  1. Financial Statements
  2. Investment Reports
  3. Student Nutrition Report
- c. Budget Amendment 6 for the 2024-2025 School Year
- d. Consider Approving RFP 2025-J06-100 - Fine Arts Contracted Services
- e. Consider Approval RFP 2025-J06-103 – Instructional Supplies, Services, Subscriptions and Software

- f. Consider Approval of Certification of Provision of Instructional Materials for the 2025-2026 School Year
- g. Consider Approval of Math Instructional Materials Adoption
- h. Consider Acceptance of Donation – F. O. Birmingham Memorial Land Trust
- i. Consider Time, Place and Location of Public Meeting to Discuss Budget and Proposed Tax Rate for the 2025-2026 Budget Year
- j. Consider Resolution Approving Individual Authorized to calculate the no-new-revenue tax rate, the voter-approval rate and other truth-in-taxation requirements
- k. Consider Approval Interlocal Agreement for Surplus/Disposition and Sale of Cafeteria Tables
- l. Consider Approval of Low Attendance Waiver – March 4, 2025

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

- a. Consideration and Adoption of Resolution Approving Contingent Fee Legal Services Contract, including Findings Needed for Submission of Contingent Fee Legal Services Agreement and Request for Expedited Review by the Texas Attorney General
- b. Consideration and Adoption of Contingent Fee Legal Services Agreement with Thompson & Horton, LLP, Eiland & Bonnin, PC and O'Hanlon, Demerath & Castillo, PC
- c. Consider Approval of Dress Code Updates – Second and Final Reading
- d. Consider Approval of Staffing Allocations for the 2025-2026 School Year

e. Personnel – Section 551.074 of the Texas Government Code

1. Resignations
2. Employment
3. Teacher Contracts
4. Additional Personnel Units

**I. Adjournment**