

**WYLIE INDEPENDENT SCHOOL DISTRICT
WYLIE, TEXAS**

MONDAY, FEBRUARY 24, 2025 - BOARD MEETING - REGULAR SESSION:

The Wylie Independent School District Board of Trustees met in regular session on Monday, February 24, 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 6:00 p.m.

Board members present: Jacob Day, Bill Howard, Suzi Kennon, 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 Amanda Lannan, Chief of Staff Dr. Jessica Branch, Chief of Communications April Cunningham, Principals Tiffany Doolan, Jennifer Wiseman, Heather Buckley, Dana Roberts, Levi Turner, Leslie Dodson, TJ Fields, Beth Craighead, Jason Ervin, Christa Smyder, Krista Wilson, Vanessa Hudgins, Kellye Morton, Tiffany Leech, Morgan Power, Ashala Foppe-Morris, Chris Dunkle, Associate Principal Tarah Clark Assistant Principal Stephanie Nishiyama, Alyshia Zimmerman, Joannie Gragert, Brandon Frosch, Executive Director for Public Relations Ian Halperin, Executive Director of Elementary Education Joei Shermer, Executive Director for Secondary Education Stephen Davis, 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,

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, Director of Special Education Angela Waters, Jennifer Vandertulip and Brenda Oksanen, 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 50

EXECUTIVE SESSION

At 6:00 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. Administrator Contracts
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 7:05 p.m., the meeting moved into open session.

RECOGNITIONS

1. Texas Music Educators Association – All State Choir – Wylie East High School
2. Texas High School Coaches Association – Academic All State – Volleyball – Wylie East High School
3. Texas Music Educators Association – All State Jazz Ensemble – Wylie High School
4. Texas Music Educators Association – All State Orchestra – Wylie High School
5. Texas Music Educators Association – All State Choir - Wylie High School

INFORMATION REPORTS AND PUBLIC MEETINGS (NO ACTION REQUIRED)

1. A Special Education Update was presented by Jamie Fletcher, Executive Director for Special Education.
2. A Dress Code Update was given by Scott Winn, Assistant Superintendent for Student Services.

PUBLIC FORUM

Name	Address	Telephone	Topic
Caitlin Linduff	1351 Sprint Tree trail, Wylie	214 498 8205	SPED
Aleksandra Rolfson	1907 Eastfork Lane, Wylie	214 405 0909	Budget

ACTION ITEMS:

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

Consent Agenda (Continued)

- 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 Restaurants, 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 of TAS B Board Policy Update 124
- j. Consider Approval of Low Attendance Waiver

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

Motion carried unanimously, 7-0.

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

M/M by Kylie Reising and seconded by Bill Howard to approve resignations, employment, additional personnel units, and administrator contracts as presented by administration

Motion carried unanimously, 7-0.

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ADJOURNMENT:

At 7:59 p.m., the meeting was adjourned by mutual consent.

Dr. Jacob Day, President

Kylie Reising, Secretary