

Wylie Independent School District



A G E N D A

REGULAR SESSION – MONDAY, APRIL 28, 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

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.

C. Open Session (Begins at approximately 7:00 p.m.)

1. Invocation
2. Pledge of Allegiance

D. Recognitions

1. School Naming
2. Skills USA – State Competition - Wylie East High School
3. Texas Girls Coaches Association – Girls Basketball – Academic All State - Wylie East High School
4. Texas Girls Coaches Association – Girls Basketball – All State Team – Wylie East High School
5. Texas Association of Basketball Coaches – Girls Basketball – Academic All State – Wylie East High School
6. Texas Association of Soccer Coaches – Girls Soccer – Academic All State – Wylie East High School
7. Texas Association of Soccer Coaches – Boys Soccer – Academic All State – Wylie East High School
8. Texas Association of Student Councils – State – Outstanding Student Council and Sweepstakes – Wylie East High School
9. Skills USA – State Competition - Wylie High School
10. National Cheerleaders Association – State Championship - Wylie High School
11. Scholastic Art and Writing – National Qualifier – Wylie High School
12. National Archery in Schools Program Texas Chapter – Archery – State Competitor - Wylie High School

13. National Archery in Schools Program Texas Chapter – Archery – All State Team - Wylie High School
14. Texas High School Coaches Association – Boys Soccer – Academic All State – Wylie High School
15. Texas Association of Soccer Coaches – Boys Soccer - Academic All State Team – Wylie High School
16. Texas Association of Basketball Coaches – Boys Basketball – Academic All State – Wylie High School
17. Texas Association of Soccer Coaches – Girls Soccer – Academic All State – Wylie High School
18. Texas Association of Soccer Coaches – Girls Soccer – All State – Wylie High School

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

1. Admission and Enrollment Update
2. Technology 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 Report
- c. Budget Amendment 7 for the 2024-2025 School Year
- d. Consider Approval of RFP 2025-J06-100 – Fine Arts Contracted Services

- e. Consider Approval of RFP 2025-J06-101 – Local Restaurant, Fast Food and Catering
- f. Consider Approval of RFP 2025-J06-102 – Local Retail and Grocery
- g. Consider Approval of RFP 2025-J06-103 – Instructional Supplies, Services, Subscriptions and Software
- h. Consider Depository Contract Renewal – July 1, 2025 to June 30, 2027
- i. Consider Approval to Adjust Regular Scheduled Board Meeting Dates for October 2025, January 2026, February 2026, and March 2026
- j. Consider Approval of Regional Day School Program for the Deaf – Shared Services Agreement

2. New and Unfinished Action Items

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

H. Adjournment