

Wylie Independent School District



A G E N D A

REGULAR SESSION – MONDAY, MAY 19, 2025 – 6:00 P.M.

Wylie ISD Educational Service Center
951 South Ballard
Wylie, TX 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. 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.)

The meeting will be called into Open Session at Wylie High School in the Montgomery Center, located at 2550 W. FM 544, Wylie, TX, 75098. After student recognitions, the board will enter a short recess as they travel back to the Educational Service Center and reconvene for the remainder of the meeting.

1. Invocation
2. Pledge of Allegiance

D. Recognitions

1. Wylie ISD Council of PTAs – Texas PTA - Platinum Voice for Every Child - Akin Elementary, Cox Elementary, Watkins Elementary, Whitt Elementary, Draper Intermediate, Harrison Intermediate, Burnett Junior High, Cooper Junior High, and McMillan Junior High
2. Future Problem Solvers – State Competition - Davis Intermediate School
3. Future Problem Solvers – State Competition - Draper Intermediate School
4. Future Problem Solvers – State Competition - Cooper Junior High School
5. Future Farmers of America (FFA) – State Qualifier – Wylie East High School
6. Future Farmers of America (FFA) – LoneStar Degree – Wylie East High School
7. Business Professionals of America – National Competition – Wylie East High School
8. Business Professionals of America – National Competition - Wylie High School
9. University Interscholastic League – Wrestling – Academic All State Team – Wylie High School

10. North Texas Colorguard Association/Winter Guard International – State/National Competitor - Wylie High School
11. VEX Robotics Worlds Competition – AHMO Robotics – Wylie High School
12. Texas Tennis Coaches Association – Tennis – Academic All State – Wylie High School
13. University Interscholastic League – Girls Golf – State Competitor – Wylie High School
14. Texas Art Education Association – State Gold Seal Medal Winner – Wylie High School
15. HOSA – Future Health Professionals – National Competition – Wylie High School

E. School Naming and Introduction of New Campus Principals

1. School Naming
2. Introduction of Principal - Birmingham Elementary School
3. Introduction of Principal - Dodd Elementary School
4. Introduction of Principal – Whitt Elementary School
5. Introduction of Executive Director of Special Education

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

1. Budget Update for the 2025-2026 School Year

G. Public Forum

H. Action Items

1. Consent Agenda

- a. Minutes

- b. Approval of Financial Reports
 - 1. Financial Reports
 - 2. Investment Report
 - 3. Student Nutrition Report
- c. Budget Amendment 8 for the 2024-2025 School Year
- d. Consider Approval RFP 2025-J06-100 – Fine Arts Contracted Services
- e. Consider Approval RFP 2025-J06-103 – Instructional Supplies, Services, Subscriptions and Software
- f. Consider Resolution Approving the Review of Investment Policy and Strategies
- g. Consider Resolution Approving of Independent Sources of Instruction Relating to Investment Responsibilities
- h. Consider Resolution Approving List of Qualified Investment Brokers
- i. Consider Resolution Approving Investment Officers
- j. Consider Approval RFP 2025-M05-108 – Student Nutrition Replacement Shelving
- k. Consider Approval RFP 2025-M05-107 – Student Nutrition Large Kitchen Equipment Replacement

2. New and Unfinished Action Items

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

I. Adjournment