

# Wylie Independent School District



## A G E N D A

**REGULAR SESSION – MONDAY, JUNE 16, 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. Additional Personnel Units
  - b. Discuss Additional Responsibilities of Safety and Security Specialist
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. Introduction of Cooper Junior High School Principal
2. Introduction of Executive Director for Student Services
3. Creating Leaders and Advocates for Schools – Class of 2025 - Graduation
4. Texas High School Lacrosse League – Division C - State Champions – Wylie East High School and Wylie High School
5. Air Force Junior Reserve Officer Training Corps (AFJROTC) – Nationally Accredited Joint Cadet Leadership Course – Distinguished Graduate, Honor Graduate, and Honor Graduate & Military Officer of World War National Award Winner - Wylie High School

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

1. Presentation and Public Hearing on the 2025-2026 Budget and Proposed Tax Rate
2. Communications and Community Relations Update
3. Legislative 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 9 for the 2024-2025 School Year
- d. Request to Cancel July 21, 2025, Regular Scheduled Board Meeting
- e. Consider Resolution Approving Emergency Closure
- f. Consider Approving RFP 2025-J06-100 – Fine Arts Contracted Services
- g. Consider Approval RFP 2025-J06-101 – Local Restaurant, Fast Food and Catering
- h. Consider Approval RFP 2025-J06-102 – Local Retail and Grocery
- i. Consider Approval RFP 2025-J06-103 – Instructional Supplies, Services, Subscriptions and Software
- j. Consider Student Breakfast and Lunch Price Increase
- k. Consider Approval TASB Board Policy Update 125
- l. Consider Approval of Avant Foreign Language Resolution

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

- a. Consider Approval of Board Resolution Adopting the Budget for the 2025-2026 Fiscal Year
- b. Discuss and take action to adopt an Order Authorizing the Defeasance and Redemption of a Portion of Wylie Independent School District Unlimited Tax School Building, Bonds, Series 2015B; And all Matters Incident or Related Thereto
- c. Consider Approval of Additional Responsibilities for the Safety and Security Specialist
- d. Consider Approval of DH(LOCAL) Update
- e. Consideration and Possible Action to Approve Endorsement of Garland ISD Trustee Robert Selders, Jr. for Region 10, Position A, on the TASB Board of Directors
- f. Consider Approval of Proposed 2025-2026 Compensation Plan
- g. Personnel – Section 551.074 of the Texas Government Code
  - 1. Resignations
  - 2. Employment
  - 3. Additional Personnel Units

## **H. Adjournment**