

**WYLIE INDEPENDENT SCHOOL DISTRICT  
WYLIE, TEXAS**

MONDAY, MAY 19, 2025 - BOARD MEETING - REGULAR SESSION:

The Wylie Independent School District Board of Trustees met in regular session on Monday, May 19, 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, Stacie Smith, and Mike Williams

Board members absent: Kylie Reising

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, Brian Alexander, Jennifer Wiseman, Heather Buckley, Levi Turner, Leslie Dodson, TJ Fields, Beth Craighead, Jason Ervin, Christa Smyder, Krista Wilson, Tiffany Leech, Morgan Power, Tracy Halligan, Magan Porter, Kellye Morton, Vanessa Hudgins, Dana Roberts, Assistant Principal Stephanie Nishiyama, Crystal Harrelson, Executive Director of Elementary Education Joei Shermer, Executive Director for Secondary Education Stephen Davis, Executive Director of Athletics Kylie Craighead, Executive Director for Community Executive Director of Academic and Career Connections Jason Hudson, Executive Director of Fine Arts Glenn Lambert, Executive Director of Human Resources Adam Jacobson, Director of Special Services Jill Vasquez, Director of Recruitment and Retention Ryan Grounds

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School Officials Present (Cont.)	Director of the Wylie Way Amanda Martin, Director of Security Brian Kelly, 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 Student Services Joelle Dudrow, Administrative Assistant for Community Relations and Marketing Diane Neel, District Receptionists Carrie Ann Taylor and Lucy Wade
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Visitors:	Approximately 200
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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
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 7:00 p.m., the meeting moved into open session at Wylie High School, 2550 W. FM 544, in the Montgomery Center .

RECOGNITIONS

Wylie ISD Council of PTA's – Texas PTA – Platinum Voice for Every Child

- Akin Elementary School
- Cox Elementary School
- Watkins Elementary School
- Whitt Elementary School
- Davis Intermediate School
- Draper Intermediate School
- Harrison Intermediate School
- Burnett Junior High School
- Cooper Junior High School
- McMillan Junior High School

Future Problem Solvers – State Competition

- Davis Intermediate School
- Draper Intermediate School
- Cooper Junior High School

Wylie East High School Student Recognitions

- Future Farmers of America (FFA) – State Qualifier
- Future Farmers of America (FFA) – LoneStar Degree
- Business Professionals of America – National Competition

Wylie High School Student Recognitions

- Business Professionals of America – National Competition
- University Interscholastic League – Wrestling – Academic All State Team
- North Texas Colorguard Association/Winter Guard International – State/National Competitor
- VEX Robotics Worlds Competition – AHMO Robotics
- Texas Tennis Coaches Association – Tennis – Academic All State
- University Interscholastic League – Girls Golf – State Competitor
- Texas Art Education Association – State Gold Seal Medal Winner
- HOSA – Future Health Professionals – National Competition

President, Jacob Day called a short recess for the Board to travel back to the Educational Service Center. The meeting was called back into Open Session at 8:10 p.m.

SCHOOL NAMING AND INTRODUCTION OF NEW CAMPUS PRINCIPALS

- Naming - O. W. Hampton Intermediate School
- Introduction of Principal – Birmingham Elementary School – Erica Brunson
- Introduction of Principal – Dodd Elementary School – Crystal Harrelson
- Introduction of Principal – Whitt Elementary School – Stephanie Nishiyama
- Introduction of Executive Director of Special Education – Morgan Power

INFORMATION REPORTS AND PUBLIC MEETINGS (NO ACTION REQUIRED)

1. Scott Roderick, Dr. Jessica Branch and Amanda Lannan gave a Budget Update for the 2025-2026 School Year.

ACTION ITEMS:

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

Consent Agenda (Continued)

- i. Consider Resolution Approving Investment Officers
- j. Consider Approval RFP 2025-M05-108 – Student Nutrition Replacement Shelving
- k. Consider Approval RFP 2025-M05-108 – Student Nutrition Large Kitchen Equipment Replacement

M/M by Mike Williams and seconded by Stacie Smith to approve the Consent Agenda items “a-k” as presented by administration

Motion carried unanimously, 6-0.

2. New and Unfinished Action Items

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

M/M by Stacie Smith and seconded by Bill Howard to approve resignations, employment, and additional personnel units, as presented by administration

Motion carried unanimously, 6-0.

ADJOURNMENT:

At 8:59 p.m., the meeting was adjourned by mutual consent.

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Dr. Jacob Day, President

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Kylie Reising, Secretary