

**WYLIE INDEPENDENT SCHOOL DISTRICT
WYLIE, TEXAS**

MONDAY, MARCH 31, 2025 - BOARD MEETING - REGULAR SESSION:

The Wylie Independent School District Board of Trustees met in regular session on Monday, March 31, 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 Communications April Cunningham, Principals Tiffany Doolan, Brian Alexander, Jennifer Wiseman, Heather Buckley, Dana Roberts, Levi Turner, Leslie Dodson, TJ Fields, Beth Craighead, Jason Ervin, Christa Smyder, Krista Wilson, Vanessa Hudgins, Tiffany Leech, Morgan Power, Ashala Foppe-Morris, Chris Dunkle, Assistant Principal Stephanie Nishiyama, Jordan Barth, Executive Director for Public Relations Ian Halperin, Executive Director of Elementary Education Joei Shermer, Executive Director for Secondary Education Stephen Davis, Executive Director for Student Services Maricela Helm, Executive Director of Special Education Jamie Fletcher, 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 Staff Development Lee Hattaway, Director of Special Services Jill Vasquez,
---------------------------	---

Wylie Independent School District
Board of Trustees
Regular Session
March 31, 2025
Page Two

School Officials Present (Cont.)	Director of the Wylie Way Amanda Martin, Director of Assessment and Accountability Andie Doty, Director of Special Education 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 Student Services Joelle Dudrow, Administrative Assistant for Curriculum and Instruction Krystal Smith, District Receptionists Carrie Ann Taylor and Lucy Wade
----------------------------------	--

Visitors:	Approximately 100
-----------	-------------------

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. Teacher 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.

EXECUTIVE SESSION (Continued)

4. Discussion to consider participation in multi-district litigation involving youth social media usage and related litigation and entering into a contingency fee contract with Thompson & Horton, LLP, Eiland & Bonnin, PC, and O'Hanlon, Demerath & Castillo, PC to represent the District (Texas Government Code 551.071)

OPEN SESSION:

At 7:00 p.m., the meeting moved into open session.

RECOGNITIONS

1. Introduction of TJ Fields, Davis Intermediate School Principal
2. Recognition of School Resource Officers
3. Solution Tree Model PLC – Watkins Elementary School
4. NCA State and National Cheer Competition – Wylie East High School
5. Texas Association of Future Educators – Wylie East High School
6. Texas Art Education Association – Visual Arts Scholastic Event – Wylie East High School
7. Texas High School Women's Powerlifting – State Qualifier – Wylie East High School
8. Texas High School Women's Powerlifting – Academic All State – Wylie East High School
9. Texas Art Education Association – Visual Arts Scholastic Event – Wylie High School
10. Texas Association of Future Educators – Wylie High School
11. Texas High School Women's Powerlifting Association – State Qualifier – Wylie High School
12. Texas High School Women's Powerlifting Association – Academic All State – Wylie High School

DONATIONS

1. The F.O. Birmingham Memorial Land Trust presents a donation in the amount of \$650,000 to Wylie ISD to fund the Birmingham Grants. The funds will be allocated as follows: \$525,000 to the 1940's projects and \$125,000 to the 1950's projects.

INFORMATION REPORTS AND PUBLIC MEETINGS (NO ACTION REQUIRED)

1. A Fine Arts Update was presented by Glenn Lambert, Executive Director for Fine Arts.
2. A Career and Technical Education Update was given by Jason Hudson, Executive Director for Academic and Career Connections.
3. The Texas Academic Performance Report was given by Dr. Kim Spicer, Deputy Superintendent.
4. A Human Resources Update was given Amanda Lannan, Assistant Superintendent for Human Resources.
5. The 2025-2026 Budget Update was given by Scott Roderick, Assistant Superintendent for Maintenance and Operations.

ACTION ITEMS:

1. Consent Agenda
 - a. Minutes
 - b. Financial Reports
 1. Financial Reports
 2. Investment Reports
 3. Student Nutrition Reports
 - c. Budget Amendment 6 for the 2024-2025 School Year
 - d. Consider Approving RFP 2025-J06-100 – Fine Arts Contracted Services
 - e. Consider Approval RFP 2025-J06-103 – Instructional Supplies, Services, Subscriptions and Software
 - f. Consider Approval of Certification of Provision of Instructional Materials for the 2025-2026 School Year
 - g. Consider Approval of Math Instructional Materials Adoption

Consent Agenda (Continued)

- h. Consider Acceptance of Donation – F. O. Birmingham Memorial Land Trust
- i. Consider Time, Place and Location of Public Meeting to Discuss Budget and Proposed Tax Rate for the 2025-2026 Budget Year
- j. Consider Resolution Approving Individual Authorized to calculate the no-new-revenue tax rate, the voter-approval rate and other truth-in-taxation requirements
- k. Consider Interlocal Agreement for Surplus/Disposition and Sale of Cateria Tables
- l. Consider Approval of Low Attendance Waiver – March 4, 2025

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

Motion carried unanimously, 7-0.

2. New and Unfinished Action Items

- a. Consideration and Adoption of Resolution Approving Contingent Fee Legal Services Contract, including Findings Needed for Submission of Contingent Fee Legal Services Agreement and Request for Expedited Review by the Texas Attorney General

M/M by Stacie Smith and seconded by Kylie Reising to approve the adoption of a resolution approving the contingent legal services contract, that includes the findings required by Texas Government Code 2254, Subchapter C, and that are needed for submission of a contingent legal services agreement and request to the Texas Attorney General for expedited review.

Motion carried unanimously, 7-0.

New and Unfinished Action Items (Continued)

- b. Consideration and Adoption of Contingent Fee Legal Services Agreement with Thompson & Horton, LLP, Eiland & Bonnin, PC and O’Hanlon, Demerath & Castillo, PC

M/M by Kylie Reising and seconded by Virdie Montgomery to approve the adoption of a resolution approving the contingent legal services agreement with Thompson & Horton, LLP, Eiland & Bonnin, PC and O’Hanlon, Demerath & Castillo, PC to represent the District in youth social media usage and related litigation.

Motion carried unanimously, 7-0.

- c. Consider Approval of Dress Code Updates – Second and Final Reading

M/M by Suzi Kennon and seconded by Stacie Smith to approve dress code updates as presented by administration

Motion carried with six votes for, and one abstention by Virdie Montgomery.

- d. Consider Approval of Staffing Allocations for the 2025-2026 School Year

M/M by Bill Howard and seconded by Kylie Reising to approve staffing allocations for the 2025-2026 school year as presented by administration

Motion carried unanimously, 7-0.

- e. Personnel – Section 551.074 of the Texas Government Code

- 1. Resignations
- 2. Employment
- 3. Teacher Contracts
- 4. Additional Personnel Units

M/M by Kylie Reising and seconded by Stacie Smith to approve resignations, employment, teacher contracts, and additional personnel units, as presented by administration

Motion carried unanimously, 7-0.

Wylie Independent School District
Board of Trustees
Regular Session
March 31, 2025
Page Seven

ADJOURNMENT:

At 9:04 p.m., the meeting was adjourned by mutual consent.

Dr. Jacob Day, President

Kylie Reising, Secretary