

**WYLIE INDEPENDENT SCHOOL DISTRICT
WYLIE, TEXAS**

MONDAY, APRIL 28, 2025 - BOARD MEETING - REGULAR SESSION:

The Wylie Independent School District Board of Trustees met in regular session on Monday, April 28, 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, Suzi Kennon, Virdie Montgomery, Kylie Reising, and Mike Williams

Board members absent: Bill Howard and Stacie Smith

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, Ashala Foppe-Morris, Chris Dunkle, Tracy Halligan, Krista Wilson, Magan Porter, Kellye Morton, 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, Executive Director for Maintenance and Operations Nathan Watson, Director of Staff Development Lee Hattaway, Director of Special Services Jill Vasquez,

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School Officials Present (Cont.)	Director of the Wylie Way Amanda Martin, Director of Assessment and Accountability Andie Doty, Director of Special Education 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 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
 - 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.

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OPEN SESSION:

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

RECOGNITIONS

School Naming – Richard Parker Junior High School

Wylie East High School Student Recognitions

- Skills USA - State Competition
- Texas Girls Coaches Association – Girls Basketball – Academic All State
- Texas Girls Coaches Association – Girls Basketball – All State Team
- Texas Association of Basketball Coaches – Girls Basketball – Academic All State
- Texas Association of Soccer Coaches – Girls Soccer – Academic All State
- Texas Association of Soccer Coaches – Boys Soccer – Academic All State
- Texas Association of Student Councils – Outstanding Student Council and Sweepstakes

Wylie High School Student Recognitions

- Skills USA – State Competition
- National Cheerleaders Association – State Championship
- Scholastic Art and Writing – National Qualifier
- National Archery in Schools Program Texas Chapter – Archery – State Competitor
- National Archery in Schools Program Texas Chapter – Archery – All State Team
- Texas High School Coaches Association – Boys Soccer – Academic All State
- Texas Association of Soccer Coaches – Boys Soccer – Academic All State Team
- Texas Association of Basketball Coaches – Boys Basketball - Academic All State
- Texas Association of Soccer Coaches – Girls Soccer – Academic All State
- Texas Association of Soccer Coaches – Girls Soccer – All State

INFORMATION REPORTS AND PUBLIC MEETINGS (NO ACTION REQUIRED)

1. Scott Winn presented an Admission and Enrollment Update.
2. Dr. Kim Spicer gave a Technology Update.

ACTION ITEMS:

1. Consent Agenda
 - a. Minutes

Consent Agenda (Continued)

- b. Financial Reports
 - 1. Financial Reports
 - 2. Investment Reports
 - 3. Student Nutrition Reports
- c. Budget Amendment 7 for the 2024-2025 School Year
- d. Consider Approval RFP 2025-J06-100 – Fine Arts Contracted Services
- e. Consider Approval RFP 2025-J06-101 – Local Restaurant, Fast Food and Catering
- f. Consider Approval RFP 2025-J06-102 – Local Retail and Grocery
- g. Consider Approval 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

M/M by Kylie Reising and seconded by Mike Williams to approve the Consent Agenda items “a-j” as presented by administration

Motion carried unanimously, 5-0.

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

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New and Unfinished Action Items (Continued)

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

Motion carried unanimously, 5-0.

ADJOURNMENT:

At 7:56 p.m., the meeting was adjourned by mutual consent.

Dr. Jacob Day, President

Kylie Reising, Secretary