

**WYLIE INDEPENDENT SCHOOL DISTRICT
WYLIE, TEXAS**

MONDAY, JUNE 16, 2025 - BOARD MEETING - REGULAR SESSION:

The Wylie Independent School District Board of Trustees met in regular session on Monday, June 16, 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 Staff Dr. Jessica Branch, Chief Information Officer April Cunningham, Principals, Tiffany Doolan, Brian Alexander, Jennifer Wiseman, Heather Buckley, Levi Turner, May Zucha, Jason Ervin, TJ Fields, Christa Smyder, Christ Dunkle, Erica Brunson, Crystal Harrelson, Vanessa Hudgins, Kellye Morton, Tiffany Leech, Stephanie Nishiyama, Ashala Foppe-Morris, Assistant Principal Janet Wyatt, Executive Director for Community Relations Ian Halperin, Executive Director of Elementary Education Joei Shermer, Executive Director of Fine Arts Glenn Lambert, Executive Director for human Resources Adam Jacobson, Executive Director for Special Services Leslie Coble, Executive Director of Special Education Morgan Power, Executive Director of Academic and Career Connections Jason Hudson, Director of Special Services Jill Vasquez, Director of Staff Development Lee Hattaway, Director of the Wylie Way Amanda Martin, Director of Assessment and Accountability Andie Doty, Director of Health Services Amy Hillin

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| School Officials Present (Cont.) | 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 Communications LaWanna Moody, Administrative Assistant for Community Relations Diane Neel, District Receptionist Carrie Ann Taylor |
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| Visitors: | Approximately 75 |
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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. 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.

OPEN SESSION:

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

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RECOGNITIONS

1. Introduction of Mary Zucha, Cooper Junior High School Principal
2. Introduction of Leslie Dodson, Executive Director for Student Services
3. Creating Leaders and Advocates for Schools (CLAAS) – 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

INFORMATION REPORTS AND PUBLIC MEETINGS (NO ACTION REQUIRED)

1. Presentation and Public Hearing on the 2025-2026 Budget and Proposed Tax Rate by Scott Roderick. The Public Hearing began at 7:40 p.m. and ended at 7:41 p.m. No one came forward to speak.
2. April Cunningham, Executive Director of Communications gave a Communications and Community Relations Update.
3. Dr. Jessica Branch presented a Legislative Update focusing on HB6.

ACTION ITEMS:

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

Consent Agenda (Continued)

- 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

M/M by Stacie Smith and seconded by Kylie Reising to approve the consent agenda items “a-l” as presented by administration

Motion carried unanimously, 7-0.

2. New and Unfinished Action Items

- a. Board Resolution Adopting the Budget for the 2025-2026 Fiscal Year

M/M by Virddie Montgomery and seconded by Bill Howard to approve the resolution adopting the budget for the 2025-2026 Fiscal Year which includes \$165,000 for Accelerated Instruction as presented by administration

Motion carried unanimously, 7-0.

- 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

New and Unfinished Action Items (Continued)

M/M by Kylie Reising and seconded by Stacie Smith to adopt an order authorizing the defeasance and redemption of a portion of Wylie ISD unlimited tax school building bonds, series 2015B and all matters related.

Motion carried unanimously, 7-0.

- c. Consider Approval of Additional Responsibilities for Safety and Security Specialist

M/M by Stacie Smith and seconded by Kylie Reising to approve additional responsibilities for the Safety and Security Specialist as presented by administration.

Motion carried unanimously, 7-0.

- d. Consider Approval of DH(LOCAL) Update

M/M by Kylie Reising and seconded by Mike Williams to approve DH(LOCAL) Updates as presented by administration.

Motion carried unanimously, 7-0.

- 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

M/M by Suzi Kennon and seconded by Stacie Smith to approve the Endorsement of Garland ISD Trustee Robert Selders, Jr. for Region 10, Position A, on the TASB Board of Directors

Motion carried unanimously, 7-0.

- f. Consider Approval of Proposed 2025-2026 Compensation Plan

M/M by Bill Howard and seconded by Stacie Smith to approve the Proposed 2025-2026 compensation Plan as presented by administration.

Motion carried unanimously, 7-0.

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New and Unfinished Action Items (Continued)

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

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

Motion carried unanimously, 7-0.

ADJOURNMENT:

At 8:39p.m., the meeting was adjourned by mutual consent.

Dr. Jacob Day, President

Kylie Reising, Secretary