

**WYLIE INDEPENDENT SCHOOL DISTRICT
WYLIE, TEXAS**

MONDAY, AUGUST 18, 2025 - BOARD MEETING - REGULAR SESSION:

The Wylie Independent School District Board of Trustees met in regular session on Monday, August 18, 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 5:00 p.m.

Board members present: Jacob Day, Bill Howard, Virddie Montgomery, Stacie Smith, and Mike Williams

Board members absent: Suzi Kennon and 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 Communications Officer April Cunningham, Principals, Tiffany Doolan, Brian Alexander, Jennifer Wiseman, Heather Buckley, Dana Roberts, Levi Turner, Mary Zucha, Jason Ervin, TJ Fields, Beth Craighead, Christa Smyder, Chris Dunkle, Krista Wilson, Crystal Harrelson, Vanessa Hudgins, Kellye Morton, Tiffany Leech, Stephanie Nishiyama, Ashala Foppe-Morris, Erica Brunson, Shawnell Bradshaw, Executive Director for Public Relations Ian Halperin, Executive Director of Elementary Education Joei Shermer, Executive Director for Secondary Education Stephen Davis, Executive Director for Athletics Kyle Craighead, Executive Director of Fine Arts Criag Needham, Executive Director of Special Education Morgan Power, Executive Director of Student Services Leslie Dodson, Executive Director of Academic and Career Connections Jason Hudson, Executive Director of Human Resources Adam Jacobson, Director of Staff Development Lee Hattaway,

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School Officials Present (Cont.) Director of Safety and Security Brian Kelly, Director of the Wylie Way Amanda Martin, Director of Recruitment and Retention Ryan Grounds, Director of Special Services Jill Vasquez, Director of Assessment and Accountability Andie Doty, Director of Health Services Amy Hillin, Safety and Security Specialist Angie McIntosh, Audio/Visual Technician Daniel Dollar, Videographer Tristan Rouse, 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, District Receptionist Lucy Wade

Visitors: Approximately 60

PUBLIC FORUM FOR AGENDA ITEMS ONLY

No one signed in to speak.

CLOSED SESSION

At 5:00 p.m., the board was called into Closed Session to discuss the following:

1. Students – Texas Government Code Section 551.082 to deliberate a case: (1) involving discipline of a public school child.

Texas Government Code Section 551.0821 to deliberate a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.

- a. Conduct Expulsion Review

OPEN SESSION

At 5:10 p.m., the meeting moved into open session.

- 2.c. Consider and Take Action Regarding Expulsion Hearing on a Student Matter

M/M by Stacie Smith and seconded by Mike Williams to deny the Discipline Placement Appeal/Expulsion Review.

Motion carried unanimously, 5-0.

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BOARD WORKSHOP

David Anderson and associate presented a Legislative Update on the impact of the 89th Legislature on schools.

EXECUTIVE SESSION

At 5:30 p.m. the board entered into Executive Session.

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. Consider seeking sanctions against teacher's certificate for contract abandonment.
 - b. Recommendation to send notice of proposed termination to Dalton Pearson for good cause
 - c. 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
 - a. Recommendation to send notice of proposed termination to Dalton Pearson for good cause.

OPEN SESSION:

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

RECOGNITIONS

1. Introduction of Craig Needham, Executive Director of Fine Arts
2. Introduction of Shawnell Bradshaw, Principal of Hartman Early Childhood Learning Center
3. Wylie Way Award – Ron and Mary Warkentine
4. Solar Car Challenge – National Champions - Wylie East High School
5. Skills USA – Wylie East High School
6. Skills USA Robotics – National Championships - Wylie High School
7. HOSA International Leadership Conference - National Champions – Wylie High School
8. Future Farmers of America (FFA) – Lone Star Degree - Wylie High School

INFORMATION REPORTS AND PUBLIC MEETINGS (NO ACTION REQUIRED)

1. Dr. Kim Spicer presented a STAAR Accountability Update.
2. Dr. Jessica Branch presented policy updates from the 89th Legislative Session.
3. Dr. David Vinson presented the Achieving Zero Deficit Initiative (ASDI) Report.
4. Scott Winn presented a Student Handbook Review

PUBLIC FORUM

No one signed up to speak in Public Forum.

ACTION ITEMS:

1. Consent Agenda
 - a. Minutes
 - b. Financial Reports
 1. Financial Reports
 2. Investment Reports
 - c. Wylie ISD Texas Teacher Evaluation and Support System (T-TESS) and Goal Setting & Professional Development (PPR) Appraisal Calendar 2025-2026

- d. Wylie ISD Texas Teacher Evaluation and Support System (T-TESS) and Goal Setting & Professional Development (PPR) Appraisers 2025-2056
- e. Request Approval for the 2025-2026 Student Code of Conduct Goal
- f. Request Approval for Innovative Student Courses 2025-2026
- g. Consider Approving RFP 2026-J06-100 – Fine Arts Contracted Services
- h. Consider Approval RFP 2026-J06-101 – Local Retail and Grocery
- i. Consider Approval RFP 2026-J06-102 – Instructional Supplies, Services, Subscriptions and Software
- j. Consider Approval of Adult Lunch Meal Price Increase
- k. Consider Approval of Gifts and Donations
- l. Proposal to Change Date of September 2025 Board Meeting
- m. Consider Action on UIL SB 401 Homeschool Student Participation Update
- n. Consider Approval of District of Innovation Amendment
- o. Consider Approval of Local Policy Updates: FNCE(LOCAL), EFB(LOCAL), FM(LOCAL), AND FD(LOCAL)
- p. Request Authority for Superintendent or Designee to Give Approval for Remote Homebound Instruction for Special Education Students
- q. Request Authority for Superintendent or Designee to Give Approval for 504 General Education Remote Homebound Instruction

M/M by Stacie Smith and seconded by Bill Howard to approve the Consent Agenda items “a-q” as presented by administration

Motion carried unanimously, 5-0.

2. New and Unfinished Action Items

a. Adoption of Ordinance Setting Tax Rate for 2025-2026 School Year

M/M by Mike Williams and seconded by Stacie Smith to approve the property tax rate be increased by the adoption of a tax rate of \$1.1752, which is effectively a 2.07 percent increase in the tax rate.

In addition, it was moved to approve the Resolution to Set the Tax Rate for Tax Year 2025, setting the tax rate at \$0.7552 for the purpose of maintenance and operations and \$0.42 for the purpose of payment of principal and interest on debts.

Motion carried unanimously, 5-0.

b. Budget Amendment 1 for the 2025-2026 School Year

M/M by Mike Williams and seconded by Bill Howard to approve Budget Amendment 1 for the 2025-2026 School Year as presented by administration.

Motion carried unanimously, 5-0.

d. Consider Employee's Resignation without Good Cause and Proposed Complaint to the State Board of Educator certification for Abandonment of Contract

M/M by Virdie Montgomery and seconded by Stacie Smith to accept the Superintendent's recommendation and that:

1. the Board makes a finding that good cause did not exist under Texas Education Code section 21.210 for Trey Vaut's resignation of his contract for the 2025-2026 school year;
2. the Administration and Board did not consent to his resignation;
3. Trey Vaut has failed to perform his contract; and
4. The Board authorizes the Superintendent to file a complaint with the State Board for Educator Certification to seek sanctions for his abandonment of his contract.

Motion carried unanimously, 5-0.

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- e. Consideration and possible action to approve the recommendation of the superintendent, as presented, to send notice of proposed termination for good cause to Dalton Pearson.

M/M by Mike Williams and seconded by Bill Howard to approve the recommendation of the superintendent, as presented, to send notice of proposed termination for good cause to Dalton Pearson.

Motion carried unanimously, 5-0.

- f. 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 Mike Williams to approve resignations, employment, and additional personnel units as presented by administration

Motion carried unanimously, 5-0.

ADJOURNMENT:

At 8:20 p.m., the meeting was adjourned by mutual consent.

Dr. Jacob Day, President

Kylie Reising, Secretary