

**WYLIE INDEPENDENT SCHOOL DISTRICT
WYLIE, TEXAS**

MONDAY, SEPTEMBER 15, 2025 - BOARD MEETING – SPECIAL CALLED SESSION:

The Wylie Independent School District Board of Trustees met in a special called session on Monday, September 15, 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 7:00 p.m.

Board members present: Jacob Day, Bill Howard, Virdie Montgomery, Suzi Kennon, Kylie Reising, Stacie Smith and Mike Williams

Board members absent: None

School Officials Present: Chief Information Officer April Cunningham, Director of Security Brian Kelly, Assistant to the Superintendent Rhonda Tracy,

Visitors: None

CLOSED SESSION

1. Pursuant to Texas Government Code § 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 Local Government Code including a discussion with legal counsel regarding next steps in hiring a new Superintendent.
2. Pursuant to Texas Government Code § 551.074 for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer, employee, or to hear complaints or charges against a public officer or employee including conducting interview of Superintendent candidate and a discussion of contract addendum for Acting Superintendent.

OPEN SESSION

At 8:40 p.m., the meeting moved into open session.

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PUBLIC FORUM

No one signed in to speak in Public Forum.

NEW AND UNFINISHED ACTION ITEMS

1. Discuss and take action regarding approval of contract addendum for Acting Superintendent

M/M by Stacie Smith and seconded by Suzi Kennon to approve a stipend of \$230.00/day for the Acting Superintendent while working in that capacity.

Motion passed unanimously, 7-0.

ADJOURNMENT:

At 8:44 p.m., the meeting was adjourned by mutual consent.

Dr. Jacob Day, President

Kylie Reising, Secretary