

Wylie Independent School District



A G E N D A

REGULAR SESSION – MONDAY, NOVEMBER 17, 2025 – 6:00 P.M.

**WYLIE ISD EDUCATIONAL SERVICE CENTER
951 S. Ballard
Wylie, Texas 75098**

A. Call to Order (Begins at approximately 6:00 p.m.)

Roll Call, Establishment of Quorum

B. Public Forum

C. Executive Session – Section 551, Texas Government Code

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 teachers' certificates for contract abandonment.
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.
4. Review and Discuss Intruder Detection Audit Report Findings- Texas Government Code Section 551.089

D. Open Session (Begins at approximately 7:00 p.m.)

1. Invocation
2. Pledge of Allegiance

E. Recognitions

1. Introduction of Assistant Superintendent of Human Resources
2. Introduction of Assistant Superintendent of Curriculum & Instruction
3. Introduction of Chief of Staff
4. Introduction of Director of Counseling and The Wylie Way
5. Wylie Way Award

F. Information Reports and Public Meetings (No Action Taken)

1. Wylie ISD Council of PTAs Annual Update
2. Wylie Way Caring and Giving/Social Emotional Learning Update
3. Dual Credit Update
4. Board of Trustees Continuing Education Report

G. Action Items

1. Consent Agenda

- a. Minutes
- b. Approval of Financial Reports
 1. Financial Reports
 2. Investment Reports
 3. Student Nutrition Report
- c. Budget Amendment 4 for the 2025-2026 School Year
- d. Request to Cancel December 15, 2025, Regular Scheduled Board Meeting
- e. Consider Approval RFP 2026-J06-100 – Fine Arts Contracted Services
- f. Consider Approval RFP 2026-J06-101 – Local Retail and Grocery
- g. Consider Approval RFP 2026-J06-102 – Instructional Supplies, Services, Subscriptions and Software
- h. Consider Approval RFP 2026-J06-103 – Local Restaurant, Fast Food, and Catering
- i. Consider Approval RFP 2026-S09-100 – General Building Maintenance, Supplies & Equipment
- j. Consider Approval Region 10 ESC Multi-Region Purchasing Cooperative – 2026-27
- k. Consider Approval of School Health Advisory Council Membership for the 2025-2026 School Year
- l. Consider Approval of Resolution Casting Votes for Collin Central Appraisal District Board of Directors

- m. Consider Approval of the Designation of 2026 Nonbusiness Days for Purposes of the Texas Public Information Act

2. New and Unfinished Action Items

- a. Consider Employee Resignation without Good Cause and Proposed Compliant to the State Board of Educator Certification for Abandonment of Contract.
- b. Personnel – Section 551.074 of the Texas Government Code
 - 1. Resignations
 - 2. Employment

H. Election of Officers

I. Adjournment