

**WYLIE INDEPENDENT SCHOOL DISTRICT
WYLIE, TEXAS**

TUESDAY, OCTOBER 21, 2025 - BOARD MEETING - REGULAR SESSION:

The Wylie Independent School District Board of Trustees met in regular session on Tuesday, October 21, 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, Virddie Montgomery, Kylie Reising, Stacie Smith, and Mike Williams

Board members absent: None

School Officials Present: Acting Superintendent Dr. Kim Spicer, Assistant Superintendents Scott Winn, Scott Roderick, Dr. Jessica Branch, and Amanda Lannan, Chief of Staff Amanda Martin, 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, Shawnell Bradshaw, Crystal Harrelson, Kellye Morton, Stephanie Nishiyama, Ashala Foppe-Morris, Erica Brunson, Tiffany Leech, Assistant Principal Allison Bryant, 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 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, Executive Director of Fine Arts Craig Needham, Director of Staff Development Lee Hattaway

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EXECUTIVE SESSION (Continued)

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.

RECOGNITIONS

1. Dodd Elementary School – 2025 LoneStar Ribbon School Celebration
2. National Merit Semifinalist Scholar
3. National Merit Commended Scholars
4. Esports – State and National Finalists – Wylie High School

INFORMATION REPORTS AND PUBLIC MEETINGS (NO ACTION REQUIRED)

1. Presentation and Public Hearing on the 2024-2025 School Financial Integrity Rating System of Texas (FIRST) Rating for Wylie ISD was presented by Scott Roderick. The Public Hearing began at 7:26 p.m. and ended at 7:27 p.m. There were no public comments.
2. Dr. Stephen Davis presented the School Health Advisory Council Annual Report
3. Amanda Lannan and Scott Roderick presented the Achieving Deficit Initiative (AZDI) Update

ACTION ITEMS:

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

CONSENT AGENDA (Continued)

- c. Budget Amendment 3 for the 2025-2026 School Year
- d. Consider Approval of 2025 Tax Roll as Required by Section 26.09 of the Texas Property Code
- e. Campus and District-Wide Education Improvement Plans
- f. Consider Approval RFP 2026-J06-100 - Fine Arts Contracted Services
- 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 of RFP 2026-S09-100 – General Building Maintenance, Supplies and Equipment
- j. Consider Approval of Maximum Classroom Size Waivers
- k. Consider Approval of 2024-2025 Title III, Part A ESL/Dual Language Program Evaluation
- l. Consider Approval of October Library Purchase in Compliance with Senate Bill 13
- m. Consider Approval of Annual Wylie ISD Education Foundation Memorandum of Understanding
- n. Consider Resolution Designating Personnel for Financial Decisions
- o. Consider Approval of Proposed Changes to FFA(LOCAL)

Trustee Suzi Kennon requested item (l.) be pulled from the Consent Agenda and moved to New and Unfinished Action Items.

M/M by Stacie Smith and seconded by Kylie Reising to approve the Consent Agenda items “a-k and m-o ” as presented by administration

Motion carried unanimously, 7 -0.

2. New and Unfinished Action Items

I. Consider Approval of Library Purchase in Compliance with Senate Bill 13

M/M by Suzi Kennon and seconded by Kylie Reising to approve the October Library Purchase in Compliance with Senate Bill 13

Motion carried unanimously, 7-0.

a. Consider Approval of Proposed Calendar for the 2026-2027 School Year – Second and Final Reading

M/M by Stacie Smith and seconded by Mike Williams to approve the Proposed Calendar for the 2026-2027 School Year as presented by administration

Motion carried unanimously, 7-0.

b. 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.

c. Consider Hiring Superintendent

M/M by Mike Williams and seconded by Stacie Smith to hire Dr. Kim Spicer for the position of Superintendent for Wylie ISD under terms and conditions discussed in closed session.

Motion carried unanimously, 7-0.

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ADJOURNMENT:

At 8:23 p.m., the meeting was adjourned by mutual consent.

Dr. Jacob Day, President

Kylie Reising, Secretary