

Wylie Independent School District



A G E N D A

SPECIAL-CALLED SESSION – MONDAY, DECEMBER 8, 2025 – 6:00 P.M.

**Wylie ISD Educational Service Center
951 South Ballard
Wylie, TX 75098**

A. Call to Order

Roll Call, Establishment of Quorum
Invocation and Pledges

B. Public Forum

C. Executive Session

1. 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, including the appeal of a Level II Decision involving a public school child
2. Texas Government Code Section Sec. 551.082, to conduct a meeting to deliberate in a case involving an appeal of a Level II Decision involving a public school child

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

D. New and Unfinished Action Items

1. Consider and take action on student's Level III appeal matter
2. Consider Approval of 2024-25 Annual Comprehensive Financial Report (ACFR)
3. Consider Approval of November Library Purchase in Compliance with Senate Bill 13
4. Consider Approval of MAP Local Assessment Instrument

E. Board Workshop: Achieving Zero Deficit Initiative Update

F. Adjournment

New and Unfinished Action Items

Subject: Consider Approval of 2024-25 Annual Comprehensive Financial Report (ACFR)

In accordance with Section 44.008 of the Texas Education Code, the Board of School Trustees of each public school district shall have its school district fiscal accounts audited annually at district expense by a certified or public accountant holding a permit from the Texas State Board of Public Accountancy. The audit must be completed following the close of each fiscal year.

The independent audit must meet at least the minimum requirements and be in the format prescribed by the State Board of Education, subject to review and comment by the state auditor. The audit shall include an audit of the accuracy of the fiscal information provided by the district through the Public Education Information Management System (PEIMS).

A copy of the annual audit report, approved by the Board of Trustees, shall be filed by the district with the agency not later than the 150th day after the end of the fiscal year for which the audit was made.

The firm Edgin, Parkman, Fleming & Fleming, P.C. performed the audit and will present the 2024-25 audit report. It is recommended that you approve this item as presented by administration.

Contact: Scott Roderick, CPA, Assistant Superintendent for Finance and Operations

Motion: I move to approve the 2024-25 Annual Comprehensive Financial Report as presented by administration.

Subject: Consider Approval of November Library Purchase in Compliance with Senate Bill 13

In accordance with Senate Bill 13, which became effective on September 1, 2025, all new library materials must receive formal approval from the Board of Trustees before being added to district libraries. The proposed purchases have been posted on the district website for the required 30 calendar days and are now presented for approval at the special called December meeting.

Contact: Amanda Lannan, Assistant Superintendent for Curriculum and Instruction

Motion: I move we approve the November Library Purchase in Compliance with Senate Bill 13 as presented by administration.

Subject: Consider Approval of MAP Local Assessment Instrument

In accordance with HB 2, the school board is asked to approve an assessment instrument for reading and math for our beginning of year, middle of year and end of year testing for kindergarten through grade 3. This assessment allows a measure of foundational literacy and numeracy skills. Wylie ISD is proposing using the MAP (Measures of Academic Progress) assessment as our instrument in grades kindergarten through grade 3. The MAP assessments is a computerized adaptive test that measures student growth in the areas of math and reading.

Contact: Amanda Lannan, Assistant Superintendent for Curriculum and Instruction

Motion: I move we approve the MAP Local Assessment Instrument as presented by administration.