# **Wylie Independent School District**



#### AGENDA

## REGULAR SESSION - MONDAY, AUGUST 16, 2021 - 5:00 P.M.

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

#### A. Call to Order

Roll Call, Establishment of Quorum

- B. Board Workshop Legislative Update (5:00 p.m.)
- C. Executive Session Section 551, Texas Government Code

Personnel – Section 551.074 of the Texas Government Code

Real Estate

Consultation with Legal Counsel

Additional Personnel Units

- D. Open Session (Begins at approximately 7:00 p.m.)
  - 1. Invocation
  - 2. Pledge of Allegiance

#### E. Recognitions

- 1. Akin Elementary School Assistant Principal Stephanie Nishiyama
- Birmingham Elementary School Assistant Principal Heather Buckley
- 3. Bush Elementary School Assistant Principal Graham Branson
- 4. Watkins Elementary School Assistant Principal Jordan Barth
- 5. Wylie High School Assistant Principal Chad Ghormley
- International Thespian Society National Award of Excellence –
   Wylie High School Theatre
- 7. VEX Robotics Awards Wylie High School Robotics
- 8. Wylie Way Award

# F. Information Reports and Public Meetings

1. Diversity and Inclusion Update

#### G. Public Forum

# H. Donations

- 1. Wylie ISD Education Foundation \$5,000
- 2. Dodd Elementary School PTA \$13,500
- 3. Smith Elementary School PTA \$20,000
- 4. Ron Shallow Wylie High School Baseball Stairs and Walkway

#### I. Action Items

#### 1. Consent Agenda

- a. Minutes
- b. Approval of Financial Reports
  - 1. Financial Reports
  - 2. Investment Reports
- c. Budget Amendment 1 for the 2021-2022 School Year
- d. Wylie ISD Texas Teacher Evaluation and Support System (T-TESS) and Goal Setting & Professional Development (GSPD) Appraisal Calendar 2021-2022
- e. Wylie ISD Texas Teacher Evaluation and Support System (T-TESS) and Professional Performance Review (PPR)
  Appraisers 2021-2022
- f. 2021-2022 Memorandum of Understanding Collin County Juvenile Justice Alternative Education Program
- g. 2021-2022 Student Code of Conduct
- h. TASB Board Policy Update 117
- i. Out of State Student Trip Wylie High School Pacesetters Drill
   Team March 2022 Honolulu, Hawaii
- j. Out of State Student Trip Wylie High School/Wylie East High School Birmingham Trip – Boston, MA – May 2022
- k. Out of State Student Trip Wylie High School/Wylie East High School – Skills USA Leadership Training Institute – Washington, DC – September 2021
- I. Innovative Student Courses 2021-2022

## 2. New and Unfinished Action Items

- a. Adoption of Ordinance Setting Tax Rate for 2021-2022 School Year
- b. Adult Lunch Meal Prices
- c. Extension of Emergency Paid Sick Leave for COVID-19
- d. Personnel Section 551.074 of the Texas Government Code
  - 1. Resignations
  - 2. Employment
  - 3. Additional Personnel Units

# J. Adjournment