

Wylie Independent School District



AGENDA

REGULAR SESSION – MONDAY, SEPTEMBER 20, 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: Best Practices for High Functioning Boards for Communication (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. National Merit Semifinalists
2. College Board National Hispanic Recognition Program Scholars
3. Skills USA – McMillan Junior High School
4. Wylie Way Award

F. Public Forum

G. Donations

1. Wylie High School Cheer Booster Club

H. Action Items

1. Consent Agenda

- a. Minutes
- b. Approval of Financial Reports
 1. Financial Report
 2. Investment Report
 3. Student Nutrition Report
- c. Budget Amendment 2 for the 2021-2022 School Year
- d. Consider Approval of Online Technology & Education Software and Subscriptions RFP No. 2022-J06-100
- e. Consider Approval of Local Restaurants, Fast Food and Catering RFP No. 2022-J06-102

- f. Consider Approval of Local Retail & Grocery Store Discount RFP No. 2022-J06-101
- g. Consider Approval of Fuel: Ultra Low Sulfur Diesel and Unleaded Gasoline RFP No. 2022-J07-103
- h. Request Approval of 7th Grade Reading Assessment Waiver
- i. Request Approval of Service Agreement Specialized Education of Texas, Inc. (SESI) and Wylie ISD
- j. Request Authority for Superintendent or Designee to give Approval for Remote Homebound Instruction for Special Education Students

2. New and Unfinished Action Items

- a. Resolution to Adopt Remote Learning
- b. Personnel – Section 551.074 of the Texas Government Code
 - 1. Resignations
 - 2. Employment
 - 3. Additional Personnel Units

I. Adjournment