

Wylie Independent School District



A G E N D A

REGULAR SESSION – MONDAY, OCTOBER 25, 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: Board Operating Procedures (5:00 p.m.)

C. Executive Session – Section 551, Texas Government Code

Personnel – Section 551.074 of the Texas Government Code

Real Estate

Consult with Legal Counsel

Additional Personnel

D. Open Session (Approximately 7:00 p.m.)

1. Invocation

2. Pledge of Allegiance

E. Recognitions

1. National African American Recognition Program Scholars
2. National Indigenous Recognition Program Scholars
3. Skills USA – Wylie East High School and Wylie High School
4. Wylie ISD Council of PTAs
5. Wylie Way Award

F. Public Forum

G. Information Reports and Public Meeting (No Action Required)

1. Review of 2020 - 2021 School Financial Integrity Rating System of Texas (FIRST) Rating for Wylie ISD
2. School Health Advisory Annual Report
3. Demography Update
4. Proposal for Hourly Mid-Term Pay Adjustment
5. Texas Reading Academy Update

H. Action Items

1. Consent Agenda

- a. Minutes
- b. Financial Reports
 1. Financial Reports
 2. Investment Reports
 3. Student Nutrition Report
- c. Budget Amendment 3 for the 2021-2022 School Year

- d. Consider Approval of 2021 Tax Roll as Required by Section 26.09 of the Texas Property Code
- e. Campus and District-Wide Education Improvement Plans
- f. 2020-2021 Bilingual/ESL Program Evaluation
- g. Bilingual Exception Waiver
- h. Pre-Kindergarten Waiver
- i. Board Policy Update – DEC(Local)
- j. Consider Approval of Instructional Supplies, Services, Equip & Books RFP No. 2022-A08-104
- k. Consider Approval of Emergency Declaration and Selection of Pogue Construction Co., L.P. to Complete Repairs

2. New and Unfinished Action Items

- a. Consider Approval of 2020-21 Annual Comprehensive Financial Report (ACFR)
- b. 2022-2023 Wylie ISD Calendar (First Reading)
- c. Consider Approval of the Purchase of Video Display and Sound System at Wylie Stadium
- d. Consider and take action on selection of Pogue Construction Co., L.P. as construction manager at risk for Phase IV bond projects pursuant to Pogue's bid submission to RFQ/RFP Number 2019-S09-10
- e. Discuss and consider adoption of an Order Authorizing the Defeasance and Redemption of a portion of Wylie Independent School District Unlimited Tax Refunding Bonds, Series 2014 and all matters incident or related thereto

f. Personnel – Section 551.074 of the Texas Government Code

1. Resignations
2. Employment
3. Additional Personnel

I. Adjournment