

# Wylie Independent School District



## AGENDA

**REGULAR SESSION – MONDAY, APRIL 25, 2022 – 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. Executive Session – Section 551, Texas Government Code (5:00 p.m.)**

1. Personnel – Texas Government Code Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee.
  - a. Teacher Contracts
  - b. Additional Personnel Units
2. Real Estate – Texas Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
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.

**C. Open Session (Begins at approximately 5:30 p.m.)**

1. Invocation
2. Pledge of Allegiance

**D. Recognitions**

1. NCA High School Nationals Varsity Large Game Day Division – Wylie East High School
2. Texas UIL Spirit Championships State Finalist – Wylie East High School
3. University Interscholastic League – Academic All-State Cheerleader Wylie East High School
4. University Interscholastic League - 5A All-State Cheerleader – Wylie East High School
5. University Interscholastic League – Wrestling – Wylie East High School
6. University Interscholastic League – Volleyball – Academic All-State – Wylie East High School
7. Texas High School Women’s Powerlifting Association – Wylie East High School
8. Skills USA – Wylie East High School
9. Raider Robotics and Engineering – FRC Championship – Wylie East High School
10. Texas Art Education Association/Visual Arts Scholastic Event – Wylie East High School
11. Texas Music Educators Association – All-State Band – Wylie East High School
12. Texas Music Educators Association – All-State Jazz Band – Wylie East High School

13. Texas Music Educators Association – All-State Choir – Wylie East High School
14. Youth Art Month Capitol Exhibit – Wylie East High School
15. Watkins Elementary School PTA – Platinum Level Award – A Voice for Every Child
16. Skills USA – McMillan Junior High School
17. Skills USA – Wylie High School
18. Texas Music Educators Association – All-State Mixed Choir – Wylie High School
19. Texas Music Educators Association – All-State Treble Choir – Wylie High School
20. Texas Music Educators Association – All-State Band – Wylie High School
21. Texas Art Education Association/Visual Arts Scholastic Event – Wylie High School
22. Alliance for Young Artists and Writers/Scholastic Art and Writing – Wylie High School
23. Texas Association of Soccer Coaches – Girls Soccer - Academic All-State – Wylie High School
24. AHMO Bowmen – Wylie High School
25. Texas High School Women’s Powerlifting – Wylie High School
26. Texas Association of Soccer Coaches – Boys Soccer – Academic All-State – Wylie High School
27. Texas High School Coaches Associations – Boys Soccer – Academic All-State – Wylie High School

28. Texas High School Coaches Association – Boys Basketball – Academic All-State – Wylie High School
29. University Interscholastic League – Theatrical Design – Wylie High School
30. University Interscholastic League – Wrestling – Wylie High School
31. HOSA: Future Health Professionals – Wylie High School
32. Pirate Pacesetters Drill Team – Nationals – Grand Champion 11<sup>th</sup> Grade Soloist – Wylie High School

**E. Information Reports and Public Meetings (No Action Required)**

1. Proposed Emerald Vista Rezone
2. 2022-2023 Budget Update

**F. Donations**

1. PBK Architects, Inc.

**G. Public Forum**

**H. Action Items**

**1. Consent Agenda**

- a. Minutes
- b. Approval of Financial Reports
  1. Financial Reports
  2. Investment Reports
  3. Student Nutrition Report
- c. Budget Amendment 8 for the 2021-2022 School Year
- d. Consider Approval of RFP 2022-D12-108 – Property Insurance Program

- e. Consider Approval of RFP 2022-F02-109 – Instructional Supplies, Services, Equipment and Books
- f. Consider Approval of RFP 2022-F02-110 – Local Restaurants, Fast Food & Catering
- g. Consider Approval of RFP 2022-F02-111 – Athletic, PE, and Gym Equipment, Service and Supplies
- h. Consider Approval of TASB Interlocal Participation Agreement
- i. Consider Approval of PSAT Interlocal Agreement
- j. TEKS and Allotment Certification
- k. Foreign Exchange Student Waiver
- l. Request to Change Regular Scheduled Board Meeting Dates for October 2022, November 2022, December 2022, January 2023 and February 2023

## **2. New and Unfinished Action Items**

- a. Personnel – Section 551.074 of the Texas Government Code
  - 1. Resignations
  - 2. Employment
  - 3. Teacher Contracts
  - 4. Additional Personnel Units

## **I. Adjournment**