

# Wylie Independent School District



## AGENDA

REGULAR SESSION – MONDAY, JUNE 20, 2022 – 6:00 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**

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. 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 7:00 p.m.)**

1. Invocation
2. Pledge of Allegiance

**D. Recognitions**

1. 2022 Student Heroes Award - State Board of Education District 12
2. Executive Director Wylie ISD Education Foundation – Windi Fuller
3. Assistant Principal Wylie High School – TJ Fields
4. Assistant Principal Wylie High School – Katie Morales
5. Assistant Principal Draper Intermediate School – Holly Natonick
6. Assistant Principal Tibbals Elementary School – Erica Brunson
7. University Interscholastic League Track and Field – Wylie High School

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

1. Presentation and Public Hearing on the 2022-2023 Budget and Proposed Tax Rate
2. Safety and Security Update

**F. Public Forum**

## **G. 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 10 for the 2021-2022 School Year
- d. Request to Cancel July 18, 2022 Regular Scheduled Board Meeting
- e. Consider Resolution Approving Investment Officers
- f. Consider Wylie ISD Education Foundation Memorandum of Understanding
- g. Consider Resolution Approving Emergency Closure
- h. Consider Resolution Approving Extended COVID Leave
- i. Consider Approving Shared Service Agreement – Fiscal Agent – Autism Grant
- j. Consider Student and Adult Meal Prices for 2022-2023
- k. Consider Lone Star Investment Pool Authorized User Change
- l. Consider Approval of RFP 2022-A04-114 – SPED Contracted Services
- m. Consider Approval of RFP 2022-A04-115 – Online Technology & Education Software and Subscriptions
- n. Consider Approval of RFP 2022-M03-112 – Job Order Contracting (JOC): Minor Construction Trades

- o. Consider Approval of RFP 2022-M03-113 – Local Retail and Grocery
- p. Consider Resolution Establishing Parameters for Retention Stipend
- q. Consider Approval of Teacher Incentive Allotment Spending Plan

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

- a. Board Resolution Adopting the Budget for the 2022-2023 Fiscal Year
- b. Discuss and consider adoption of an Order Authorizing the Defeasance and Redemption of a portion of Wylie Independent School District Unlimited Tax School Building and Refunding Bonds, Series 2012C and Unlimited Tax School Building Bonds, Series 2015B, to occur in fiscal year 2022, and all matters incident or related thereto
- c. 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 2012B, Unlimited Tax School Building and Refunding Bonds, Series 2012C, Unlimited Tax School Building Bonds, Series 2015B and Unlimited Tax Refunding Bonds, Series 2015C, to occur in fiscal year 2023, and all matters incident or related thereto
- d. Consider Approving the Emergency Access Easement for Smith Elementary Drive
- e. Consider Approval of Goodheart-Wilcox Instructional Materials for Health
- f. Personnel – Section 551.074 of the Texas Government Code
  - 1. Resignations
  - 2. Employment
  - 3. Additional Personnel Units

## H. Adjournment