

Wylie Independent School District



AGENDA

REGULAR SESSION – MONDAY, SEPTEMBER 19, 2022 – 6:30 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. Moment of Silence – Moore Family
2. Invocation
3. Pledge of Allegiance

D. Recognitions

1. National Merit Semifinalists
2. College Board National Hispanic Recognition Program Scholars
3. Wylie ISD Council of PTAs – Platinum - Voice for Every Child Membership Award – Akin Elementary, Harrison Intermediate and Burnett Junior High School
4. Wylie ISD Council of PTAs – National School of Excellence Award – Harrison Intermediate and Wylie High School
5. Wylie Way Award

E. Information Reports and Public Meetings (No Action Taken)

1. Promised and Delivered – 2019 Bond Update
2. Proposed 2023-2024 School Year Calendar

F. Donations

1. Wylie ISD Education Foundation

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 2 for the 2022-2023 School Year
- d. Consider Approval RFP 2023-J07-102-1 – Local Retail and Grocery
- e. Consider Approval RFP 2023-J07-103-1 – Local Restaurant and Fast Food
- f. Consider Approving RFP 2023-J06-101-2 – Fine Arts Contracted Services
- g. Consider Approval of Maximum Classroom Size Waiver

2. New and Unfinished Action Items

- a. Consider Approval of Interlocal Agreement for 791 Purchasing Cooperative
- b. Personnel – Section 551.074 of the Texas Government Code
 1. Resignations
 2. Employment
 3. Additional Personnel Units

I. Adjournment