

Wylie Independent School District



AGENDA

REGULAR SESSION – MONDAY, FEBRUARY 27, 2023 – 5:30 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. 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, including the appeal of a Level II Decision involving a public school child.
2. Texas Government Code Section Sec. 551.082, to conduct a meeting to deliberate in a case involving an appeal of a Level II Decision involving a public school child.
3. Texas Government Code Section 551.0821, to conduct a meeting to deliberate a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.

C. Return to Open Session

D. Consider and Take Action on Student Appeal Matter

E. Return to Executive Session

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. Administrator 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.

F. Return to Open Session (Begins at approximately 7:00 p.m.)

1. Invocation
2. Pledge of Allegiance

G. Recognitions

1. School Resource Officer Appreciation
2. Texas Music Educators Association – All State Choir – Wylie East High School
3. Texas Music Educators Association – All State Jazz Ensemble 1 – Wylie East High School
4. UIL 6A VEX Robotics State Competition – Wylie High School

5. Texas Music Educators Association – All State Band – Wylie High School
6. Texas Music Educators Association – All State Orchestra – Wylie High School
7. Texas Music Educators Association – All State Choir – Wylie High School
8. Wylie Way Award

H. Information Reports and Public Meetings (No Action Required)

1. Master Facilities: First Update
2. Proposed Changes to A-F Accountability System and College, Career and Military Readiness (CCMR)

I. Donations

1. Truett and Rita Smith Foundation Fund of the Catholic Foundation
2. Whitt Elementary School PTA
3. Roger Green

J. Public Forum

K. Action Items

1. Consent Agenda

- a. Minutes
- b. Approval of Financial Reports
 1. Financial Reports
 2. Investment Reports
 3. Student Nutrition Reports

- c. Budget Amendment 6 for the 2022-2023 School Year
- d. Consider Approval of Wylie ISD Staff Development Waiver for 2023-2024
- e. Consider Approval RFP 2023-D12-106 – General Building Maintenance, Supplies & Services
- f. Consider Approval RFP 2023-D12-107 – Instructional Supplies and Services
- g. Consider Approval RFP 2023-J06-100-6 – Fine Arts Contracted Services

2. New and Unfinished Action Items

- a. Consider approval of resolution authorizing Collin Central Appraisal District Chief Appraiser or designee to act as our agent to protest tax year 2022 Texas Comptroller values
- b. Consider Approval of 2023-2024 Teacher Allotments
- c. Woodbridge North and Linden Ranch Rezone – Second and Final Reading
- d. Personnel – Section 551.074 of the Texas Government Code
 - 1. Resignations
 - 2. Employment
 - 3. Additional Personnel Units
 - 4. Administrator Contracts

L. Adjournment