

Wylie Independent School District



AGENDA

REGULAR SESSION – MONDAY, MARCH 20, 2023, 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 (6:00 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. Regular Meeting (Begins at approximately 7:00 p.m.)

1. Invocation
2. Pledge of Allegiance

D. Recognitions

1. Wylie ISD Heart Safe School District Distinction
2. NCA High School Nationals - Varsity Large/Intermediate Crowd Performance Division – Wylie East High School
3. Business Professionals of America – Wylie East High School
4. DECA – Wylie High School
5. Academic Decathlon – Wylie High School
6. Business Professionals of America – Wylie High School
7. NCA National Competition – Wylie High School

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

1. Pre-Kindergarten Program Update
2. Teacher Recruitment and Retention Update
3. 2023-2024 Budget Update

F. Donations

1. F. O. Birmingham Memorial Land Trust
2. Farmers Electric Cooperative
3. Akin Elementary School PTA

G. Public Forum

H. Action Items

1. Consent Agenda

- a. Minutes
- b. Approval of Financial Reports
 1. Financial Statements
 2. Investment Reports
 3. Student Nutrition Report
- c. Budget Amendment 7 for the 2022-2023 School Year
- d. Consider Approving RFP 2023-J06-100-7 – Fine Arts Contracted Services
- e. Consider Approving RFP 2023-F02-108 – Depository
- f. Consider Time, Place and Location of Public Meeting to Discuss Budget and Proposed Tax Rate for the 2023-24 Budget Year

2. New and Unfinished Action Items

- a. Consider Resolution Approving Individual Authorized to calculate the no-new-revenue tax rate, the voter-approval rate and other truth-in-taxation requirements
- b. Personnel – Section 551.074 of the Texas Government Code
 1. Resignations
 2. Employment
 3. Teacher Contracts
 4. Additional Personnel Units

I. Adjournment