

Wylie Independent School District



AGENDA

REGULAR SESSION – MONDAY, APRIL 17, 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. Open Session (Begins at approximately 7:00 p.m.)

1. Invocation
2. Pledge of Allegiance

D. Recognitions

1. Texas Association of Future Educators – Wylie East High School
2. Texas Girls Coaches Association – Girls Basketball – Academic All State - Wylie East High School
3. Texas High School Coaches Association – Tennis – Academic All State – Wylie East High School
4. Skills USA – Wylie East High School
5. Texas High School Coaches Association – Boys Soccer – Academic All State – Wylie East High School
6. Texas High School Women’s Powerlifting Association – Wylie East High School
7. University Interscholastic League – Wrestling – Wylie East High School
8. Skills USA – McMillan Junior High School
9. Skills USA – Wylie High School
10. Texas High School Coaches Association – Boys Basketball – Academic All State – Wylie High School
11. Texas Art Education Association/Visual Arts Scholastic Event – Wylie High School
12. National Archery in Schools Program Texas Chapter – Archery – Wylie High School
13. University Interscholastic League – Wrestling – Wylie High School

14. Texas High School Coaches Association – Wrestling – Academic All State – Wylie High School
15. HOSA: Future Health Professionals – Wylie High School
16. Texas High School Women’s Powerlifting Association – Wylie High School

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

1. 2023-2024 Budget Update
2. Master Facilities Plan Update
3. Texas Academic Performance Report

F. Donations

1. Smith Elementary School PTA

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 2022-2023 School Year
- d. Consider Approval of RFP 2023-J06-100-8 – Fine Arts Contracted Services
- e. Consider Approval of RFP 2023-J07-102-4 – Local Retail and Grocery

- f. Consider Approving RFQ 2023-F02-109 – Construction Related Professional Services
- g. TEKS and Allotment Certification
- h. Consider Approval to Adjust Regular Scheduled Board Meeting Dates for October 2023, November 2023, January 2024, February 2024 and March 2024
- i. Local Policy Update: FDA(Local)
- j. Request to Approve Resolution: Texas Association of School Boards Superintendent of the Year Nomination

2. New and Unfinished Action Items

- a. Consider Approval of District of Innovation Plan Amendment
- b. Consider RFP 2023-F02-105 – Construction Manager-at-Risk
- c. Discuss and Consider Adoption of an Order Authorizing the Issuance of Unlimited Tax Refunding Bonds
- d. Personnel – Section 551.074 of the Texas Government Code
 - 1. Resignations
 - 2. Employment
 - 3. Teacher Contracts
 - 4. Additional Personnel Units

I. Adjournment