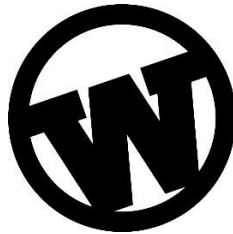


Wylie Independent School District



A G E N D A

REGULAR SESSION – MONDAY, JUNE 19, 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

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.
4. Pursuant to Texas Government Code Section 551.076, to discuss security updates to all District facilities.
5. Pursuant to Texas Government Code Section 551.089, to discuss and deliberate the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.

C. Open Session (Begins at approximately 7:00 p.m.)

1. Invocation
2. Pledge of Allegiance

D. Recognitions

1. Introduction of Groves Elementary School Principal
2. Introduction of Wylie East High School Assistant Principal
3. FFA Recognitions – Wylie High School
4. Texas Art Education Association – Visual Arts Scholastic Event – Wylie High School
5. University Interscholastic League Track and Field – Boys Track and Field - State Track & Field Meet - Wylie High School
6. Texas High School Coaches Association Track & Field – Boys Track & Field - Academic All State – Wylie High School
7. Texas High School Coaches Association Track & Field – Girls Track & Field - Academic All State – Wylie High School
8. Texas High School Coaches Association Baseball – Academic All State – Wylie High School

E. Donations

1. Watkins Elementary School PTA
2. Harrison Intermediate School PTA

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

1. Presentation and Public Hearing on the 2023-2024 Budget and Proposed Tax Rate
2. Master Facilities Plan Update

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 10 for the 2022-2023 School Year
- d. Request to Cancel July 17, 2023, Regular Scheduled Board Meeting
- e. Consider Resolution Approving Emergency Closure
- f. Consider Resolution Establishing Parameters for Retention Stipend
- g. Consider Approving Shared Service Agreement – Fiscal Agent – Autism Grant

- h. Consider Approval of RFP 2023-J06-100-10 – Fine Arts Contracted Services
- i. Consider Approval of RFP 2023-J07-103-6 – Local Restaurant, Fast Food and Catering
- j. Consider Approval of RFP 2023-A04-112 – Student Accident Insurance
- k. Consider Approval RFP 2023-A04-111 – Printing Services
- l. Consider Approval of Local Policy Update – GKD(Local)
- m. Consider Approval of TASB Localized Policy Manual Update 121

2. New and Unfinished Action Items

- a. Board Resolution Adopting the Budget for the 2023-2024 Fiscal Year
- b. Consider and Take Action Regarding Changes to Board Policy DH(Local) Involving Safety and Security Measures Discussed in Closed Session Pursuant to Texas Government Code Sections 551.076 and 551.089
- c. Consider Approval for 2023-2024 Salary Schedule
- d. Personnel – Section 551.074 of the Texas Government Code
 - 1. Resignations
 - 2. Employment
 - 3. Additional Personnel Units

I. Adjournment