

**WYLIE INDEPENDENT SCHOOL DISTRICT
WYLIE, TEXAS**

MONDAY, AUGUST 21, 2023 - BOARD MEETING - REGULAR SESSION:

The Wylie Independent School District Board of Trustees met in regular session on Monday, August 21, 2023, at the Wylie Independent School District Educational Service Center, 951 S. Ballard, Wylie, Texas, 75098.

CALL TO ORDER:

Board President, Stacie Smith called the meeting to order at 6:00 p.m.

Board members present: Matt Atkins, Jacob Day, Bill Howard, Virdie Montgomery, Kylie Reising, Stacie Smith and Mike Williams

Board members absent: None

School Officials Present: Superintendent Dr. David Vinson, Deputy Superintendent Dr. Kim Spicer, Assistant Superintendents Scott Winn, Scott Roderick and Casey Whittle, Chief of Staff Dr. Jessica Branch, Principals Krista Wilson, Chris Dunkle, Magan Porter, Tracy Halligan, Ashala Foppe - Morris, Tiffany Doolan, Kellye Morton, Cody Summers, Jason Ervin, Beth Craighead, Vanessa Hudgins, Jennifer Wiseman, Tiffany Leech, Heather Buckley, Dana Roberts, Brian Alexander, Levi Turner, Morgan Power, Christa Smyder, Jesse Chavoya, Associate Principal Leslie Coble, Assistant Principal Tarah Clark, Allison Alexander, Joel May, Joannie Gragert
Executive Director Wylie ISD Education Foundation Windi Fuller, Executive Director for Public Relations Ian Halperin, Executive Director for Fine Arts Glenn Lambert, Executive Director for Special Education Jamie Fletcher, Executive Director for Student Services Maricela Helm (Continued on next page)

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School Officials Present (continued) Executive Director for Communications April Cunningham, Executive Director of Maintenance and Operations Nathan Watson, Executive Director of Elementary Education Joei Shermer, Executive Director for Athletics Kyle Craighead, Director of Staff Development Lee Hattaway, Director of Special Services Jill Vasquez, Director of the Wylie Way and Counseling Services Amanda Martin, Director of Employee Relations & Title IX Reggie Bibb, Director of Assessment and Accountability Andie Doty, Director of Human Resources Tara Matthews, Director of Special Services Amanda Lannan, Director of CTE & Career Connections Jason Hudson, Director of Recruitment and Retention Ryan Grounds, Director of Security Brian Kelly, Audi/Visual Technician Daniel Dollar, Assistant to the Superintendent Rhonda Tracy, Administrative Assistant for Student Services Joelle Dudrow, Administrative Assistant for Finance and Operations Donna Nettles, Administrative Assistant for Community Relations Diane Neel, Administrative Assistant for Communications LaWanna Moody, Lead District Receptionist Lucy Wade, District Receptionist Carrie Ann Taylor

Visitors: Approximately 75

EXECUTIVE SESSION

At 6:00p.m., the board was called into Executive Session to discuss the following:

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

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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.

OPEN SESSION:

At 7:01 p.m., the meeting moved into open session.

RECOGNITIONS

1. Introduction of Jamie Fletcher, Executive Director of Special Education
2. Introduction of Levi Turner, Burnett Junior High School Principal
3. Introduction of Tiffany Leech, Tibbals Elementary School Principal
4. Introduction of Leslie Coble, Wylie High School Associate Principal
5. Introduction of Tarah Clark, Wylie High School Assistant Principal
6. Introduction of Joel May, Harrison Intermediate School Assistant Principal
7. Introduction of Joannie Gragert, Birmingham Elementary School Assistant Principal
8. Introduction of Elyse Griffin, Whitt Elementary School Assistant Principal
9. Skills USA National Competition – McMillan Junior High School
10. Skills USA National Competition – Wylie East High School
11. Texas Association of Future Educators – National Ed Rising Competition – Wylie East High School
12. Skills USA National Competition – Wylie High School

DONATIONS

1. \$7,000 – Wylie High School PTSA

M/M by Kylie Reising and seconded by Bill Howard to accept a donation in the amount of \$7,000 from the Wylie High School PTSA to be used for a Fallen Pirates Memorial Bench/Plaques and Mental Health Resources

Motion carried unanimously, 7-0.

INFORMATION REPORTS AND PUBLIC MEETINGS (NO ACTION REQUIRED)

1. Brian Kelly presented a Safety and Security Update.
2. Dr. Kim Spicer provided a STAAR 2023 and Accountability Update.

PUBLIC FORUM

| Name | Address | Telephone | Topic |
|--------------------|-----------------------------|------------------|-------------------|
| Aleksandra Rolfson | 1907 Eastfork Lane, Wylie | | Proposed Bond |
| John Schwerin | 2005 Highland Drive, Wylie | | Bond and Tax Rate |
| Dawn Shallow | 627 Chalk Hill Lane, Murphy | | Grievance |
| Jeffrey Keech | 502 Creekside Drive, Murphy | | Bond |

ACTION ITEMS:

1. Consent Agenda
 - a. Minutes
 - b. Financial Reports
 1. Financial Reports
 2. Investment Reports
 - c. Budget Amendment 1 for the 2023-2024 School Year
 - d. Wylie ISD Texas Teacher Evaluation and Support System (T-Tess) and Goal Setting & Professional Development (GSPD) Appraisal Calendar 2023-2024
 - e. Wylie ISD Texas Teacher Evaluation and Support System (T-Tess) and Professional Performance Review (PPR) Appraisers 2023-2024

Consent Agenda (continued)

- f. Request Approval for DMA(Local) Professional Development Plan
- g. Request Approval for 2023-2024 Memorandum of Understanding Collin County Juvenile Justice Alternative Education Program
- h. Request Approval for 2023-2024 Student Code of Conduct
- i. Request Approval to Change Regular Scheduled Board Meeting Dates for October 2023, November 2023, January 2024, February 2024, and March 2024
- j. Request Approval of Wylie ISD Education Foundation Memorandum of Understanding
- k. Request Approval for Innovative Student Courses 2023-2024
- l. Request Authority for Superintendent or Designee to give Approval for Remote Homebound Instruction for Special Education Students
- m. Consider Approving RFP 2024-J07-100 – Fine Arts Contracted Services
- n. Consider Approval RFP 2024-J06-101 – Local Restaurant, Fast Food and Catering
- o. Consider Approval RFP-2023-J06-116 – Student Nutrition Portable Generator
- p. Consider Approval RFP 2023-A04-114 – General Building Maintenance Service and Supplies
- q. Consider Approval RFP 2023-A04-115 – Instructional Supplies and Services
- r. Consider Approval RFP 2023-A04-113 – Online Technology & Education Software and Subscriptions
- s. Consider Approval RFP 2023-J06-120 – Beverage Pouring Rights and Distribution Service

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M/M by Jacob Day and seconded by Matt Atkins to approve the consent agenda items "a-s" as presented by administration.

Motion carried unanimously, 7-0.

2. New and Unfinished Action Items

a. Adoption of Ordinance Setting Tax Rate for 2023-2024 School Year

M/M by Jacob Day and seconded by Mike Williams to approve that the property tax rate be increased by the adoption of a tax rate of \$1.2125, which is effectively a 0.25 percent increase in the tax rate.

In addition, I move to approve the Resolution to Set the Tax Rate for Tax Year 2023, setting the tax rate at \$0.7575 for the purpose of maintenance and operations and \$0.455 for the purpose of payment of principal and interest on debts.

Motion carried unanimously, 7-0.

b. Discuss and Consider Adoption of an Order Calling a Bond Election for November 7, 2023

M/M by Matt Atkins and seconded by Bill Howard to adopt an order calling a bond election to be held in the Wylie Independent School District, on November 7, 2023, seeking voter approval of a bond in the amount of \$298,145,000, and authorizing the Board of Trustees and Superintendent to make provision for the conduct of the election and resolve other matters incident and related to such election.

Motion carried unanimously, 7-0.

c. Consider Approval of Bond Reimbursement Resolution

M/M by Kylie Reising and seconded by Matt Atkins to approve the Bond Reimbursement Resolution as presented by administration.

Motion carried unanimously, 7-0.

New and Unfinished Action Items (continued)

- d. Consider Approval of Joint Election Agreement with Collin County for an Election on November 7, 2023, with Collin County and other Eligible Political Subdivisions, and to Authorize the Superintendent to execute the agreement

M/M by Mike Williams and seconded by Jacob Day to approve the Joint Election Agreement with Collin County for an Election on November 7, 2023, with Collin County and other Eligible Political Subdivisions, and to Authorize the Superintendent to execute the Agreement.

Motion carried unanimously, 7-0.

- e. Consider Approval of DH(Local) HB3 Resolution

M/M by Bill Howard and seconded by Virdie Montgomery to amend Board Policy DH(LOCAL) and adopt the board resolution, to allow contracted security guards to carry a firearm on Wylie ISD school property.

Motion carried unanimously, 7-0.

- f. Consider Approval of District of Innovation Recommendation Addressing HB114

M/M by Virdie Montgomery and seconded by Kylie Reising to approve the District of Innovation Recommendation Addressing House Bill 114 as presented by administration.

Motion carried unanimously, 7-0.

- g. Personnel – Section 551.074 of the Texas Government Code
 - 1. Resignations
 - 2. Employment
 - 3. Additional Personnel Units

M/M by Kylie Reising and seconded by Jacob Day to approve resignations, employment, and additional personnel units as presented by administration.

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New and Unfinished Action Items (continued)

ADJOURNMENT:

At 8:52 p.m., the meeting was adjourned by mutual consent.

Stacie Smith, President

Kylie Reising, Secretary