

**WYLIE INDEPENDENT SCHOOL DISTRICT  
WYLIE, TEXAS**

MONDAY, NOVEMBER 13, 2023 - BOARD MEETING - REGULAR SESSION:

The Wylie Independent School District Board of Trustees met in regular session on Monday, November 13, 2023, at the Wylie Independent School District Educational Service Center, 951 S. Ballard, Wylie, Texas, 75098.

CALL TO ORDER:

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

Board members present were: Matt Atkins, Jacob Day, Bill Howard, Virddie 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, Dana Roberts, Krista Wilson, Magan Porter, Chris Dunkle, Tracy Halligan, Ashala Foppe - Morris, Kellye Morton, Cody Summers, Amanda Lannan, Jason Ervin, Beth Craighead, Morgan Power, Vanessa Hudgins, Jennifer Wiseman, Tiffany Leech, Christa Smyder, Levi Turner, Heather Buckley, Brian Alexander, Tiffany Doolan, Executive Director for Public Relations Ian Halperin, Executive Director for Communications April Cunningham, Executive Director of Athletics Kyle Craighead, Executive Director of Student Service Dr. Maricela Helm, Executive Director of Secondary Education Dr. Stephen Davis, Director of Special Education Jamie Fletcher, Director of Special Services Jill Vasquez, Director of Academic and Career Connections Jason Hudson, Director of Assessment and Accountability Andie Doty, Director – Human Resources Reggie Bibb, Director of the Wylie Way Amanda Martin, (Continued on next page)

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School Officials Present (continued)

Director of Staff Development Lee Hattaway, Director of Safety and Security Brian Kelly, Director of Recruitment and Retention Ryan Grounds, Web/Multimedia Coordinator Doug Bellamy, Wylie Way/Family Liaison Joley Martin, Audio/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 Communications LaWanna Moody, Administrative Assistant for Community Relations Diane Neel, District Lead Receptionist Lucy Wade and District Receptionist Carrie Taylor

Visitors: Approximately 10

EXECUTIVE SESSION:

At 6:00 p.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
  - b. Superintendent’s Evaluation and Contract
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.

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EXECUTIVE SESSION(CONTINUED)

4. Review and Discuss Intruder Detection Audit Report Findings – Texas Government code Section 551.089.

OPEN SESSION:

At 7:00 p.m., the meeting moved into open session.

RECOGNITIONS

1. Cooper Junior High School Principal – Amanda Lannan

INFORMATION REPORTS AND PUBLIC MEETINGS (NO ACTION REQUIRED)

1. A Wylie Way Caring and Giving Update was presented by Amanda Martin and Joley Martin.
2. The Proposed Calendar for the 2024-2025 School Year was presented by Dr. Kim Spicer.
3. A Safety and Security Update – Discussion of Districtwide Intruder Detection Audit Report Findings was presented by Scott Winn and Brian Kelly.
4. Continuing Education Credits were reported for school board trustees. All Wylie ISD trustees exceeded all required trainings.

DONATIONS

1. Whitt Elementary School PTA

A donation was received in the amount of \$31,155 from the Whitt Elementary School PTA to Whitt Elementary School to be used for a shade structure.

M/M by Mike Williams and seconded by Bill Howard to accept the donation as presented by administration

Motion carried unanimously, 7-0.

DONATIONS (CONTINUED)

2. Dodd Elementary School PTA

A donation was received in the amount of \$26,825 from the Dodd Elementary School PTA to Dodd Elementary School to be used for a playground shade structure.

M/M by Jacob Day and seconded by Kylie Reising to accept the donation from the Dodd Elementary School PTA as presented by administration.

Motion carried unanimously, 6-0.

ACTION ITEMS:

1. Consent Agenda

- a. Minutes
- b. Financial Reports
  1. Financial Reports
  2. Investment Reports
  2. Student Nutrition Report
- c. Budget Amendment 4 for the 2023-2024 School Year
- d. Request to Cancel December 18, 2023, Regular Scheduled Board Meeting
- e. 2022-2023 Bilingual ESL Program Evaluation
- f. Consider Approval of RFP 2024-J06-101 - November – Local Restaurant, Fast Food and Catering
- g. Consider Approval of RFP 2024-S09-107 – Career and Technology Education: Service and Supplies
- h. Consider Approval RFP 2024-S09-106 – General Automotive Supplies, Equipment, & Related Services
- i. Consider Approval Region 10 ESC Multi-Region Purchasing Cooperative – 2024-25

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CONSENT AGENDA (CONTINUED)

M/M by Kylie Reising and seconded by Matt Atkins to approve the Consent Agenda, Items “a-i,” as presented by administration.

Motion carried unanimously, 7-0

2. New and Unfinished Action Items

a. Personnel – Section 551.074 of the Texas Government Code

1. Resignations
2. Employment
3. Additional Personnel Units
4. Superintendent’s Evaluation and Contract

M/M by Kylie Reising and seconded by Bill Howard to approve resignations, employment, additional personnel units and the Superintendent’s Evaluation and Contract as presented by administration.

Motion carried unanimously, 7-0.

ELECTION OF OFFICERS

Kylie Reising was nominated as Board Secretary.

M/M by Mike Williams and seconded by Matt Atkins for nominations to cease and Kylie Reising be elected secretary by acclamation.

Motion passed unanimously, 7-0.

Stacie Smith was nominated as Board Vice President.

M/M by Jacob Day and seconded by Mike Williams for nominations to cease and Stacie Smith be elected as board vice president by acclamation.

Motion passed unanimously, 7-0.

Jacob Day was nominated as Board President.

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ELECTION OF OFFICERS (CONTINUED)

M/M by Matt Atkins and seconded by Mike Williams for nominations to cease and Jacob Day be elected president by acclamation.

Motion passed unanimously, 7-0.

ADJOURNMENT:

At 7:39p.m., the meeting was adjourned by mutual consent.

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Stacie Smith, President

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Kylie Reising, Secretary