

**WYLIE INDEPENDENT SCHOOL DISTRICT
WYLIE, TEXAS**

MONDAY, FEBRUARY 26, 2024 - BOARD MEETING - REGULAR SESSION:

The Wylie Independent School District Board of Trustees met in regular session on Monday, February 26, 2024, at the Wylie Independent School District Educational Service Center, 951 S. Ballard, Wylie, Texas, 75098.

CALL TO ORDER:

Board President, Dr. Jacob Day called the meeting to order at 5:02 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, Amanda Lannan, Magan Porter, Tracy Halligan, Ashala Foppe - Morris, Tiffany Doolan, Kellye Morton, Cody Summers, Jason Ervin, Vanessa Hudgins, Jennifer Wiseman, Tiffany Leech, Heather Buckley, Dana Roberts, Brian Alexander, Levi Turner, Morgan Power, Christa Smyder, Chris Dunkle, Beth Craighead, Executive Director for Communications April Cunningham, Executive Director for Athletics Kyle Craighead, Executive Director of Fine Arts Glenn Lambert, Executive Director of Special Education Jamie Fletcher, Executive Director for Special Services Dr. Maricela Helm, Executive Director for Secondary Education Dr. Stephen Davis, Director of Staff Development Lee Hattaway, Director of Recruitment and Retention Ryan Grounds, Director of Special Services Jill Vasquez, Director of Security Brian Kelly, Director of the Wylie Way Amanda Martin, Director of Academic and Career Connections Jason Hudson, Health Services Coordinator Amy Hillin, Audi/Visual Technician Daniel Dollar (Continued on next page)

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School Officials Present (continued)

Assistant to the Superintendent Rhonda Tracy,
Administrative Assistant for Student Services Joelle
Dudrow, Administrative Assistant for Finance
and Operations Donna Nettles, Administrative
Assistant for Curriculum Krystal Smith,
Administrative Assistant for Communications
LaWanna Moody, Lead District Receptionist Lucy
Wade, District Receptionist Carrie Ann Taylor

Visitors: Approximately 75

BOARD WORKSHOP – TEAM BUILDING

Ron Morrison provided team building and a review of board goals with the Board of Trustees.

EXECUTIVE SESSION

At 6:30 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. Administrator 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.

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OPEN SESSION:

At 6:59 p.m., the meeting moved into open session.

RECOGNITIONS

1. School Resource Officer Appreciation
2. Texas Music Educators Association - All State Mixed Choir - Wylie East High School
3. Texas High School Coaches Association - Academic All State - Volleyball - Wylie East High School
4. Texas Music Educators Association - All State Band - Wylie High School
5. Texas Music Educators Association - All State Treble Choir - Wylie High School
6. International Thespian Society – Texas Thespian State Finalist/National Qualifier - Wylie High School
7. University Interscholastic League 6A Robotics Competition - Wylie High School

INFORMATION REPORTS AND PUBLIC MEETINGS (NO ACTION REQUIRED)

1. Dr. David Vinson presented on Chapter 37 – Rights and Responsibilities.

DONATIONS

1. Truett and Rita Smith Foundation Fund of the Catholic Foundation

M/M by Matt Atkins and seconded by Bill Howard to accept a donation in the amount of \$11,566 from the Truett and Rita Smith Foundation Fund of the Catholic Foundation to Smith Elementary School to be used for scholarships, to fill the book vending machine, and other general supplies.

Motion carried unanimously, 7-0.

2. PBK Architects, Inc.

M/M Mike Williams and seconded by Kylie Reising to accept a donation in the amount of \$10,000 from PBK Architects as Title Sponsor for the Wylie Way Awards.

Motion carried unanimously, 7-0.

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DONATIONS (continued)

3. Dodd Elementary School PTA

M/M by Stacie Smith and seconded by Bill Howard to accept the in kind donation of a book vending machine and risers for Dodd Elementary School from the Dodd Elementary School PTA.

Motion carried unanimously, 7-0.

PUBLIC FORUM

Name	Address	Telephone	Topic
John Michael Schwerin	2005 Highland Drive, Wylie		Budget & Transparency

ACTION ITEMS:

1. Consent Agenda

- a. Minutes
- b. Financial Reports
 1. Financial Reports
 2. Investment Reports
 3. Student Nutrition Reports
- c. Budget Amendment 6 for the 2023-2024 School Year
- d. Consider Approval of Wylie ISD Staff Development Wavier for 2024-2025
- e. Consider Approving RFP 2024-J07-100-February-Fine Arts Contracted Services
- f. Consider Approval of RFP 2024-J06-101-January - Local Restaurant, Fast Food and Catering
- g. Consider Approval of RFP 2024-J06-102-January - Local Retail and Grocery

Consent Agenda (continued)

- h. Consider Approval of RFP 2024-D12-110 Technology Equipment, Service & Business Software
- i. Consider Approval of RFP 2024-D12-111 – E RATE Internal Connections

M/M by Matt Atkins and seconded by Stacie Smith to approve the consent agenda items “a-i” as presented by administration

Motion carried unanimously, 7-0.

2. New and Unfinished Action Items

- a. Consider Approval of District of Innovation Proposed Amendment

M/M by Stacie Smith and seconded by Kylie Reising to approve the District of Innovation Proposed Amendment as presented by administration

Motion carried unanimously, 7-0.

- b. Consider Approval of 2024-2025 Teacher Allotments

M/M by Kylie Reising and seconded by Bill Howard to approve the 2024-2025 Teacher Allotments as presented by administration

Motion carried unanimously, 7-0.

- c. Personnel – Section 551.074 of the Texas Government Code
 - 1. Resignations
 - 2. Employment
 - 3. Additional Personnel Units
 - 4. Administrator Contracts

M/M by Kylie Reising and seconded by Stacie Smith to approve resignations, employment, additional personnel units, and administrator contracts as presented by administration

Motion carried unanimously, 7-0.

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ADJOURNMENT:

At 7:40 p.m., the meeting was adjourned by mutual consent.

Dr. Jacob Day, President

Kylie Reising, Secretary