

# Wylie Independent School District



## A G E N D A

REGULAR SESSION – MONDAY, JANUARY 22, 2024 – 6:30 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.

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

1. Invocation
2. Pledge of Allegiance

**D. Recognitions**

1. National Merit Commended Scholars - Wylie East High School
2. UIL 6A State Marching Contest - Wylie East High School
3. Texas High School Coaches Association - Academic All State - Football  
- Wylie East High School
4. National Merit Commended Scholars - Wylie High School
5. UIL 6A State Marching Contest - Wylie High School
6. Texas High School Coaches Association - Academic All State - Football  
- Wylie High School
7. Texas High School Coaches Association - Academic All State - Athletic  
Trainer - Wylie High School
8. Cross Country Coaches Association of Texas - Academic All State -  
Wylie High School
9. UIL 6A Cross Country State Meet - Boys - Wylie High School
10. Texas High School Coaches Association - Boys and Girls Cross  
Country – Academic All State - Wylie High School
11. Esports Club – State Qualifier – Wylie High School

12. Wylie Way Award

13. School Board Appreciation

**E. Information Reports and Public Meetings (No Action Taken)**

1. Budget Calendar 2024-2025

2. Master Facilities Plan Update

3. Wylie ISD Education Foundation – Annual Update

**F. Donations**

1. Mendoza Legacy Project

**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 Reports

c. Budget Amendment 5 for the 2023-2024 School Year

d. 2023-2024 Audit Engagement Letter

e. Consider Approval of Notice of Participation in Various Purchasing Cooperatives (TEC 44.0331)

f. Consider Approving RFP 2024-J07-100-January - Fine Arts Contracted Services

- g. Consider Approval of RFP 2024-J06-101-January - Local Restaurant, Fast Food and Catering
- h. Consider Approval of RFP 2024-J06-102-January - Local Retail and Grocery
- i. Consider Approval RFP 2024-S09-108 - JOC: General Trades and Minor Construction
- j. Consider RFP 2024-S09-109-Student Nutrition - Commercial Kitchen Equipment Repair & Services
- k. Consider Approval of Resolution Authorizing Participation in the Texpool Investment Pools and Designating Authorized Representatives
- l. Consider Adoption of Local Policies CDA
- m. Consider Adoption of the TASB Local Policy Update 122
- n. Consider Adoption of HB3033: Public Information Requests
- o. Consider Approval of Update to DIA Exhibit

## **2. New and Unfinished Action Items**

- a. Consider Approval of Authorizing Escrow Funds be Released to the City of Lucas to Complete Sewer Services
- b. Discuss and Consider Adoption of an Order Authorizing the Issuance of Unlimited Tax School Building Bonds, Establishing Sale Parameters, Authorizing the Execution of One or More Bond Purchase Agreements, Approving One or More Official Statements, and Enacting Other Provisions Relating to the Subject
- c. Consider Approval of the Quantitative Method of Compliance for Instructional Facility Space Requirements as Mandated by 19 Tex. Admin. Code Section 61.1040 for November 2023 Bond Projects

- d. Consider Approval of 2024-2025 School Calendar (Second and Final Reading)
- e. Consider Adoption of Resolution of the Board in Response to SB763
- f. Personnel – Section 551.074 of the Texas Government Code
  - 1. Resignations
  - 2. Employment
  - 3. Additional Personnel Units

**I. Adjournment**