

Wylie Independent School District



AGENDA

REGULAR SESSION – MONDAY, FEBRUARY 26, 2024 – 5:00 P.M.

WYLIE ISD EDUCATIONAL SERVICE CENTER

951 S. Ballard

Wylie, Texas 75098

A. Call to Order

Roll Call, Establishment of Quorum

B. Board Workshop – Team Building

C. 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. 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.

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

1. Invocation
2. Pledge of Allegiance

E. 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

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

1. Chapter 37 – Rights and Responsibilities Update

G. Donations

1. Truett and Rita Smith Foundation Fund of the Catholic Foundation
2. PBK Architects, Inc.
3. Dodd Elementary School PTA

H. Public Forum

I. 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 6 for the 2023-2024 School Year
- d. Consider Approval of Wylie ISD Staff Development Waiver for 2024-2025
- e. Consider Approving RFP 2024-J07-100-February – Fine Arts Contracted Services
- f. Consider Approval RFP 2024-J06-101-February – Local Restaurant, Fast Food and Catering
- g. Consider Approval RFP 2024-J06-102-February – Local Retail and Grocery
- h. Consider Approval RFP 2024-D12-110 – Technology Equipment, Service & Business Software

- i. Consider Approval RFP 2024-D12-111 – E Rate: Internal Connections

2. New and Unfinished Action Items

- a. Consider Approval of District of Innovation Proposed Amendment
- b. Consider Approval of 2024-2025 Teacher Allotments
- c. Personnel – Section 551.074 of the Texas Government Code
 - 1. Resignations
 - 2. Employment
 - 3. Additional Personnel Units
 - 4. Administrator Contracts

J. Adjournment