WYLIE INDEPENDENT SCHOOL DISTRICT WYLIE, TEXAS
Monday, November 16, 2026, BOARD MEETING | REGULAR SESSION

The Wylie Independent School District Board of Trustees met in regular session on Monday, November 16, 2026, at the Wylie ISD Educational Service Center, 951 S. Ballard Ave. Wylie, Texas 75098.

CALL TO ORDER

Board President, Bill Howard called the meeting to order at 6:00 p.m.

Board members present:	Suzi Kennon, Virdie Montgomery, Kylie Reising, Jacob Day, Stacie Smith & Mike Williams
Board members absent:	-
School Officials Present:	Superintendent Dr. Kim Spicer, Assistant Superintendents Scott Winn, Scott Roderick, Dr. Jessica Branch, and Amanda Lannan, Chief of Staff Amanda Martin, Chief Communications Officer April Cunningham
District Attorney:	-
Visitors:	Approximately 102

EXECUTIVE SESSION

At 6:00 p.m. the board was called into Executive Session.

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.

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

OPEN SESSION

At 6:30 p.m., the meeting moved into open session.

1. Invocation

2. Pledge of Allegiance

RECOGNITIONS

1. National Merit Scholarship Corporation - Commended Scholars - Wylie East High School
2. National Merit Scholarship Corporation - Commended Scholars - Wylie High School
3. Wylie Way Award
4. Recognition of Service - Mike Williams

A brief recess was called by Board President Bill Howard. It was called back in order at 6:58pm.

CANVASS VOTES FOR NOVEMBER 3, 2026 TRUSTEE ELECTION

Board President Bill Howard called in a motion to approve canvass election returns for the November 3, 2026, Wylie ISD Board of Trustees election for Places 1, 2, 5, & 6.

M/M by Stacie Smith and seconded by Kylie Reising to approve canvass election returns for the November 3, 2026, Wylie ISD Board of Trustees election for Places 1, 2, 5, & 6.

Motion carried unanimously, 6-0. All those in favor: Bill Howard, Jacob Day, Virdi Montgomery & Suzi Kennon. All those opposed: None.

OATH OF OFFICE

Amy Roe, Administrative Assistant of Human Resource read the Oath of Office to each Place 1, 2, 5, & 6. Stacie Smith - Place 1, Sam Satterwhite - Place 2, Virdie Montgomery - Place 5 & Jacob Day - Place 6. All were sworn in and signed each document.

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SUPERINTENDENT'S UPDATE

Dr. Spicer presented to the Board and guests all the great achievements and awards going on for the month of November.

PUBLIC FORUM

Name	Address	Telephone	Topic

No one was signed up for Public Forum.

INFORMATION REPORTS AND PUBLIC MEETINGS (NO ACTION REQUIRED)

Dr. Branch, Assistant Superintendent of Human Resources presented the District Demography Update.

Brian Kelly, Director of Safety & Security presented Safety & Security Updates.

Amanda Lannan, Assistant Superintendent of Curriculum & Instruction presented the State Assessment Update.

Board President, Bill Howard presented the yearly Board of Trustees Continuing Education Report.

Nathan Watson Chief - Maintenance/Operations presented the Bond and Construction Update.

ACTION ITEMS

1. Consent Agenda
   a. Minutes
   b. Approval of Financial Reports
      1. Financial Reports
      2. Investment Reports
      3. Student Nutrition Report

   c. Budget Amendment for the 2026-2027 School Year

   d. Consider Approval Region 10 Multi-Region Purchasing Cooperative 2027-28 Membership

   e. Consider Approving RFP 2027-S09-105 – Fuel: Supply & Delivery (Gasoline and Ultra Low Sulfur Diesel

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f. Consider Approving RFP 2026-J06-103 – Catering

g. Consider Approving RFP 2027-J07-104 – General Building Maintenance Supplies, Service & Equipment

h. SHAC Committee Approval

i. Request to Cancel December 14, 2026, Regular Scheduled Board Meeting

j. Consider Approval for Maximum Classroom Size Waiver

k. Consider Approval of Library Purchase in Compliance with Senate Bill 13

l. Consider Approving RFP 2027-J07-101 – Instructional Supplies, Services, Subscriptions and Software

m. Consideration and Approval of Contracts Pursuant to HB 3372

n. Approval of 2027 Texas Public Information Act Nonbusiness Days

Board President Bill Howard recommended to approve consent agenda items "A-N" to be approved.

M/M by Jacob Day and seconded by Stacie Smith to approve Consent Agenda items "A-N" as presented by administration.

Motion carried unanimously, 7-0. All those in favor: Bill Howard, Sam Satterwhite, Virdi Montgomery, Kylie Reising & Suzi Kennon. All those opposed: None.

NEW AND UNFINISHED ACTION ITEMS

1. Personnel – Section 551.074 of the Texas Government Code
    a. Resignations
    b. Employment

M/M by Virdie Montgomery and seconded by Kylie Reising to approve resignations and employment as presented by administration.

Motion carried unanimously, 7-0. All those in favor: Bill Howard, Sam Satterwhite, Stacie Smith, Jacob Day & Suzi Kennon. All those opposed: None.

ELECTION OF OFFICERS

Board President Bill Howard motioned for election of officers starting with Secretary of the Board.

M/M by Kylie Reising and seconded by Jacob Day to approve a motion to cease nominations and to elect Virdie Montgomery as Secretary by acclamation.

Motion carried unanimously, 7-0. All those in favor: Bill Howard, Sam Satterwhite, Virdie Montgomery, Stacie Smith & Suzi Kennon. All those opposed: None.

Board President Bill Howard motioned for election of officer for Vice-President of the Board.

M/M by Stacie Smith and seconded by Jacob Day to approve a motion to cease nominations and elect Kylie Reising as Vice President by acclamation.

Motion carried unanimously, 7-0. All those in favor: Bill Howard, Sam Satterwhite, Virdie Montgomery, Kylie Reising & Suzi Kennon. All those opposed: None.

Board President Bill Howard motioned for election of officer for President of the Board.

M/M by Virdie Montgomery and seconded by Sam Satterwhite to approve a motion to cease nominations and elect Bill Howard as President of the Board by acclamation.

Motion carried unanimously, 7-0. All those in favor: Bill Howard, Jacob Day, Stacie Smith, Kylie Reising & Suzi Kennon. All those opposed: None.

ADJOURNMENT

At 8:28 p.m., the meeting was adjourned by mutual consent.

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Bill Howard, Board President

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Virdie Montgomery, Secretary

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