

# Wylie Independent School District



## AGENDA

### WYLIE ISD REGULAR BOARD MEETING - TUESDAY, FEBRUARY 17, 2026 - 6:00 PM

Wylie ISD Educational Service Center  
951 South Ballard Avenue  
Wylie, Texas 75098

- A. **Call to Order (Begins at approximately 6 p.m.)**
  - 1. Roll Call, Establishment of Quorum
- B. **Open Session**
- C. **Public Forum**
- D. **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
  - 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.

**E. Open Session (Begins at approximately 7 p.m.)**

1. Invocation
2. Pledge of Allegiance

**F. Recognitions**

1. School Resource Officer Appreciation
2. Introduction of Parker Junior High School Principal
3. Introduction of the Director of Assessment & Accountability
4. Texas Music Educators Association - All-State Choir- Wylie East High School
5. Texas Music Educators Association - All-State Band- Wylie East High School
6. Texas Thespians State Festival - State Contest - Wylie High School
7. Texas State High School Bowling - Teen Masters Global Championship - Wylie High School

**G. Information Reports & Public Meetings (No Action Taken)**

1. Clubs & Organization Update
2. Fine Arts Update

**H. 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 6 for the 2025-2026 School Year

- d. Consider Approval of Wylie ISD Staff Development Waiver for 2026-2027
- e. Consider Approval RFP 2026-J06-102 – Instructional Supplies, Services, Subscriptions and Software
- f. Consider Approval RFP 2026-J06-103 – Local Restaurant, Fast Food, and Catering
- g. Consider Approval RFP 2026-S09-100 – General Building Maintenance, Supplies & Equipment
- h. Consider Approving Resolution Authorizing Negotiation and Execution of Agreements by Specialty Land Services
- i. Consider Approving Utility Easement and Covenant of Access with Farmers Electric Cooperative
- j. Consider Approval of Maximum Classroom Size Waiver
- k. Consider Approval of Library Purchase in Compliance with Senate Bill 13
- l. Consider Approval of Administrative Contracted Services per HB 3372

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

- a. Senate Bill 11
- b. Missed School Days Waiver January 28 - 29, 2026
- c. Personnel – Section 551.074 of the Texas Government Code
  - 1. Resignations
  - 2. Employment
  - 3. Administrator Contracts

## **I. Adjournment**





# INFORMATION REPORT

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**DATE:** February 17, 2026

**DEPARTMENT/DIVISION:** Student  
Services

**SUBJECT:** Clubs and Organizations Update

**BACKGROUND INFORMATION:**

This report provides an overview of recent updates to district processes related to student clubs and organizations, including the roles and responsibilities of campus staff. It outlines existing procedures, describes newly implemented safeguards, and explains how compliance will be monitored moving forward.

**CONTACT:** Scott Winn, Assistant Superintendent of Student Services



# INFORMATION REPORT

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**DATE:** 2/17/2026

**DEPARTMENT/DIVISION:** Curriculum &  
Instruction

**SUBJECT:** Fine Arts Update

**BACKGROUND INFORMATION:** Craig Needham, Executive Director of Fine Arts, will present the board with an update on programs and student participation rates in Wylie ISD Fine Art programs. The presentation will include data, awards and accolades for our district Fine Arts programs.

**CONTACT:** Amanda Lannan, Assistant Superintendent of Curriculum and Instruction



# CONSENT ITEM

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**DATE:** February 17, 2026

**DEPARTMENT/DIVISION:**  
Superintendent Office

**SUBJECT:** Board Minutes

**BACKGROUND INFORMATION:**

Attached for your review are the minutes from the Regular Meeting on January 20, 2026.

**ADMINISTRATIVE RECOMMENDATION:**

If no changes are noted, it is recommended that you approve the minutes as presented by administration.

**CONTACT:** Krystal Smith, Administrative to the Superintendent

**WYLIE INDEPENDENT SCHOOL DISTRICT  
WYLIE, TEXAS**

Tuesday, January 20, 2026 - BOARD MEETING - REGULAR SESSION:

The Wylie Independent School District Board of Trustees met in regular session on Tuesday, January 20, 2026, at the Wylie Independent School District Educational Service Center, 951 S. Ballard, Wylie, Texas, 75098.

CALL TO ORDER:

Board Vice President, Kylie Reising called the meeting to order at 5:30 p.m.

Board members present:                   Kylie Reising, Jacob Day, Suzi Kennon, Virdie Montgomery, Stacie Smith, and Mike Williams

Board members absent:                   Bill Howard

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:                        Dean Micknal, Leasor Crass, PC

Visitors:                                    Approximately 75

PUBLIC FORUM

No one signed up to speak in Public Forum.

EXECUTIVE SESSION

At 5:30 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.

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EXECUTIVE SESSION (Continued)

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
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. Naming of Achieve Academy Principal
2. Naming of Hampton Intermediate Principal
3. Texas Music Educators Association Performance Invitation - Choir - Wylie East High School
4. Texas High School Coaches Association - Academic All-State - Football - Wylie East High School
5. Texas State Athletic Trainers Association - Academic All State - Athletic Training - Wylie High School
6. Texas High School Coaches Association - All-State - Football Wylie High School
7. Cross Country Coaches Association of Texas - Academic All-State - Cross Country - Wylie High School
8. Board Recognition Month

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INFORMATION REPORTS AND PUBLIC MEETINGS (NO ACTION REQUIRED)

1. Budget Calendar presented by Scott Roderick, Assistant Superintendent of Finance/Operations
2. Bond 2023 Project Update presented by Nathan Watson, Executive Director of Operations
3. Wylie ISD Education Foundation Update presented by Windi Fuller, Executive Director of Education Foundation

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 2025-2026 School Year
  - d. Consider Approval RFP 2026-J06-100 – Fine Arts Contracted Services
  - e. Consider Approval RFP 2026-J06-101 – Local Retail and Grocery
  - f. Consider Approval RFP 2026-J06-102 – Instructional Supplies, Services, Subscriptions and Software
  - g. Consider Approval RFP 2026-J06-103 – Local Restaurant, Fast Food, and Catering
  - h. Consider Approval RFP 2026-S09-100 – General Building Maintenance, Supplies & Equipment
  - i. Consider Approval RFP 2026-N11-100 – Apparel Awards & Promotional Products

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Consent Agenda (Continued)

- j. Consider Approval of Gifts and Donations
- k. Consider Approval of TASB Policy Update 126
- l. Consider Approval of Local Policy Updates
- m. Consider Approval of Maximum Classroom Size Waiver
- n. Consider Approval of November Library Purchase in Compliance with Senate Bill 13
- o. Consider Approval of Administrative Contracted Services per HB 3372
- p. Consider Approving 2025-26 Audit Engagement Letter
- q. Consider Approving Notice of Participation in Various Cooperatives (TEC 44.0331)

M/M by Mike Williams and seconded by Stacie Smith to approve Consent Agenda items “a-q ” as presented by administration

Motion carried unanimously, 6 -0. All those in favor: Kylie Reising, Virdie Montgomery, Jacob Day & Suzi Kennon. All those opposed: None.

2. New and Unfinished Action Items

- a. Consider Approval of District of Innovation Proposed Amendments

M/M by Stacie Smith and seconded by Jacob Day approval of District of Innovation Amendments

Motion carried unanimously, 6-0. All those in favor: Kylie Reising, Virdie Montgomery, Mike Williams & Suzi Kennon. All those opposed: None.

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

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New and Unfinished Action Items (Continued)

M/M by Virdie Montgomery and seconded by Jacob Day to approve resignations and employment as presented by administration.

Motion carried unanimously, 6-0. All those in favor: Kylie Reising, Stacie Smith, Mike Williams & Suzi Kennon. All those opposed: None.

ADJOURNMENT:

At 7:58 p.m., the meeting was adjourned by mutual consent.

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Kylie Reising, Vice President

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Virdie Montgomery, Secretary



# CONSENT ITEM

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**DATE:** Feb. 17, 2026

**DEPARTMENT/DIVISION:** Finance

**SUBJECT:** Financial Reports

**BACKGROUND INFORMATION:** Financial reports for the month ending January 31, 2026.

**ADMINISTRATIVE RECOMMENDATION:** We recommend that the Board of Trustees approve this item as presented by Administration.

**CONTACT:** Scott Roderick, Assistant Superintendent for Finance & Operations

**Wylie Independent School District**

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# **Interim Financial Reports**

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**January 31, 2026**

# **Wylie Independent School District**

## **Interim Financial Reports**

As of January 31, 2026

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Debt Service Fund	E
Capital Projects Fund	F

**Wylie Independent School District**  
**Balance Sheet**  
**All Governmental Funds**  
**January 31, 2026**

		<u>General Fund</u>	<u>Food Service Fund</u>	<u>Special Revenue Fund</u>	<u>Debt Service Fund</u>	<u>Capital Projects Fund</u>
<b>Assets</b>						
1110	Cash and cash equivalents	\$ 3,588,588	\$ 799,833	\$ 2,253,695	\$ 24,449	\$ 562,510
1120	Current investments	111,688,140	2,939,576	2,265,532	54,643,298	161,365,638
1225	Taxes receivable, net	1,101,669	-	-	593,761	-
1240	Due from other governments	1,003,623	-	-	-	-
1250	Accrued Interest	-	-	-	-	-
1260	Due from other funds	1,100,151	-	-	-	-
1290	Other receivables	-	-	2,830	-	-
1300	Inventories	74,819	-	-	-	-
1490	Other current assets	-	-	-	-	-
		<u>                  </u>	<u>                  </u>	<u>                  </u>	<u>                  </u>	<u>                  </u>
1000	<b>Total Assets</b>	<u>\$ 118,556,990</u>	<u>\$ 3,739,409</u>	<u>\$ 4,522,057</u>	<u>\$ 55,261,508</u>	<u>\$ 161,928,148</u>
<b>Liabilities</b>						
2110	Accounts payable	\$ -	\$ -	\$ -	\$ -	\$ -
2150	Payroll deductions & withholdings	2,115,813	19,529	28,628	-	-
2160	Accrued wages payable	-	-	-	-	-
2170	Due to other funds	1,100,170	-	-	-	-
2180	Due to other governments	-	-	209	184,083	-
2200	Accrued expenditures	-	-	-	-	-
2300	Unearned revenue	-	-	683,209	-	-
2400	Payable from restricted assets	-	-	-	-	-
2600	Deferred Inflows	1,101,669	-	-	593,761	-
		<u>                  </u>	<u>                  </u>	<u>                  </u>	<u>                  </u>	<u>                  </u>
2000	<b>Total Liabilities</b>	<u>4,317,652</u>	<u>19,529</u>	<u>712,046</u>	<u>777,844</u>	<u>-</u>
<b>Fund Balances</b>						
3410	Investments in Inventory	\$ 58,539	\$ -	\$ -	\$ -	\$ -
3430	Reserve for Prepaid Items	2,500,747	-	-	-	-
3450	Restricted for Federal/State Funds Grant Restrictions	-	3,719,880	9,558	-	-
3470	Reserve for Capital Acq/Contractual Obligations	-	-	-	-	161,928,148
3480	Restricted for Retirement of Long-Term Debt	-	-	-	54,483,664	-
3490	Other reserves of fund balance	201,974	-	3,170,721	-	-
3540	Designated Fund Balance - Campus Activity Fund	-	-	629,732	-	-
3570	Assigned Fund Balance - Construction Projects	10,000,000	-	-	-	-
3590	Other Designated Fund Balances	16,976,701	-	-	-	-
3600	Unassigned Fund Balance	84,501,377	-	-	-	-
		<u>                  </u>	<u>                  </u>	<u>                  </u>	<u>                  </u>	<u>                  </u>
3000	<b>Total Fund Balances</b>	<u>114,239,338</u>	<u>3,719,880</u>	<u>3,810,011</u>	<u>54,483,664</u>	<u>161,928,148</u>
4000	<b>Total Liabilities and Fund Balances</b>	<u>\$ 118,556,990</u>	<u>\$ 3,739,409</u>	<u>\$ 4,522,057</u>	<u>\$ 55,261,508</u>	<u>\$ 161,928,148</u>

# Wylie Independent School District

## Budget and Actual

### General Fund

January 1, 2026 through January 31, 2026

		<u>Budget*</u>	<u>YTD Actual**</u>	<u>% of Budget</u>
<b>Revenues</b>				
5700	Local & intermediate sources	\$ 82,249,406	\$ 70,216,345	85.37%
5800	State sources	131,011,818	69,559,368	53.09%
5900	Federal sources	<u>1,123,800</u>	<u>861,974</u>	<u>76.70%</u>
	<b>Total Revenues</b>	<b><u>214,385,024</u></b>	<b><u>140,637,687</u></b>	<b><u>65.60%</u></b>
<b>Expenditures</b>				
11	Instruction	139,556,502	59,926,485	42.94%
12	Instructional resources & media	1,438,552	668,126	46.44%
13	Staff development	6,161,976	3,328,511	54.02%
21	Instructional administration	2,332,698	1,236,770	53.02%
23	School administration	11,550,812	6,560,426	56.80%
31	Guidance and counseling	7,293,542	2,885,539	39.56%
32	Social Work Services	65,471	30,239	46.19%
33	Health services	2,337,592	1,068,178	45.70%
34	Student transportation	9,067,882	4,493,078	49.55%
35	Food Services	125,000	14,908	11.93%
36	Co-curricular activities	6,582,336	3,102,177	47.13%
41	General administration	9,197,234	4,690,272	51.00%
51	Plant maintenance & operations	22,095,498	12,744,283	57.68%
52	Security	2,781,863	985,950	35.44%
53	Technology	5,463,842	2,664,507	48.77%
61	Community service	1,000	144	14.40%
71	Debt service	4,302,582	2,092,082	48.62%
81	Facilities Acquisition and Construction	201,093	174,450	86.75%
95	JJAEP Programs	96,000	-	0.00%
99	Other Intergovernmental Charges	970,000	421,346	43.44%
	<b>Total Expenditures</b>	<b><u>231,621,475</u></b>	<b><u>107,087,471</u></b>	<b><u>46.23%</u></b>
	<b>Excess Revenues Over/(Under) Expenditures</b>	<b><u>(17,236,451)</u></b>	<b><u>33,550,216</u></b>	
7XXX	Other Financing Sources	1,918,800	500,967	
8XXX	Other Financing Uses	<u>-</u>	<u>-</u>	
	<b>Total Other Financing Sources/(Uses)</b>	<b><u>1,918,800</u></b>	<b><u>500,967</u></b>	
	Beginning Fund Balance - July 1, 2025	<u>80,188,155</u>	<u>80,188,155</u>	
	<b>Estimated Fund Balance - Ending</b>	<b><u>\$ 64,870,504</u></b>	<b><u>\$ 114,239,338</u></b>	

**Notes:**

- \* The budget will be amended throughout the year as needed.
- \*\* Year-To-Date Actuals includes all revenues and expenditures.
- \*\*\*\* May be off < > \$1 due to rounding.

**WYLIE INDEPENDENT SCHOOL DISTRICT**  
**Budget - Revenue Detail**  
**General Fund**  
**January 1, 2026 through January 31, 2026**

	<u>Original Budget</u>	<u>Approved Amended Budget</u>	<u>YTD Actual</u>	<u>% of Budget</u>
<b>REVENUES</b>				
<b>Local Resources</b>				
5711 Taxes, Current Year Levy	\$ 80,971,258	\$ 77,468,868	\$ 67,240,317	86.80%
5712 Taxes, Prior Years	300,000	300,000	(226,822)	-75.61%
5716 Penalties and Interest	210,000	210,000	103,683	49.37%
5719 Other Tax Revenue	20,000	20,000	34,094	170.47%
Total Property Tax Revenue	<u>81,501,258</u>	<u>77,998,868</u>	<u>67,151,272</u>	<u>86.09%</u>
<b>Other Local Revenue</b>				
5735 Student Transfer Tuition	30,000	30,000	-	0.00%
5736 Summer Camp Tuition	50,000	50,000	-	0.00%
5737 Summer School Tuition	-	-	(153)	0.00%
5742 Earnings from Investments	2,700,000	2,700,000	1,849,386	68.50%
5743 Rent	500,000	500,000	378,917	75.78%
5744 Donations	171,773	171,838	90	0.05%
5745 Insurance Recovery	-	-	-	0.00%
5749 Other Revenue from Local Sources	380,000	380,000	542,114	142.66%
5752 Athletic Activity	418,700	418,700	294,719	70.39%
Total Other Local Resources	<u>4,250,473</u>	<u>4,250,538</u>	<u>3,065,073</u>	<u>72.11%</u>
<b>Total Local Resources</b>	<u>85,751,731</u>	<u>82,249,406</u>	<u>70,216,345</u>	<u>85.37%</u>
<b>State Sources</b>				
5811 Per Capita Apportionment	7,339,180	8,629,917	3,392,670	39.31%
5812 Foundation School Program (FSP)	99,403,751	111,019,958	59,879,323	53.94%
5819 Other FSP Revenues	-	-	-	0.00%
5829 State Revenue	-	-	-	0.00%
5831 TRS on Behalf	11,361,943	11,361,943	6,282,315	55.29%
5842 Supplemental State Visually Impaired	-	-	5,060	0.00%
5849 SSA State Revenues	-	-	-	0.00%
<b>Total State Revenue</b>	<u>118,104,874</u>	<u>131,011,818</u>	<u>69,559,368</u>	<u>53.09%</u>
<b>Federal Resources</b>				
5919 Indirect Costs from Federal Funds (SSA)	-	-	-	0.00%
5929 Indirect Costs from Federal Funds (TEA)	75,000	75,000	165,359	220.48%
5931 School Health Services (SHARS)	500,000	800,000	475,687	59.46%
5932 Medicaid Adm Claiming Program (MAC)	25,000	25,000	41,372	165.49%
5939 State Comp/Flood Area	3,800	3,800	8,632	227.16%
5941 Impact Aid	100,000	100,000	89,781	89.78%
5946 Federal Revenue from Federal Agencies	120,000	120,000	81,143	67.62%
<b>Total Federal Revenue</b>	<u>823,800</u>	<u>1,123,800</u>	<u>861,974</u>	<u>76.70%</u>
<b>TOTAL REVENUES</b>	<u><u>\$ 204,680,405</u></u>	<u><u>\$ 214,385,024</u></u>	<u><u>\$ 140,637,687</u></u>	<u><u>65.60%</u></u>

**WYLIE INDEPENDENT SCHOOL DISTRICT**  
**Expenditure Detail by Object**  
**General Fund**  
**January 1, 2026 through January 31, 2026**

<b>EXPENSES</b>	<u>Original Budget</u>	<u>Amended Budget</u>	<u>YTD Actual</u>	<u>% of Budget</u>
<b>6100s</b>				
6100-6199 Payroll	\$ 183,396,980	\$ 190,917,224	\$ 87,351,395	45.75%
<b>6200s</b>				
6200-6299 Professional & Contracted Services	15,978,651	16,526,005	7,972,841	48.24%
<b>6300s</b>				
6300-6399 Supplies & Materials	12,590,757	12,278,797	5,650,629	46.02%
<b>6400s</b>				
6400-6499 Other Operating Costs	6,415,636	6,506,784	3,380,127	51.95%
<b>6500s</b>				
6500-6599 Debt Services	4,563,482	4,302,582	2,092,082	48.62%
<b>6600s</b>				
6600-6699 Capital Outlay	350,400	1,090,083	640,397	58.75%
<b>TOTAL EXPENSES</b>	<b>\$ 223,295,906</b>	<b>\$ 231,621,475</b>	<b>\$ 107,087,471</b>	<b>46.23%</b>

# Wylie Independent School District

## Budget and Actual

### Food Service Fund

January 1, 2026 through January 31, 2026

		<u>Budget*</u>	<u>YTD Actual**</u>	<u>% of Budget</u>
<b>Revenues</b>				
5700	Local & intermediate sources	\$ 6,332,340	\$ 2,984,515	47.13%
5800	State sources	250,000	112,278	44.91%
5900	Federal sources	<u>4,930,442</u>	<u>2,068,371</u>	<u>41.95%</u>
	<b>Total Revenues</b>	<u><b>11,512,782</b></u>	<u><b>5,165,164</b></u>	<u><b>44.86%</b></u>
<b>Expenditures</b>				
35	Food Services	13,529,841	5,604,267	41.42%
51	Plant Maintenance and Operations	28,240	3,847	13.62%
71	Debt Service (copiers)	-	-	0.00%
81	Facilities Acquisition and Construction	<u>-</u>	<u>-</u>	<u>0.00%</u>
	<b>Total Expenditures</b>	<u><b>13,558,081</b></u>	<u><b>5,608,114</b></u>	<u><b>41.36%</b></u>
	<b>Excess Revenues Over/(Under) Expenditures</b>	(2,045,299)	(442,950)	
7XXX	Other Financing Sources	-	-	
8XXX	Other Financing Uses	<u>-</u>	<u>-</u>	
	<b>Total Other Financing Sources/(Uses)</b>	<u>-</u>	<u>-</u>	
	Actual Fund Balance - July 1, 2025	<u>4,162,830</u>	<u>4,162,830</u>	
	<b>Estimated Fund Balance - Ending</b>	<u><b>\$ 2,117,531</b></u>	<u><b>\$ 3,719,880</b></u>	

**Notes:**

- \* The budget will be amended throughout the year as needed.
- \*\* Year-To-Date Actuals includes all revenues and expenditures.
- \*\*\* May be off < > \$1 due to rounding.

# WYLIE INDEPENDENT SCHOOL DISTRICT

## Budget - Revenue Detail

### Food Service Fund

January 1, 2026 through January 31, 2026

	<u>Original Budget</u>	<u>Approved Amended Budget</u>	<u>YTD Actual</u>	<u>% of Budget</u>
<b>REVENUES</b>				
<b>Other Local Revenue</b>				
5742 Earnings from Investments	\$ 100,000	\$ 100,000	\$ 98,154	98.15%
5745 Insurance Recovery	-	-	-	0.00%
5749 Other Revenue from Local Sources	16,000	16,000	6,712	41.95%
5751 Food Service Activity	6,216,340	6,216,340	2,879,649	46.32%
<b>Total Local Resources</b>	<u>6,332,340</u>	<u>6,332,340</u>	<u>2,984,515</u>	<u>47.13%</u>
<b>State Sources</b>				
5829 State Revenue	50,000	50,000	18,279	36.56%
5831 TRS on Behalf	200,000	200,000	93,999	47.00%
<b>Total State Revenue</b>	<u>250,000</u>	<u>250,000</u>	<u>112,278</u>	<u>44.91%</u>
<b>Federal Resources</b>				
5919 Federal Revenue	-	-	-	0.00%
5921 NSLP-School Breakfast	650,000	650,000	374,384	57.60%
5922 NSLP - School Lunch	3,500,000	3,500,000	1,668,349	47.67%
5923 USDA Donated Commodities	780,442	780,442	-	0.00%
5939 Fed Rev Distributed by TX Govt Agency	-	-	25,638	0.00%
<b>Total Federal Revenue</b>	<u>4,930,442</u>	<u>4,930,442</u>	<u>2,068,371</u>	<u>41.95%</u>
<b>TOTAL REVENUES</b>	<u><u>\$ 11,512,782</u></u>	<u><u>\$ 11,512,782</u></u>	<u><u>\$ 5,165,164</u></u>	<u><u>44.86%</u></u>

**WYLIE INDEPENDENT SCHOOL DISTRICT**  
**Expenditure Detail by Object**  
**Food Service Fund**  
**January 1, 2026 through January 31, 2026**

	<u>Original Budget</u>	<u>Amended Budget</u>	<u>YTD Actual</u>	<u>% of Budget</u>
<b>EXPENSES</b>				
<b>6100s</b>				
6100-6199 Payroll	\$ 4,982,250	\$ 4,982,250	\$ 2,026,876	40.68%
<b>6200s</b>				
6200-6299 Professional & Contracted Services	213,240	212,980	63,829	29.97%
<b>6300s</b>				
6300-6399 Supplies & Materials	6,138,792	6,147,852	2,645,501	43.03%
<b>6400s</b>				
6400-6499 Other Operating Costs	78,500	78,500	19,329	24.62%
<b>6500s</b>				
6500-6599 Debt Services	-	-	-	0.00%
<b>6600s</b>				
6600-6699 Capital Outlay	1,600,000	2,136,499	852,579	39.91%
<b>TOTAL EXPENSES</b>	<b>\$ 13,012,782</b>	<b>\$ 13,558,081</b>	<b>\$ 5,608,114</b>	<b>41.36%</b>

**Wylie Independent School District**  
**Budget and Actual**  
**Special Revenue Fund**  
January 1, 2026 through January 31, 2026

		<u>Budget*</u>	<u>YTD Actual**</u>	<u>% of Budget</u>
<b>Revenues</b>				
5700	Local & intermediate sources	\$ 2,144,642	\$ 2,194,806	102.34%
5800	State sources	1,814,907	1,574,060	86.73%
5900	Federal sources	<u>5,961,072</u>	<u>1,494,763</u>	<u>25.08%</u>
	<b>Total Revenues</b>	<b><u>9,920,621</u></b>	<b><u>5,263,629</u></b>	<b><u>53.06%</u></b>
<b>Expenditures</b>				
11	Instruction	7,934,323	2,989,444	37.68%
12	Instructional resources & media	171,121	61,482	35.93%
13	Staff development	1,148,116	479,075	41.73%
21	Instructional administration	-	-	0.00%
23	School administration	161,039	49,231	30.57%
31	Guidance and counseling	2,057,575	813,488	39.54%
32	Social work services	13,872	742	5.35%
33	Health services	-	-	0.00%
34	Student transportation	1,226,676	1,224,560	99.83%
35	Food Service	2,785	-	0.00%
36	Co-curricular activities	716,949	217,953	30.40%
41	General administration	142,129	5,094	3.58%
51	Plant maintenance & operations	11,007	638	5.80%
52	Security	265,492	159,608	60.12%
53	Technology	-	-	0.00%
61	Community service	61,499	12,991	21.12%
71	Debt service	-	-	0.00%
81	Facilities acquisition and construction	69,848	33,891	48.52%
93	Payments to SSA member districts	-	-	0.00%
	<b>Total Expenditures</b>	<b><u>13,982,431</u></b>	<b><u>6,048,197</u></b>	<b><u>43.26%</u></b>
	<b>Excess Revenues Over/(Under) Expenditures</b>	<b>(4,061,810)</b>	<b>(784,568)</b>	
7XXX	Other Financing Sources	-	-	
8XXX	Other Financing Uses	<u>-</u>	<u>-</u>	
	<b>Total Other Financing Sources/(Uses)</b>	<b><u>-</u></b>	<b><u>-</u></b>	
	Actual Fund Balance - July 1, 2025	<u>4,594,579</u>	<u>4,594,579</u>	
	<b>Estimated Fund Balance - Ending</b>	<b><u>\$ 532,769</u></b>	<b><u>\$ 3,810,011</u></b>	

**Notes:**

- \* The budget will be amended throughout the year as needed.
- \*\* Year-To-Date Actuals includes all revenues and expenditures.
- \*\*\* May be off < > \$1 due to rounding.

# Wylie Independent School District

## Budget and Actual

### Debt Service Fund

January 1, 2026 through January 31, 2026

		<u>Budget*</u>	<u>YTD Actual**</u>	<u>% of Budget</u>
	<b>Revenues</b>			
5700	Local & intermediate sources	\$ 43,558,089	\$ 37,665,393	86.47%
5800	State sources	<u>3,566,317</u>	<u>3,497,527</u>	<u>98.07%</u>
	<b>Total Revenues</b>	<u><b>47,124,406</b></u>	<u><b>41,162,920</b></u>	<u><b>87.35%</b></u>
	<b>Expenditures</b>			
71	Debt service	<u>47,124,406</u>	<u>28,183,785</u>	<u>59.81%</u>
	<b>Total Expenditures</b>	<u><b>47,124,406</b></u>	<u><b>28,183,785</b></u>	<u><b>59.81%</b></u>
	<b>Excess Revenues Over/(Under) Expenditures</b>	<u>-</u>	<u>12,979,135</u>	
7XXX	Other Financing Sources	-	-	
8XXX	Other Financing Uses	<u>-</u>	<u>-</u>	
	<b>Total Other Financing Sources/(Uses)</b>	<u>-</u>	<u>-</u>	
	Actual Fund Balance - July 1, 2025	<u>41,504,529</u>	<u>41,504,529</u>	
	<b>Estimated Fund Balance - Ending</b>	<u><b>\$ 41,504,529</b></u>	<u><b>\$ 54,483,664</b></u>	

**Notes:**

- \* The budget will be amended throughout the year as needed.
- \*\* Year-To-Date Actuals includes all revenues and expenditures.
- \*\*\* May be off < > \$1 due to rounding.

**WYLIE INDEPENDENT SCHOOL DISTRICT**  
**Budget - Revenue Detail**  
**Debt Service Fund**  
January 1, 2026 through January 31, 2026

	<u>Original Budget</u>	<u>Approved Amended Budget</u>	<u>YTD Actual</u>	<u>% of Budget</u>
<b>REVENUES</b>				
<b>Local Resources</b>				
5711 Taxes, Current Year Levy	\$ 50,937,224	\$ 43,288,088	\$ 37,405,210	86.41%
5712 Taxes, Prior Years	120,000	120,000	(141,383)	-117.82%
5716 Penalties and Interest	75,000	75,000	60,743	80.99%
5719 Other Tax Revenue	-	-	-	0.00%
Total Property Tax Revenue	<u>51,132,224</u>	<u>43,483,088</u>	<u>37,324,570</u>	<u>85.84%</u>
<b>Other Local Revenue</b>				
5742 Earnings from Investments	75,001	75,001	340,821	454.42%
5749 Other Revenue from Local Sources	-	-	2	0.00%
Total Other Local Resources	<u>75,001</u>	<u>75,001</u>	<u>340,823</u>	<u>454.42%</u>
<b>Total Local Resources</b>	<u>51,207,225</u>	<u>43,558,089</u>	<u>37,665,393</u>	<u>86.47%</u>
<b>State Sources</b>				
5829 State Revenue	3,683,555	3,566,317	3,497,527	98.07%
<b>Total State Revenue</b>	<u>3,683,555</u>	<u>3,566,317</u>	<u>3,497,527</u>	<u>98.07%</u>
 <b>TOTAL REVENUES</b>	 <u><u>\$ 54,890,780</u></u>	 <u><u>\$ 47,124,406</u></u>	 <u><u>\$ 41,162,920</u></u>	 <u><u>87.35%</u></u>

# WYLIE INDEPENDENT SCHOOL DISTRICT

## Expenditure Detail by Object

### Debt Service Fund

January 1, 2026 through January 31, 2026

	<u>Original Budget</u>	<u>Amended Budget</u>	<u>YTD Actual</u>	<u>% of Budget</u>
<b>EXPENSES</b>				
<b>6500s</b>				
6500-6599 Debt Services	54,890,780	47,124,406	28,183,785	59.81%
<b>TOTAL EXPENSES</b>	<b>\$ 54,890,780</b>	<b>\$ 47,124,406</b>	<b>\$ 28,183,785</b>	<b>59.81%</b>

**Wylie Independent School District**  
**Budget and Actual**  
**Capital Projects Fund**  
January 1, 2026 through January 31, 2026

		<u>YTD</u>	<u>%</u>
	<u>Budget*</u>	<u>Actual**</u>	<u>of</u>
			<u>Budget</u>
<b>Revenues</b>			
5700	Local & intermediate sources	5,075,000	5,068,810
		<u>5,075,000</u>	<u>5,068,810</u>
	<b>Total Revenues</b>	<b>5,075,000</b>	<b>5,068,810</b>
<b>Expenditures</b>			
11	Instructional	629,705	165,331
12	Instructional Resources & Media	59,770	48,720
23	School administration	2,800	1,967
31	Guidance and counseling	2,100	657
33	Health Services	5,883	442
34	Capital Outlay	-	-
35	Food Services	55,498	48,711
36	Co-curricular Activities	-	-
41	General administration	-	-
51	Plant Maintenance & Operations	403,628	357,369
52	Security & Monitoring	598,735	101,995
53	Technology	4,233,907	727,238
71	Debt Service	-	-
81	Capital outlay	214,533,424	66,605,679
		<u>214,533,424</u>	<u>66,605,679</u>
	<b>Total Expenditures</b>	<b>220,525,450</b>	<b>68,058,109</b>
	<b>Excess Revenues Over/(Under) Expenditures</b>	<b>(215,450,450)</b>	<b>(62,989,299)</b>
7XXX	Other Financing Sources	-	-
8XXX	Other Financing Uses	-	-
	<b>Total Other Financing Sources/(Uses)</b>	<b>-</b>	<b>-</b>
	<b>Actual Fund Balance - July 1, 2025</b>	<b>224,917,447</b>	<b>224,917,447</b>
	<b>Estimated Fund Balance - Ending</b>	<b>\$ 9,466,997</b>	<b>\$ 161,928,148</b>

**Notes:**

- \* The budget will be amended throughout the year as needed.
- \*\* Year-To-Date Actuals includes all revenues and expenditures.
- \*\*\* May be off < > \$1 due to rounding.



# CONSENT ITEM

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**DATE:** Feb. 17, 2026

**DEPARTMENT/DIVISION:** Finance

**SUBJECT:** Investment Reports

**BACKGROUND INFORMATION:** The investment reports present a summary of investment transactions for the district for the month ending December 31, 2025.

**ADMINISTRATIVE RECOMMENDATION:** We recommend that the Board of Trustees approve this item as presented by Administration.

**CONTACT:** Scott Roderick, Assistant Superintendent for Finance & Operations

**Wylie Independent School District**

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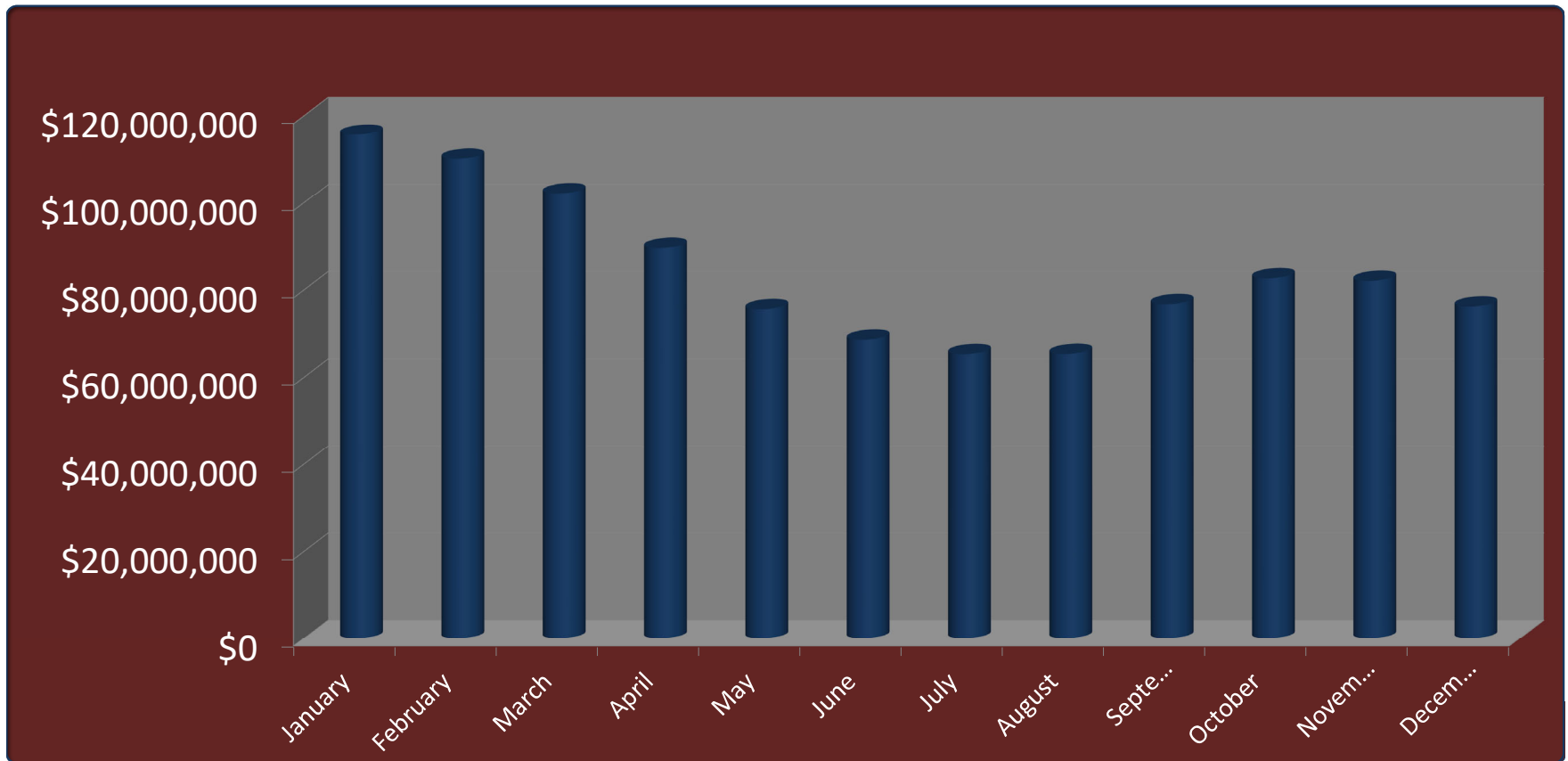
# **Monthly Investment Report**

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**12/31/25**

**Wylie Independent School District  
Market Value of Operating Fund Investments  
For the Twelve Months Ending December 31, 2025**

	January	February	March	April	May	June	July	August	September	October	November	December
<b>Total</b>	\$115,640,325.09	\$110,076,204.43	\$102,190,665.08	\$89,698,458.86	\$75,624,955.88	\$68,514,841.26	\$65,257,134.21	\$65,290,794.48	\$76,763,474.99	\$82,624,519.73	\$82,059,088.27	\$76,237,689.36
<b>Inwood</b>	\$14,668,649.26	\$13,832,292.34	\$15,082,396.42	\$15,132,344.93	\$13,683,978.09	\$12,936,303.39	\$7,917,634.33	\$12,765,565.52	\$11,248,771.72	\$8,225,844.93	\$2,614,395.46	\$2,325,659.17
<b>Lone Star/Landing Rock/ Cache Valley Bank/TexPool</b>	\$100,971,675.83	\$96,243,912.09	\$87,108,268.66	\$74,566,113.93	\$61,940,977.79	\$55,578,537.87	\$57,339,499.88	\$52,525,228.96	\$65,514,703.27	\$74,398,674.80	\$79,444,692.81	\$73,912,030.19



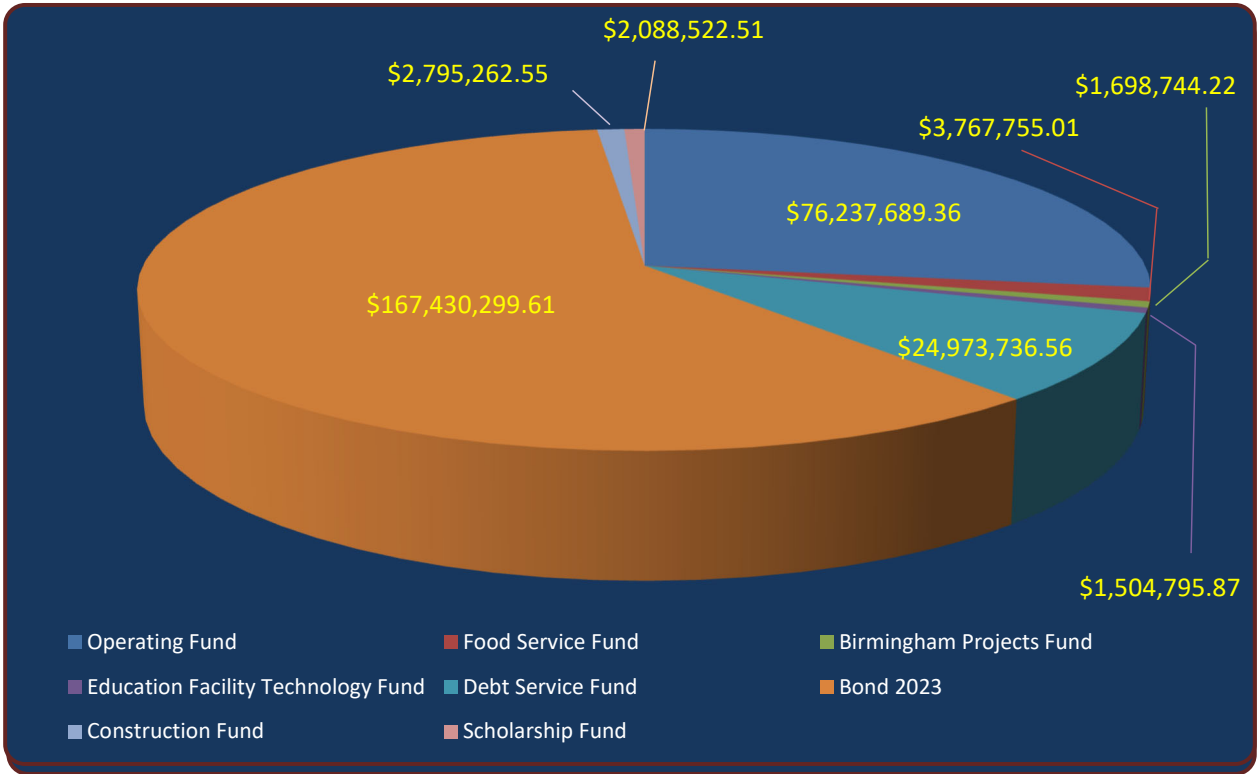
# Wylie Independent School District

## Market Value of Investments

As of December 31, 2025

<b>Operating Fund</b>	\$ 76,237,689.36
<b>Food Service Fund</b>	\$ 3,767,755.01
<b>Birmingham Projects Fund</b>	\$ 1,698,744.22
<b>Education Facility Technology Fund</b>	\$ 1,504,795.87
<b>Debt Service Fund</b>	\$ 24,973,736.56
<b>Bond 2023</b>	\$ 167,430,299.61
<b>Construction Fund</b>	\$ 2,795,262.55
<b>Scholarship Fund</b>	\$ 2,088,522.51
<b>TOTAL</b>	<u>\$ 280,496,805.69</u>

## TOTAL PORTFOLIO



# Wylie Independent School District

## Current Period Change in Market Value

December 1, 2025 through December 31, 2025

<u>Fund</u>	<u>Investment Description</u>	<u>Beginning Value</u>	<u>Ending Value</u>	<u>Change</u>
199	<b>Operating Fund</b>			
	Inwood National Bank	2,614,395.46	2,325,659.17	(288,736.29)
	Lone Star Investment Fund	60,229,101.86	54,628,425.89	(5,600,675.97)
	Landing Rock Cash Mgt (form. USA Mutual)	14,188,983.89	14,231,667.46	42,683.57
	Cache Valley Bank (Arbiter Pay)	8,570.00	16,862.00	8,292.00
	TexPool	5,018,037.06	5,035,074.84	17,037.78
	<b>Sub Total</b>	<b>82,059,088.27</b>	<b>76,237,689.36</b>	<b>(5,821,398.91)</b>
240	<b>Food Service Fund</b>			
	Inwood National Bank	1,641,715.56	1,014,089.02	(627,626.54)
	Lone Star Investment Fund	1,950,152.16	2,753,665.99	803,513.83
	<b>Sub Total</b>	<b>3,591,867.72</b>	<b>3,767,755.01</b>	<b>175,887.29</b>
4XX	<b>Birmingham Projects Fund</b>			
	Inwood National Bank	550,514.21	551,818.11	1,303.90
	LOGIC Escrow 1940 Trust	303,726.94	816,340.56	512,613.62
	LOGIC Escrow 1950 Trust	201,325.83	329,205.28	127,879.45
	LOGIC Prime	1,339.03	1,380.27	41.24
	<b>Sub Total</b>	<b>1,056,906.01</b>	<b>1,698,744.22</b>	<b>641,838.21</b>
494	<b>Education Facility Technology Fund</b>			
	Inwood National Bank	411,698.83	393,643.88	(18,054.95)
	Lone Star Investment Fund	1,707,229.75	1,111,151.99	(596,077.76)
	<b>Sub Total</b>	<b>2,118,928.58</b>	<b>1,504,795.87</b>	<b>(614,132.71)</b>
511	<b>Debt Service Fund</b>			
	Inwood National Bank	23,630.60	23,699.43	68.83
	Lone Star Investment Fund	13,776,542.19	22,936,007.15	9,159,464.96
	TexPool	2,007,214.85	2,014,029.98	6,815.13
	<b>Sub Total</b>	<b>15,807,387.64</b>	<b>24,973,736.56</b>	<b>9,166,348.92</b>
630	<b>Bond 2023</b>			
	Inwood National Bank	4,090,639.50	519,621.51	(3,571,017.99)
	Lone Star Investment Fund	88,646,898.40	67,404,059.00	(21,242,839.40)
	TexPool	99,169,906.20	99,506,619.10	336,712.90
	<b>Sub Total</b>	<b>191,907,444.10</b>	<b>167,430,299.61</b>	<b>(24,477,144.49)</b>
682	<b>Construction Fund</b>			
	Inwood National Bank	382,078.83	383,191.89	1,113.06
	Lone Star Investment Fund	2,403,983.93	2,412,070.66	8,086.73
	<b>Sub Total</b>	<b>2,786,062.76</b>	<b>2,795,262.55</b>	<b>9,199.79</b>
8XX	<b>Scholarship Fund</b>			
	Inwood National Bank	271,063.45	268,397.28	(2,666.17)
	JP Morgan Investment Management Account	1,811,459.51	1,820,125.23	8,665.72
	<b>Sub Total</b>	<b>2,082,522.96</b>	<b>2,088,522.51</b>	<b>5,999.55</b>
	<b>Grand Total</b>	<b>301,410,208.04</b>	<b>280,496,805.69</b>	<b>(20,913,402.35)</b>

# Wylie Independent School District

## Current Year Interest Earnings

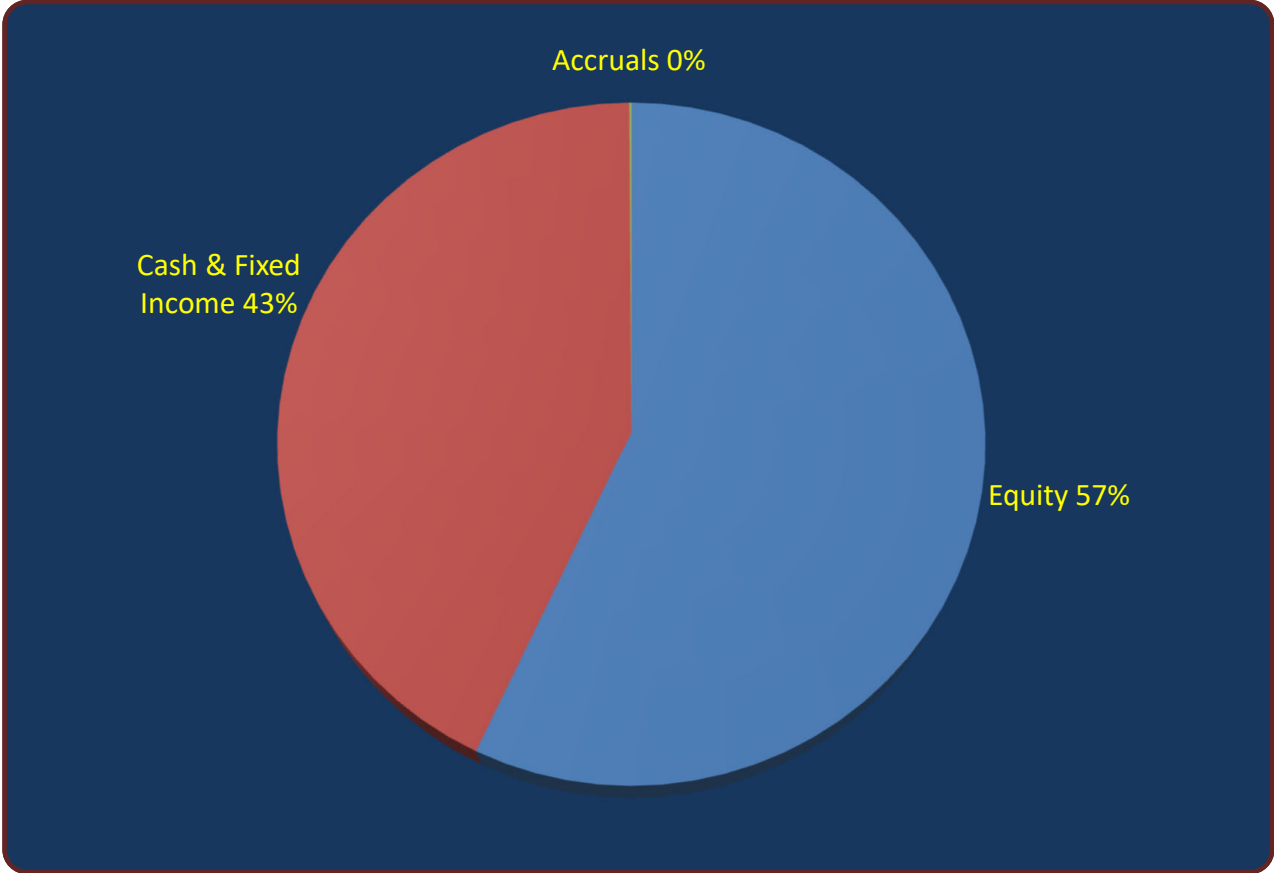
July 1, 2025 through December 31, 2025

<u>Fund</u>	<u>Investment Description</u>	<u>December 2025 YTD Interest Earned</u>	<u>December 2024 YTD Interest Earned</u>	<u>% of Change</u>
199	Operating Fund	1,537,806.86	1,868,805.83	(18%)
240	Food Service Fund	88,741.75	204,361.54	(57%)
494	Education Facility Technology Fund	48,200.55	58,999.21	(18%)
4XX	Birmingham Projects Fund	24,510.12	30,172.61	(19%)
511	Debt Service Fund	210,420.65	577,597.11	(64%)
630	Bond 2023	4,465,556.16	2,565,067.42	74%
682	Construction Fund	60,365.42	86,431.78	(30%)
8XX	Scholarship Fund	44,557.18	47,137.75	(5%)
<b>TOTAL INTEREST TO DATE</b>		<b>6,480,158.69</b>	<b>5,438,573.25</b>	<b>19%</b>

**Wylie Independent School District**  
**Birmingham Scholarship Fund - Asset Allocation**  
As of December 31, 2025

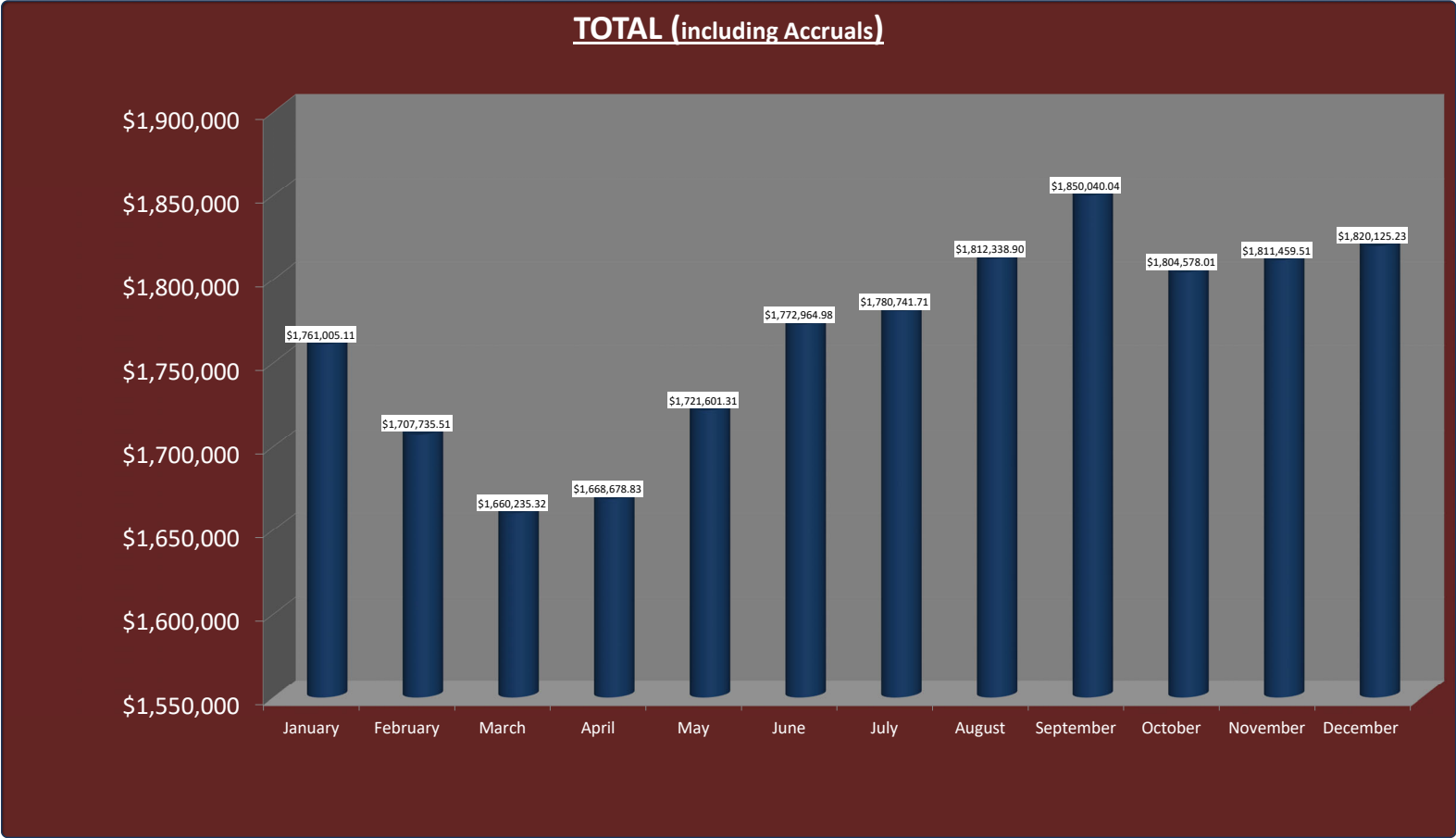
	Ending Market Value	Current Allocation
Equity	\$ 1,037,353.34	57%
Cash & Fixed Income	\$ 781,057.77	43%
Accruals	\$ <u>1,714.12</u>	<u>0%</u>
<b>TOTAL</b>	<b>\$ <u>1,820,125.23</u></b>	<b><u>100%</u></b>

**ASSET ALLOCATION**



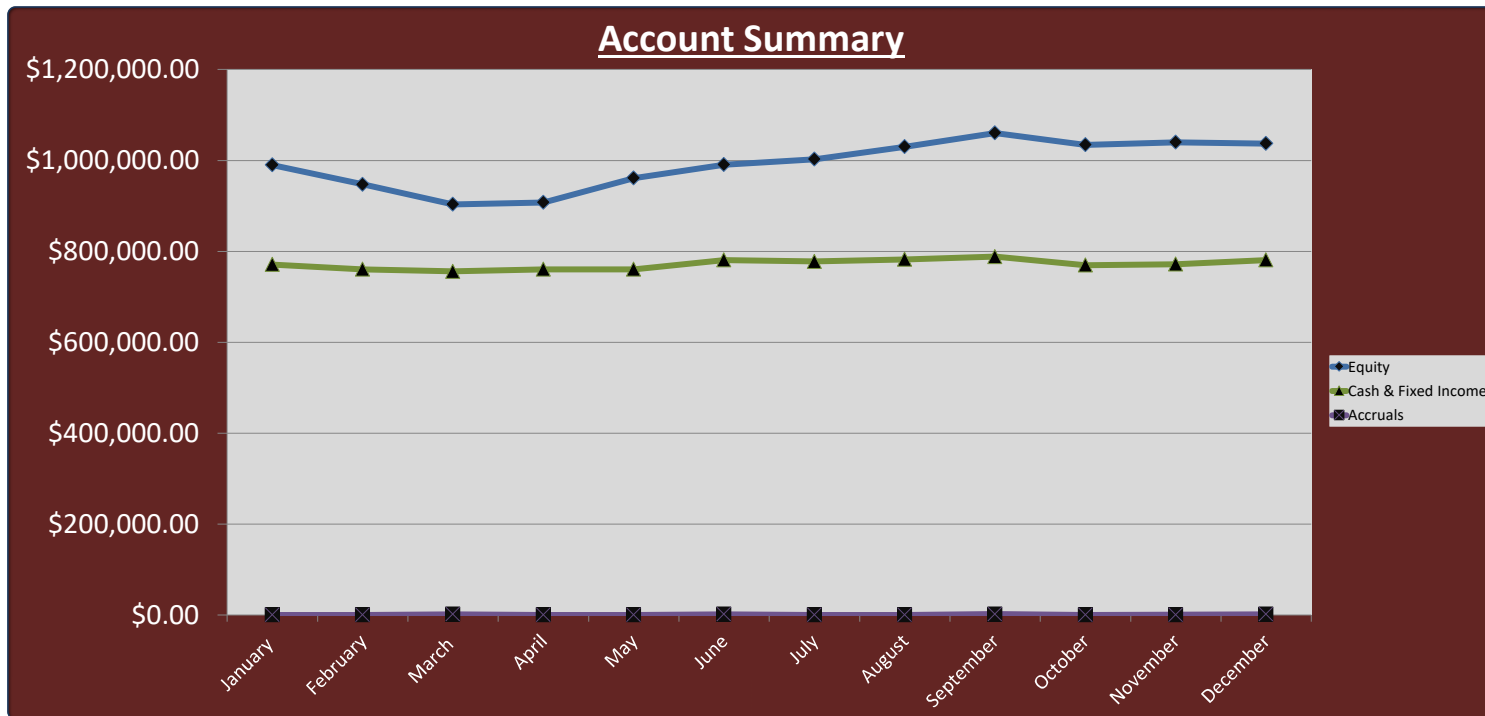
**Wylie Independent School District**  
**Market Value of Birmingham Scholarship Fund Investments (Total)**  
**For the Twelve Months Ending December 31, 2025**

January	February	March	April	May	June	July	August	September	October	November	December
\$1,761,005.11	\$1,707,735.51	\$1,660,235.32	\$1,668,678.83	\$1,721,601.31	\$1,772,964.98	\$1,780,741.71	\$1,812,338.90	\$1,850,040.04	\$1,804,578.01	\$1,811,459.51	\$1,820,125.23



**Wylie Independent School District**  
**Market Value of Birmingham Scholarship Fund Investments (Summary)**  
**For the Twelve Months Ending December 31, 2025**

	January	February	March	April	May	June	July	August	September	October	November	December
Equity	\$990,031.22	\$947,284.04	\$903,017.45	\$907,703.80	\$961,039.58	\$990,704.03	\$1,002,796.64	\$1,029,767.56	\$1,060,166.81	\$1,034,430.15	\$1,039,684.52	\$1,037,353.34
Cash & Fixed Income	\$770,660.13	\$760,168.17	\$755,531.88	\$760,683.06	\$760,259.64	\$780,528.68	\$777,650.25	\$782,268.79	\$788,069.74	\$769,857.11	\$771,499.30	\$781,057.77
Accruals	\$313.76	\$283.30	\$1,685.99	\$291.97	\$302.09	\$1,732.27	\$294.82	\$302.55	\$1,803.49	\$290.75	\$275.69	\$1,714.12



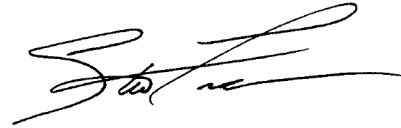
**Wylie Independent School District**  
**Current Period Change in Values - Birmingham Scholarship Fund**  
**December 1, 2025 through December 31, 2025**

Investment Description	Price	Quantity	Market Value			Adjusted Tax Cost Original Cost			Yield
			Beginning	Ending	Change	Beginning	Ending	Change	
<b>JP Morgan - TOTAL EQUITY</b>									
<b>US Large Cap Equity</b>									
Six Circles US Unconstrained	19.03	12,438.16	238,930.05	236,698.20	(2,231.85)	149,769.32	166,622.13	16,852.81	1.06%
SPDR S&P 500 ETF Trust	681.92	773.00	528,260.47	527,124.16	(1,136.31)	185,464.88	185,464.88	-	1.07%
<b>EAFE Equity</b>									
JPMORGAN BETABUILDERS CANADA ETF	93.00	308.00	27,833.96	28,644.00	810.04	15,084.23	15,084.23	-	1.83%
Six Circles International UNCON EQ	13.86	10,542.60	145,171.60	146,120.44	948.84	108,024.88	108,024.88	-	3.16%
<b>European Large Cap Equity</b>									
JPMorgan Betabuilders Europe - ETF	73.30	384.00	27,344.64	28,147.20	802.56	26,636.85	26,636.85	-	2.83%
<b>Japanese Large Cap Equity</b>									
JPMorgan Betabuilders Japan - ETF	65.91	664.00	45,603.52	43,764.24	(1,839.28)	33,685.39	33,685.39	-	5.37%
<b>Asia ex-Japan Equity</b>									
JPM Betabuilders Developed Asia EX-Japan ETF	56.30	477.00	26,540.28	26,855.10	314.82	25,818.20	25,818.20	-	3.86%
<b>Total Equity</b>			<b>1,064,862.14</b>	<b>1,037,353.34</b>	<b>(2,331.18)</b>	<b>567,239.38</b>	<b>561,336.56</b>	<b>(5,902.82)</b>	
<b>JP Morgan - CASH AND US FIXED INCOME</b>									
<b>Cash</b>									
US Dollar	1.00	32,655.92	19,153.64	32,655.92	13,502.28	19,153.64	32,655.92	13,502.28	4.30%
<b>US Fixed Income</b>									
Six Circles Ultra Short Duration	10.02	1,667.41	16,690.78	16,707.46	16.68	16,662.06	16,662.06	-	4.20%
Pimco Income FD-INS	10.99	1,683.28	18,516.08	18,499.25	(16.83)	20,042.92	20,042.92	-	6.01%
ISHARES US TREASURY BOND ETF	23.03	2,015.00	46,889.05	46,395.38	(493.67)	46,519.07	46,519.07	-	3.49%
Vanguard Total Bond Market	74.07	1,191.00	89,062.98	88,217.37	(845.61)	90,944.55	90,944.55	-	3.86%
Vanguard Mortgage-Backed SEC	47.08	573.00	27,108.63	26,976.84	(131.79)	26,431.73	26,431.73	-	4.20%
Vanguard Int-Term Corporate	83.75	424.00	35,849.20	35,510.00	(339.20)	33,369.43	33,369.43	-	4.62%
<b>Non-US Fixed Income</b>									
Vanguard Total Intl Bond ETF	48.32	2,733.00	135,693.45	132,058.56	(3,634.89)	146,812.19	146,812.19	-	4.40%
Vanguard Total Intl Bnd-Adm	19.36	3,125.20	61,910.25	60,503.91	(1,406.34)	73,024.79	73,024.79	-	4.36%
<b>Global Fixed Income</b>									
Six Circles Global Bond	8.43	34,143.26	284,841.00	287,827.66	2,986.66	301,362.03	307,060.00	5,697.97	4.45%
Six Circles Credit Opport	9.06	3,941.00	35,784.24	35,705.42	(78.82)	34,867.18	34,867.18	-	6.87%
<b>Total Alternative Assets</b>			<b>771,499.30</b>	<b>781,057.77</b>	<b>9,558.47</b>	<b>809,189.59</b>	<b>828,389.84</b>	<b>19,200.25</b>	
<b>Total Other</b>			<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	
<b>Accruals</b>			<b>275.69</b>	<b>1,714.12</b>	<b>1,438.43</b>				
<b>TOTAL</b>			<b>1,836,637.13</b>	<b>1,820,125.23</b>	<b>8,665.72</b>				

## Investment Officers Certification

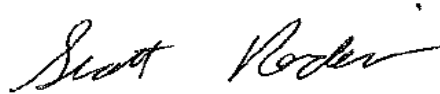
I hereby certify the preceding information is a true and accurate description of the investment portfolio of the Wylie Independent School District for the period indicated. All investments are in compliance with the Public Funds Investment Act and local district investment policies.

Steven Franks  
Executive Director of Finance



December 31, 2025

J. Scott Roderick  
Assistant Superintendent of Finance and Operations



December 31, 2025



# CONSENT ITEM

---

**DATE:** February 17, 2026

**DEPARTMENT/DIVISION:** Student  
Nutrition

**SUBJECT:** Student Nutrition Report

**BACKGROUND INFORMATION:** A summary of breakfast and lunches served by each campus for the month of January 2026.

**ADMINISTRATIVE RECOMMENDATION:** We recommend that the Board of Trustees approve this item as presented by Administration.

**CONTACT:** Scott Roderick, Assistant Superintendent for Finance & Operations

**WYLIE INDEPENDENT SCHOOL DISTRICT  
SCHOOL BOARD REPORT**

*STUDENT NUTRITION DEPARTMENT*

MONTH: Jan-26

DAYS IN OPERATION: 14

	WHS	WEHS	BJHS	CJHS	MJHS	DIS	DRIS	HIS	Ach A	AES	BES	BuES	CES	DES	GES	HES	KES	SES	TES	WaES	WE	TOTALS
<b>LUNCH</b>																						
STUDENTS-Type A	8,859	8,869	5,138	5,036	4,244	3,794	4,115	5,873	515	2,790	1,969	4,651	2,982	2,149	1,826	837	1,843	2,074	2,908	4,352	3,151	77,975
STUDENTS-Other	5,142	4,088	2,693	985	3,457	1,356	2,115	3,678	239	1,155	912	1,781	1,847	857	746	0	401	937	1,284	1,878	1,544	37,093
STUDENTS-Red	1,446	1,147	747	514	784	484	521	603	105	307	438	575	300	400	268	199	209	404	231	283	253	10,218
STUDENTS-Free	4,141	3,952	2,339	2,196	2,336	2,049	2,417	2,663	584	1,661	1,853	1,022	1,848	1,551	2,712	1,248	1,198	1,147	710	1,540	949	40,116
ADULTS-Paid	30	47	18	12	14	19	75	5	0	64	11	23	17	17	14	18	44	12	27	60	28	555
ADULTS-Free	104	142	113	40	89	78	70	95	0	64	65	80	62	68	53	29	61	70	51	80	59	1,473
CHILD VISITOR-Paid	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
STUDENTS SERVED	19,588	18,056	10,917	8,731	10,821	7,683	9,168	12,817	1,443	5,913	5,172	8,029	6,977	4,957	5,552	2,284	3,651	4,562	5,133	8,053	5,897	165,402
ADA	3,133	2,642	1,052	975	1,077	935	890	1,071	121	533	493	826	658	516	576	480	358	493	621	857	635	18,942
% SERVED	45%	49%	74%	64%	72%	59%	74%	85%	85%	79%	75%	69%	76%	69%	69%	34%	73%	66%	59%	67%	66%	62%
% LAST MONTH	45%	48%	67%	73%	71%	55%	71%	80%	88%	75%	72%	62%	71%	64%	68%	33%	68%	64%	58%	63%	64%	60%
% LAST YEAR	45%	49%	71%	72%	74%	66%	76%	78%	84%	68%	75%	67%	70%	65%	68%	43%	0%	59%	55%	74%	60%	62%
<b>BREAKFAST</b>																						
STUDENTS-Type A	3,412	2,550	863	699	606	924	505	930	123	645	307	607	436	478	329	332	676	251	339	843	355	16,210
STUDENTS-Other	777	418	116	42	139	84	10	157	10	106	59	184	0	52	0	0	149	26	52	59	15	2,453
STUDENTS-Red	846	661	233	152	253	290	161	189	32	43	145	149	108	159	90	83	98	205	57	116	37	4,107
STUDENTS-Free	2,488	2,097	864	660	823	863	840	769	196	772	767	337	594	504	815	694	658	466	238	680	392	16,517
ADULTS-Paid	7	7	2	1	1	3	2	0	0	1	0	0	0	2	0	0	10	1	2	1	1	41
ADULTS-Free	7	58	66	14	28	39	16	21	0	38	15	28	3	29	28	29	10	46	20	41	22	558
STUDENTS SERVED	7,523	5,726	2,076	1,553	1,821	2,161	1,516	2,045	361	1,566	1,278	1,277	1,138	1,193	1,234	1,109	1,581	948	686	1,698	799	39,287
ADA	3,133	2,642	1,052	975	1,077	935	890	1,071	121	533	493	826	658	516	576	480	358	493	621	857	635	18,942
% SERVED	17%	15%	14%	11%	12%	17%	12%	14%	21%	21%	19%	11%	12%	17%	15%	16%	32%	14%	8%	14%	9%	15%
% LAST MONTH	19%	15%	14%	11%	12%	16%	13%	11%	26%	20%	18%	10%	11%	17%	16%	15%	32%	14%	8%	13%	9%	15%
% LAST YEAR	16%	14%	15%	9%	12%	10%	9%	15%	19%	22%	21%	15%	10%	17%	15%	18%	0%	16%	9%	13%	11%	14%



# CONSENT ITEM

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**DATE:** Feb. 17, 2026

**DEPARTMENT/DIVISION:** Finance

**SUBJECT:** Budget Amendment – 2025-26

**BACKGROUND INFORMATION:** Budget transactions that change functional categories or the overall budget of the General Fund, Debt Service or Student Nutrition Fund.

**ADMINISTRATIVE RECOMMENDATION:** We recommend that the Board of Trustees approve this item as presented by Administration.

**CONTACT:** Scott Roderick, Assistant Superintendent for Finance & Operations



**WYLIE INDEPENDENT SCHOOL DISTRICT  
DETAIL BUDGET AMENDMENT #6  
2025-2026 SCHOOL YEAR**

	General Fund (Fund 164, 196 & 199)				Fund 240-Student Nutrition				Fund 511-Debt Service			
<u>Tuesday, February 17, 2026</u>	Adopted Budget	Current Budget	Increase / Decrease	Revised Budget	Adopted Budget	Current Budget	Increase / Decrease	Revised Budget	Adopted Budget	Current Budget	Increase / Decrease	Revised Budget
57xx -Local Revenue	85,751,731	82,249,406	-	82,249,406	6,332,340	6,332,340	-	6,332,340	51,207,225	43,558,089	-	43,558,089
58xx -State Revenue	118,104,874	131,011,818	5,060	131,016,878	250,000	250,000	-	250,000	3,683,555	3,566,317	-	3,566,317
59xx - Federal Revenue	823,800	1,123,800	-	1,123,800	4,930,442	4,930,442	-	4,930,442	-	-	-	-
79xx - Other Sources	1,638,800	1,918,800	-	1,918,800	-	-	-	-	-	-	-	-
<b>TOTAL Revenues</b>	<b>206,319,205</b>	<b>216,303,824</b>	<b>5,060</b>	<b>216,308,884</b>	<b>11,512,782</b>	<b>11,512,782</b>	<b>-</b>	<b>11,512,782</b>	<b>54,890,780</b>	<b>47,124,406</b>	<b>-</b>	<b>47,124,406</b>
<b>Func</b>	<b>Description</b>											
11	Instruction	133,656,940	139,556,502	(940)	139,555,562	-	-	-	-	-	-	-
12	Instructional Res/Media	1,338,866	1,438,552	-	1,438,552	-	-	-	-	-	-	-
13	Curriculum/Staff Dev	5,959,273	6,161,976	7,073	6,169,049	-	-	-	-	-	-	-
21	Instructional Leadership	2,207,764	2,332,698	-	2,332,698	-	-	-	-	-	-	-
23	Campus Administration	11,356,214	11,550,812	-	11,550,812	-	-	-	-	-	-	-
31	Guidance/Counseling	6,532,077	7,293,542	(1,073)	7,292,469	-	-	-	-	-	-	-
32	Social Work Services	65,471	65,471	-	65,471	-	-	-	-	-	-	-
33	Health Services	2,211,660	2,337,592	-	2,337,592	-	-	-	-	-	-	-
34	Transportation	9,064,237	9,067,882	-	9,067,882	-	-	-	-	-	-	-
35	Food Services	125,000	125,000	-	125,000	12,984,542	13,529,841	-	13,529,841	-	-	-
36	Co-Extra Curricular	6,474,741	6,582,336	-	6,582,336	-	-	-	-	-	-	-
41	Central Administration	8,879,171	9,197,234	-	9,197,234	-	-	-	-	-	-	-
51	Plant Maintenance	21,649,969	22,095,498	-	22,095,498	28,240	28,240	-	28,240	-	-	-
52	Security	2,676,160	2,781,863	-	2,781,863	-	-	-	-	-	-	-
53	Data Processing/Technology	5,431,788	5,463,842	-	5,463,842	-	-	-	-	-	-	-
61	Community Service	1,000	1,000	-	1,000	-	-	-	-	-	-	-
71	Debt Service -General Fund	4,563,482	4,302,582	-	4,302,582	-	-	-	54,890,780	47,124,406	-	47,124,406
81	Facilities Acquisition & Construction	36,093	201,093	-	201,093	-	-	-	-	-	-	-
95	Payments to JJAEP	96,000	96,000	-	96,000	-	-	-	-	-	-	-
99	Other Intergovernmental Charges	970,000	970,000	-	970,000	-	-	-	-	-	-	-
<b>TOTAL Expenditures</b>	<b>223,295,906</b>	<b>231,621,475</b>	<b>5,060</b>	<b>231,626,535</b>	<b>13,012,782</b>	<b>13,558,081</b>	<b>-</b>	<b>13,558,081</b>	<b>54,890,780</b>	<b>47,124,406</b>	<b>-</b>	<b>47,124,406</b>
89xx - Other Uses	-	-	-	-	-	-	-	-	-	-	-	-
<b>TOTAL</b>	<b>223,295,906</b>	<b>231,621,475</b>	<b>5,060</b>	<b>231,626,535</b>	<b>13,012,782</b>	<b>13,558,081</b>	<b>-</b>	<b>13,558,081</b>	<b>54,890,780</b>	<b>47,124,406</b>	<b>-</b>	<b>47,124,406</b>
<b>Excess of revenue over (under) expenditures</b>	<b>(16,976,701)</b>	<b>(15,317,651)</b>	<b>-</b>	<b>(15,317,651)</b>	<b>(1,500,000)</b>	<b>(2,045,299)</b>	<b>-</b>	<b>(2,045,299)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

**WYLIE INDEPENDENT SCHOOL DISTRICT  
Fund General (199)**

Budget Amendment #6  
Tuesday, February 17, 2026  
for the 2025-2026 School Year

45,978

**Fund 199 General Fund - (For Memo Only)**

		<i>Approved Current Budget</i>	<i>Amendment</i>	<i>Revised Budget</i>	<i>Reason for Amending</i>
<b>REVENUE</b>					
199 R 00 5842 00 000 0 00 000	State Revenue	0	5,060	5,060	<i>Special Ed - Supplemental Services for the Visually Impaired (SSVI) Grant</i>
<b>Total Revenue-Fund 199</b>			<b>5,060</b>		
<b>EXPENDITURES</b>					
199 E 11 6398 00 041 0 11 000	Instruction	20,144	(6,000)	14,144	<i>Burnett - Staff goodies and teacher appreciation and testing day meals</i>
199 E 11 6398 00 806 0 23 000	Instruction	40,000	5,060	45,060	<i>Special Ed - Purchase supplies for students using SSVI Grant funds</i>
199 E 13 6499 00 041 0 11 000	Curriculum/Staff Development	38,885	6,000	44,885	<i>Burnett - Staff goodies and teacher appreciation and testing day meals</i>
199 E 13 6499 00 041 0 11 000	Curriculum/Staff Development	38,885	473	45,358	<i>Burnett - Staff goodies and teacher appreciation and testing day meals</i>
199 E 13 6499 00 041 0 11 000	Curriculum/Staff Development	38,885	400	45,758	<i>Burnett - Staff goodies and teacher appreciation and testing day meals</i>
199 E 13 6499 00 041 0 11 000	Curriculum/Staff Development	38,885	200	45,958	<i>Burnett - Staff goodies and teacher appreciation and testing day meals</i>
199 E 31 6329 00 041 0 11 019	Guidance/Counseling	500	(473)	27	<i>Burnett - Staff goodies and teacher appreciation and testing day meals</i>
199 E 31 6398 00 041 0 99 000	Guidance/Counseling	400	(400)	0	<i>Burnett - Staff goodies and teacher appreciation and testing day meals</i>
199 E 31 6411 00 041 0 99 000	Guidance/Counseling	200	(200)	0	<i>Burnett - Staff goodies and teacher appreciation and testing day meals</i>
<b>Total Expenditures-Fund 199</b>			<b>5,060</b>		

\*Denotes new account code



# CONSENT ITEM

---

**DATE:** February 17, 2026

**DEPARTMENT/DIVISION:** Curriculum &  
Instruction

**SUBJECT:** Request to Apply for Staff Development Waiver

**BACKGROUND INFORMATION:** According to Texas Education Code (TEC) 25.081, districts are permitted to train staff on educational strategies to improve student performance in lieu of student instruction during the school year not to exceed 2,100 minutes. Wylie ISD is proposing three school days during the 2026-2027 school year for dedicated professional development of our staff.

**ADMINISTRATIVE RECOMMENDATION:** We recommend that the Board of Trustees approve the district to apply for a Staff Development Waiver from TEA for the 26-27 school year for September 28, 2026; January 4, 2027; and February 15, 2027.

**CONTACT:** Amanda Lannan, Assistant Superintendent of Curriculum and Instruction



# CONSENT ITEM

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**DATE:** Feb. 17, 2026

**DEPARTMENT/DIVISION:** Purchasing

**SUBJECT:** Consider Approving RFP 2026-J06-102 – Instructional Supplies, Services, Subscriptions and Software

**BACKGROUND INFORMATION:** This request for proposal is an extended opening bid to capture the instructional supplies, services, subscriptions and software vendors. This is the list of vendors for this extended RFP.

**ADMINISTRATIVE RECOMMENDATION:** We recommend that the Board of Trustees approve this item as presented by Administration.

**CONTACT:** Scott Roderick, Assistant Superintendent for Finance & Operations

**WYLIE INDEPENDENT SCHOOL DISTRICT**

**WYLIE, TEXAS**

**Request For Proposal –2026-J06-102 Addendum 2**

**Instructional Supplies, Services, Subscriptions and Software**

**Recommendation:**

(Superintendent)

**Proposals were received from two (2) offerors for RFP 2026-J06-102**

- **Fun and Function, LLC**
- **Linthicum Education Group LLC**

It is a recommendation that two (2) offerors be awarded:

**The term of this contract shall be from February 18, 2026, through June 30, 2026, with the option to renew automatically until July 31, 2029.**

**Description:**

This request for proposal will provide the district with access to instructional materials, subscriptions, and software.

**Agenda:**

**February 17, 2026**



# CONSENT ITEM

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**DATE:** Feb. 17, 2026

**DEPARTMENT/DIVISION:** Purchasing

**SUBJECT:** Consider Approving RFP 2026-J06-103 – Local Restaurant, Fast Food and Catering

**BACKGROUND INFORMATION:** This request for proposal is an extended opening bid to capture the local restaurant, fast food and catering vendors. This is the list of vendors for this extended RFP.

**ADMINISTRATIVE RECOMMENDATION:** We recommend that the Board of Trustees approve this item as presented by Administration.

**CONTACT:** Scott Roderick, Assistant Superintendent for Finance & Operations

**WYLIE INDEPENDENT SCHOOL DISTRICT**

**WYLIE, TEXAS**

**Request For Proposal- 2026-J06-103**

**Local Restaurant, Fast Food and Catering**

**Recommendation:**

(Superintendent)

**Proposals were received from one (1) offeror for RFP 2026-J06-103.**

- **Texas Forest Farm Inc**

It is a recommendation that one (1) offeror be awarded:

**The term of this contract shall be from February 18, 2026, through June 30, 2026, with the option to renew automatically until July 31, 2029.**

**Description:**

This request for proposal will give the district access to breakfast & lunch foods, desserts, and catering services.

**AGENDA:**

**February 17, 2026**



# CONSENT ITEM

---

**DATE:** Feb. 17, 2026

**DEPARTMENT/DIVISION:** Purchasing

**SUBJECT:** Consider Approving RFP 2026-S09-100 – General Building Maintenance Supplies, Service & Equipment

**BACKGROUND INFORMATION:** This request for proposal is an extended opening bid to capture the general maintenance building supplies, services and equipment vendors. This is the list of vendors for this extended RFP.

**ADMINISTRATIVE RECOMMENDATION:** We recommend that the Board of Trustees approve this item as presented by Administration.

**CONTACT:** Scott Roderick, Assistant Superintendent for Finance & Operations

**WYLIE INDEPENDENT SCHOOL DISTRICT**

**WYLIE, TEXAS**

**Request For Proposal 2026-S09-100**

**General Building Maintenance Supplies, Service & Equipment**

**Recommendation:**

(Superintendent)

**Proposals were received from two (2) offerors for RFP 2026-S09-100**

- **Sparkle Squad of McKinney-Allen-Wylie (C&C Service of NE Texas, Inc)**
- **Totalskincare.com LLC**

It is recommended that two (2) offerors be awarded:

**The term of this contract shall be from February 18, 2026, through June 30, 2026, with the option to renew automatically until June 30, 2030.**

**Description:**

This request for proposal will give the district access to building materials, services, and equipment.

**AGENDA:**

**February 17, 2026**



# CONSENT ITEM

---

**DATE:** Feb. 17, 2026

**DEPARTMENT/DIVISION:** Finance

**SUBJECT:** Consider Approving Resolution Authorizing Negotiation and Execution of Agreements by Specialty Land Services

**BACKGROUND INFORMATION:** Attached for your review is the resolution authorizing Specialty Land Services, LLC to act on our behalf to negotiate and execute the acquisition of right of way and drainage easements for Parker Junior High and Hampton Intermediate. The drainage easement will direct water flow from the retention pond to a natural waterway.

**ADMINISTRATIVE RECOMMENDATION:** We recommend that the Board of Trustees approve this item as presented by Administration.

**CONTACT:** Scott Roderick, Assistant Superintendent for Finance & Operations

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE WYLIE  
INDEPENDENT SCHOOL DISTRICT AUTHORIZING THE  
NEGOTIATION AND EXECUTION OF AGREEMENTS BY SPECIALTY  
LAND SERVICES, LLC TO EFFECTUATE THE ACQUISITION OF  
RIGHT OF WAY AND DRAINAGE EASEMENTS FOR PROPERTY  
IMPROVEMENT PROJECT.**

**WHEREAS**, the Board of Trustees (the “Board”) of the Wylie Independent School District (the “District”) is authorized by Texas Education Code §11.151 to govern and oversee the management of the public schools in the District; and

**WHEREAS**, under Texas Education Code §11.151(c), all rights and titles to the real property of the District are vested in the Board and their successors in office; and

**WHEREAS**: the District’s Board is authorized by Section 121.012 of the Texas Property Code, to acquire interests in real property with the power of eminent domain;

**WHEREAS**: the District currently owns real property within the District’s boundaries located at 1400 South Kreymer Lane, Wylie, Texas 75098 and more specifically identified as Tract B in the Deed recorded as Document 20051221001789080, in the Real Property Records of Collin County, Texas, a copy of which is attached hereto as **Exhibit A**, which is being developed and improved by the District (the “Project Property”);

**WHEREAS**: The intended use for the Project Property being developed and improved upon by the District at the Project Property’s location is for educational purposes;

**WHEREAS**: To facilitate drainage from the Project Property, the District needs a drainage easement and right of way across the property currently belonging to Shawket Ayub, shown in **Exhibit B**, attached hereto, (the “Ayub Property”); and more particularly described as follows:

BEING a tract of land situated in the Francisco De La Pina Survey, Abstract, No. 688, City of Wylie, Collin County, Texas, and being a called 10.00 acre tract of land conveyed to Shawket Ayub, as recorded in Instrument No. 20150409000397350 of the Official Public Records of Collin County Texas.

**WHEREAS**: the Board deems it in the public interest to acquire a drainage easement and right of way across the Ayub Property, to facilitate drainage from the Project Property;

**WHEREAS**: in order to expedite and facilitate the seamless and careful planning and implementation of the improvements to the Project Property, the Board seeks to approve and

delegate a limited scope of authority for the negotiation and execution of agreements by Specialty Land Services, LLC, to effectuate the acquisition of right of way and drainage easements across the Ayub Property for the Project Property, up to and including the use of eminent domain.

**NOW THEREFORE BE IT RESOLVED:**

1. That the findings and recitals in the preamble of this Resolution are hereby found to be true and correct and are hereby approved and adopted.
2. That the Board of Trustees of the Wylie Independent School District has determine that the process and delegation described in the preamble of this Resolution is in the best interest of the District.
3. That the Board of Trustees has determined that the process and delegation setforth herein is approved and that Specialty Land Services, LLC is authorized to negotiate and execute agreements necessary to the acquisition of the right of way and drainage easement across the Ayub Property, for the Project Property, up to and including the use of imminent domain.
4. This Resolution shall become effective upon the date of passage

Approved this \_\_\_\_ day of \_\_\_\_\_ 2026, by the Wylie Independent School District Board of Trustees.

By: \_\_\_\_\_  
Board President

Attest: \_\_\_\_\_  
Board Secretary



# CONSENT ITEM

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**DATE:** Feb. 17, 2026

**DEPARTMENT/DIVISION:** Finance

**SUBJECT:** Consider Approving Utility Easement and Covenant of Access with Farmers Electric Cooperative

**BACKGROUND INFORMATION:** Attached for your review is a utility easement and covenant of access with Farmers Electric Cooperative (FEC) for Parker Junior High and Hampton Intermediate. This is a standard agreement that will give FEC permission to install and maintain power lines on our property.

**ADMINISTRATIVE RECOMMENDATION:** We recommend that the Board of Trustees approve this item as presented by Administration.

**CONTACT:** Scott Roderick, Assistant Superintendent for Finance & Operations

UTILITY EASEMENT AND COVENANT OF ACCESS



GRANTOR: Wylie ISD STAKER: ETG
JOB NAME: Pogue Construction INC
GRID#: 01-2245-100-0005
SO#: 2025013033 VERIFIED:

STATE OF TEXAS
COUNTY OF Collin

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned hereinafter called "Grantor" (whether one or more) for good and valuable consideration, which may include approval and execution of an Electric Service Agreement by FARMERS ELECTRIC COOPERATIVE, INC., 2000 East Interstate 30, Greenville, Texas, 75402 (hereinafter called the "Cooperative"), does hereby covenant access to and grant, sell and convey unto the Cooperative an easement and right-of-way upon and across certain real property located in Collin County, Texas, as more particularly described in Exhibit A, attached hereto and made a part of for all purposes.

The easement, right-of-way, rights and privileges herein granted shall be used for electric power lines and other utility lines (overhead and/or underground) consisting of poles, conductors, guy wires, anchors and associated overhead appurtenances and/or underground cable, surface mounted equipment, associated underground appurtenances, including constructing, operating, maintaining, inspecting, rebuilding, replacing, removing and relocating electric lines, transmission and distribution facilities or equipment, other utility lines, as well as reading any meter or performing any act related to the provision of utility service. The Cooperative is specifically granted pedestrian and vehicular ingress and egress.

The easement, right and privilege herein granted shall be perpetual, appurtenant to the land, and shall inure to the benefit of the Cooperative's successors and assigns. Grantor represents that he/she is the owner of the above described tract of land and binds himself/herself, his/her heirs, assigns and legal representatives to warrant and forever defend the easement and rights described herein to the Cooperative, its successors and assigns.

The Cooperative shall have the right to use so much of the surface of the herein described property of Grantor as may be reasonably necessary to construct and install within the right-of-way granted hereby, the facilities that may at any time be necessary for the purposes herein specified.

The Cooperative shall have the right to clear the right-of-way of all obstructions, to cut and trim trees within the right-of-way or use other methods as it deems necessary to clear the right-of-way.

Grantor further covenants that Grantor, his/her heirs, successors and assigns shall facilitate and assist Cooperative personnel in exercising their rights and privileges herein described at all reasonable times and shall not build, construct or cause to be erected any building or other structure that may interfere with the provision of electric service or the exercise of the right granted to the Cooperative herein.

The undersigned agrees that all electric power lines and other utility lines (overhead and/or underground) including any main service entrance equipment, installed on the above described lands at the Cooperative's expense shall remain the property of the Cooperative, removable at the option of the Cooperative, should said lines be abandoned.

EXECUTED this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

GRANTOR:

Signature

Printed Name

Signature

Printed Name

THE STATE OF TEXAS

COUNTY OF \_\_\_\_\_

BEFORE ME, the undersigned authority, on this day personally appeared \_\_\_\_\_, known to me to be the person or persons whose name is subscribed to the foregoing instrument and acknowledged to me that he/she executed the same for the purposes and considerations therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

Notary Signature \_\_\_\_\_ Printed Name \_\_\_\_\_ Notary Seal:

THE STATE OF TEXAS

COUNTY OF \_\_\_\_\_

BEFORE ME, the undersigned authority, on this day personally appeared \_\_\_\_\_, known to me to be the person or persons whose name is subscribed to the foregoing instrument and acknowledged to me that he/she executed the same for the purposes and considerations therein expressed.

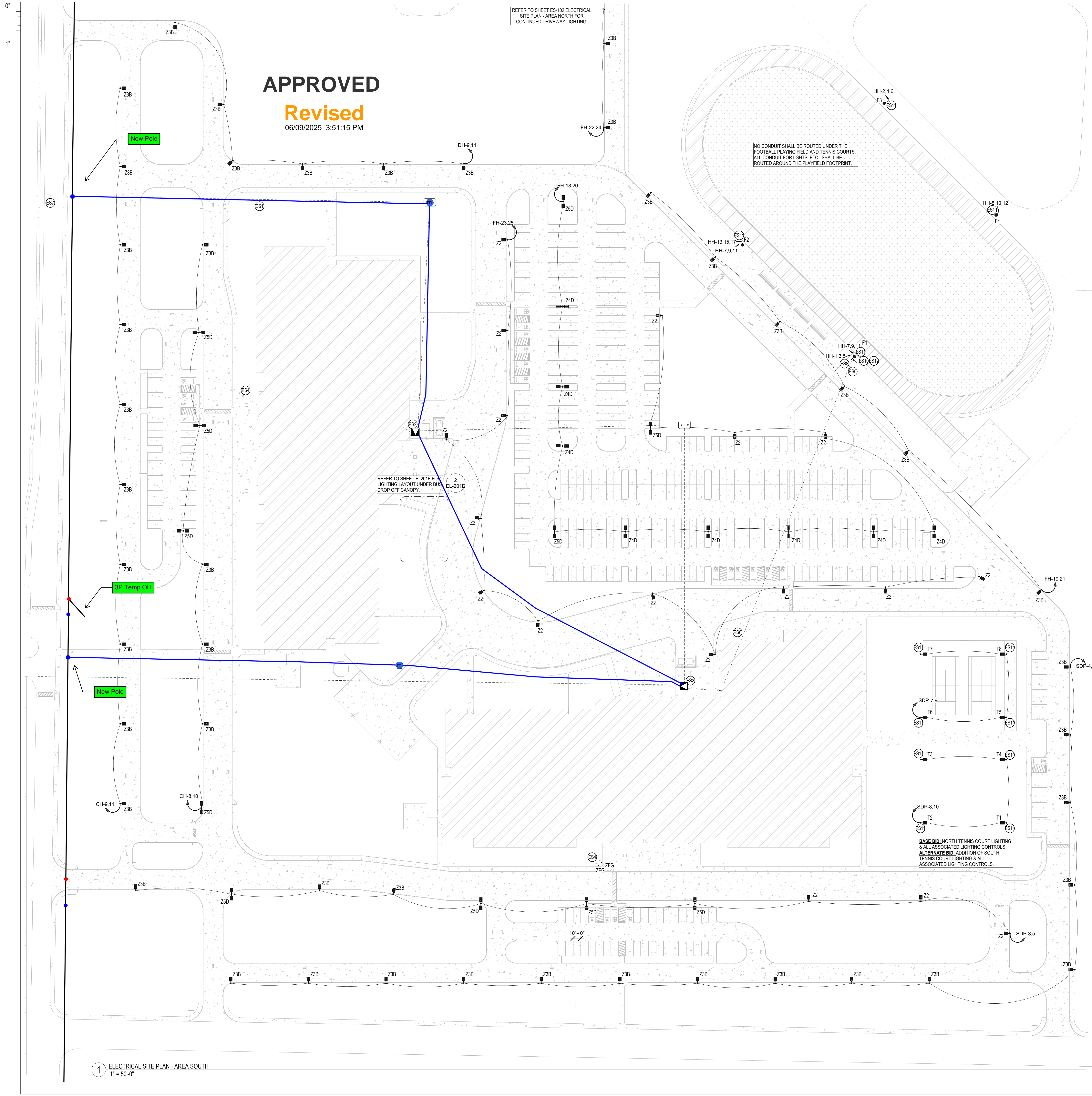
GIVEN UNDER MY HAND AND SEAL OF OFFICE this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

Notary Signature \_\_\_\_\_ Printed Name \_\_\_\_\_ Notary Seal:

EACH SIGNATURE WILL NEED TO BE NOTARIZED AND STAMPED OR THE EASEMENT IS UNACCEPTABLE. PLEASE SEND THE ORIGINAL COMPLETELY EXECUTED EASEMENTS TO: FARMERS ELECTRIC COOPERATIVE, 2000 I-30 EAST, GREENVILLE, TEXAS 75402, ATTN: ENG COORDINATORS

DO NOT WRITE BELOW THIS LINE

## EXHIBIT A



**APPROVED**  
**Revised**  
06/09/2025 3:51:15 PM

- ELECTRICAL SITE PLAN GENERAL NOTES**
- CONTRACTORS AND SUBCONTRACTORS SHALL VERIFY LOCATION, CONDUCT TEST AND INSPECTIONS, COORDINATE WITH UTILITIES, OWNER'S REPRESENTATIVES, AND CHECK FOR ALL UNDERGROUND UTILITIES AND LINES BEFORE DITCHING TAKES PLACE. CONTRACTOR AND SUBCONTRACTORS PERFORMING THESE DUTIES SHALL BE RESPONSIBLE FOR ANY REPAIRS OF CUT OR DAMAGED LINES AND UTILITIES NOT SHOWN ON PLANS.
  - PROVIDE SEPARATE CONTACTORS FOR INDEPENDENT CONTROL OF EXTERIOR LIGHTING GROUPS PER LIGHTING CONTROL DETAIL.

- ELECTRICAL SITE PLAN NOTES**
- ES1 PROVIDE AND RUN UNDERGROUND TWO 4" CONDUITS FROM UTILITY TRANSFORMER TO ELECTRICAL SERVICE AT THE STREET. PROPOSED LOCATION IS SHOWN. VERIFY AND COORDINATE EXACT LOCATION AND ROUTING WITH UTILITY PROVIDER.
  - ES2 PROVIDE AND ROUTE UNDERGROUND SERVICE CONDUCTORS FROM UTILITY TRANSFORMER LOAD SIDE TO SECONDARY ENCLOSURE. PROVIDE AND ROUTE UNDERGROUND SERVICE CONDUCTORS FROM SECONDARY ENCLOSURE TO ELECTRICAL SERVICE DISCONNECT(S). REFER TO RISER DIAGRAM FOR MORE INFORMATION.
  - ES4 FLAG POLE. REFER TO FLAG POLE DETAIL.
  - ES6 PROVIDE ONE 3" CONDUIT FROM ELECTRICAL ROOM TO PANEL HH. REFER TO EQUIPMENT MOUNTED ON GROUND DETAIL FOR INFORMATION ON STRUCTURE FOR PANEL.
  - ES7 APPROXIMATE LOCATION OF EXISTING OVERHEAD UTILITY POWER.
  - ES8 FOR PANEL HL PROVIDE A NEMA 3R SQUARE D MINI POWER ZONE UNIT SUBSTATION 3 PHASE, 15KVA, 480V PRIMARY, 208V SECONDARY, TYPE 3R SS, MODEL MPSB15T2FSS OR SIMILAR.
  - ES10 SINGLE POLE - 20AMP - LIGHTING CONTROL PANEL FOR TENNIS COURT LIGHTING TO BE INSTALLED ON UNISTRUT STRUCTURE BEHIND SPORTS LIGHTING POLE.
  - ES11 LIGHTING CIRCUIT TO RUN THROUGH SPORTS LIGHTING CONTROL CABINET AND CONNECT TO SPORTS LIGHTING MANUFACTURER PROVIDED DRIVER BOX LOCATED AT 10'-0" A.F.G.
  - ES12 SINGLE POLE - 20AMP - LIGHTING CONTROL PANEL FOR FOOTBALL FIELD LIGHTING TO BE INSTALLED ON UNISTRUT STRUCTURE BEHIND SPORTS LIGHTING POLE.

REFER TO TECHNOLOGY SITE PLAN OF BOTH SCHOOLS FOR ROUTING AND CONDUITS FOR FIBER.

**PRBK**  
ARCHITECT  
DALLAS  
14001 Dallas Parkway, Suite 400  
Dallas, TX 75240  
972-233-1323 P  
972-233-1373 F  
TX Firm 095 1608  
PRBK.COM

DATE: 11/20/2024  
PROJECT: Wylie Independent School District  
SHEET: ELECTRICAL SITE PLAN - AREA SOUTH  
DRAWN BY: CH  
CHECKED BY: QS  
DATE: 06/09/2025

**WYLIE NEW JHS**  
1905 Mossy Oak Ln  
Wylie, TX 75098  
**FINAL SEALED CONSTRUCTION DOCUMENTS**

**WY**  
WYLIE INDEPENDENT SCHOOL DISTRICT

**KEY PLAN**  
D E F G  
C B A  
NORTH PLAN TRUE

**EMA**  
EMA Engineering & Consulting, Inc.  
10505 WEST LOOP SOUTH, SUITE 100  
HOUSTON, TEXAS 77042  
REGISTERED PROFESSIONAL ENGINEER  
01-31-2025

CLIENT: Wylie Independent School District  
DATE: 2025/01/31 PROJECT NUMBER: 240112

No.	Description	Date

CHECKED BY: QS  
DRAWN BY: CH

**ELECTRICAL SITE PLAN - AREA SOUTH**

**ES-101**

**EMA** EMA Engineering & Consulting, Inc.  
Tyler | Austin | Houston | El Paso  
DFW | San Antonio | Shreveport  
Texas Firm Registration No. F-893  
Louisiana Firm Registration No. EF-5818  
DESIGN SOLVE ENHANCE www.EMAengineer.com  
SUBMISSION OF BID WILL BE CONSIDERED ACKNOWLEDGMENT THAT THE CONTRACTOR HAS VISITED THE SITE AND HAS VERIFIED ALL EXISTING JOB CONDITIONS AND INCLUDED ANY NECESSARY MODIFICATION TO EXISTING AND NEW WORK REQUIRED FOR INSTALLATION OF A COMPLETE AND WORKING SYSTEM. 1-064-1226-038

1 ELECTRICAL SITE PLAN - AREA SOUTH  
1" = 50'-0"



# CONSENT ITEM

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**DATE:** February 9, 2026

**DEPARTMENT/DIVISION:** Human Resources

**SUBJECT:** Consider Approval for Maximum Classroom Size Waiver

**BACKGROUND INFORMATION:** Kreyer Elementary has a third grade classroom that has exceeded 22 students, which is the classroom capacity for grades kindergarten through fourth grade as noted in TEC §25.112.

**ADMINISTRATIVE RECOMMENDATION:** We recommend that the Board of Trustees approve this item as presented by Administration.

**CONTACT:** Dr. Jessica Branch, Assistant Superintendent of Human Resources



# CONSENT ITEM

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**DATE:** February 17, 2026

**DEPARTMENT/DIVISION:** Curriculum  
and Instruction

**SUBJECT:** Consider Approval of Library Purchase in Compliance with Senate Bill 13

**BACKGROUND INFORMATION:** In accordance with Senate Bill 13, which became effective on September 1, 2025, all new library materials must receive formal approval from the Board of Trustees before being added to district libraries. The proposed purchases have been posted on the district website for the required 30 calendar days and are now presented for approval at the February meeting.

**ADMINISTRATIVE RECOMMENDATION:** We recommend that the Board of Trustees approve this item as presented by Administration.

**CONTACT:** Amanda Lannan, Assistant Superintendent of Curriculum & Instruction



# CONSENT ITEM

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**DATE:** February 9, 2026

**DEPARTMENT/DIVISION:** Human Resources

**SUBJECT:** Consideration and Approval of Contracts Pursuant to HB 3372

**BACKGROUND INFORMATION:** House Bill 3372 (HB 3372) went into effect September 1, 2025 amending the Texas Education Code by adding Section 11.006, which creates a new statewide prohibition on certain types of financial relationships involving public school district administrators. Specifically, HB 3372 prohibits school administrators from receiving financial benefits for personal services performed for:

1. Any business entity conducting or soliciting business with the District;
2. Educational businesses providing services regarding the curriculum or administration of school districts;
3. Other school districts, open-enrollment chart schools or regional education service centers.

Under HB 3372, exceptions are allowed for administrators not including school board members, superintendents and assistant superintendents, provided that:

- A written contract describing the services is submitted to the Board of Trustees; and
- The board of trustees votes to approve the contract after administration has verified the work being performed:
  - does no harm to the district,
  - does not present a conflict of interest, and
  - is entirely on an employee's personal time.

**ADMINISTRATIVE RECOMMENDATION:** The District recommends the Board of Trustees approve the list of contracts pursuant to Texas Education Code § 11.006, as enacted under HB 3372, finding that each contract: (1) will not harm the District, (2) does not present a conflict of interest, and (3) will be performed entirely on the administrator's personal time.

**CONTACT:** Dr. Jessica Branch, Assistant Superintendent of Human Resources



# NEW & UNFINISHED ACTION ITEM

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**DATE:** February 17, 2026

**DEPARTMENT/DIVISION:** Chief of Staff

**SUBJECT:** Senate Bill 11

## **BACKGROUND INFORMATION:**

SB 11 from the 89th Legislative Session adds Texas Education Code section 25.0823, which allows school boards to designate time each school day at every campus for students and employees to pray and read the Bible or other religious texts. The bill requires that each district's board must take a record vote either to establish the daily prayer time and reading of religious texts by adopting the resolution set out in the new statute or to decline to establish the daily prayer time.

If a resolution to adopt a policy is approved, the policy must include several portions including:

- Prohibiting a student or employee from being permitted to participate in the period of prayer and reading of the Bible or other religious text unless the employee or parent or guardian of the student submits a signed consent form that includes:
  - An acknowledgment that the student or employee has a choice as to whether participate in the period of prayer and reading of the Bible or other religious text;
  - A statement that the person has no objection to the student's or employee's participation in or hearing of the prayers or readings offered during the period; and
  - An express waiver of the person's right to bring a claim under state or federal law arising out of the adoption of a policy under this section, including a claim under the Establishment Clause of the First Amendment to the United States Constitution or a related state or federal law, releasing the district or school and district or school employees from liability for those claims brought in state or federal court

More information about the full requirements of the policy can be found in the full text of Senate Bill 11.

**ADMINISTRATIVE RECOMMENDATION:** We recommend that the Board of Trustees approve this item as presented by Administration.

**CONTACT:** Amanda Martin, Chief of Staff



# NEW & UNFINISHED ACTION ITEM

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**DATE:** 2/17/2025

**DEPARTMENT/DIVISION:** Curriculum  
and Instruction

**SUBJECT:** Request Missed School Day Waiver for January 28-29, 2026

**BACKGROUND INFORMATION:**

We request approval to submit a Missed School Day waiver with TEA for January 28-29, 2026. TEA provides an option for school districts to apply for a waiver for missed instructional school days due to inclement weather. Wylie ISD had several days of inclement weather and poor road conditions. These issues prevented our district from being able to conduct school on-campus safely. Upon TEA's approval of this waiver, students will not be required to make up these missed school days.

**ADMINISTRATIVE RECOMMENDATION:** We recommend that the Board of Trustees approve this item as presented by Administration.

**CONTACT:** Amanda Lannan, Assistant Superintendent of Curriculum and Instruction



# NEW & UNFINISHED ACTION ITEM

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**DATE:** February 9, 2026

**DEPARTMENT/DIVISION:** Human Resources

**SUBJECT:** Personnel – Section 551.074 of the Texas Government Code

**BACKGROUND INFORMATION:** This is related to the employment of staff members, resignations of staff members, and approval of administrative contracts.

**ADMINISTRATIVE RECOMMENDATION:** We recommend that the Board of Trustees approve this item as presented in Executive Session.

**CONTACT:** Dr. Jessica Branch, Assistant Superintendent of Human Resources