

Wylie Independent School District



AGENDA

WYLIE ISD REGULAR BOARD MEETING - TUESDAY, MARCH 24, 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. **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. Teacher 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.

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

1. Pledge of Allegiance
2. Invocation

D. Recognitions

1. Naming of Burnett Junior High Principal
2. Texas Girls Coaches Association Academic - All-State Volleyball — Wylie East High School
3. Texas Art Education Association VASE - State Qualifier — Wylie East High School
4. DECA - National Competition — Wylie East High School
5. Texas Association of Future Educators - National Qualifier — Wylie East High School
6. UIL Cross Country 6A State Championship - State Qualifier — Wylie East High School
7. Texas Thespians State Festival - State Contest — Wylie High School

E. Public Forum

F. Donations

1. F. O. Birmingham Memorial Land Trust

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

1. Special Education Update
2. TAPR Report 24-25
3. PLC Journey & Solution Tree Recognition

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 7 for the 2025-2026 School Year
- d. Consider Time, Place and Location of Public Meeting to Discuss Budget and Proposed Tax Rate for the 2026-27 Budget Year
- e. Consider Resolution Approving Individual Authorized to calculate the no-new-revenue tax rate, the voter-approval rate and the other truth-taxation requirements
- f. Consider Approval RFP 2026-J06-102 – Instructional Supplies, Services, Subscriptions and Software
- g. Consider Approval RFP 2026-S09-100 – General Building Maintenance, Supplies & Equipment
- h. Consider Approving RFP 2026-J01-100 – E-rate: Technology Equipment & Business Software
- i. Consider Approving RFP 2026-M03-110 – Student Nutrition Serving Line Replacements
- j. Consider Approval of Library Purchase in Compliance with Senate Bill 13
- k. Consider and Approval of Contracts Pursuant to HB 3372
- l. Consider Approval of Local Policy Updates
- m. Consider Approval for Maximum Classroom Size Waivers
- n. Consider Acceptance of Donation – F. O. Birmingham Memorial Land Trust

2. New & Unfinished Action Items

- a. Senate Bill 546 Three-Point Seat Belts on Buses
- b. Personnel – Section 551.074 of the Texas Government Code
 - 1. Resignations
 - 2. Employment
 - 3. Teacher Contracts

I. **Adjournment**



DONATIONS

DATE: March 24, 2026

DEPARTMENT/DIVISION: Curriculum &
Instruction

SUBJECT: F.O. Birmingham Memorial Land Trust Donation

BACKGROUND INFORMATION: F.O. Birmingham Memorial Land Trust presents a donation in the amount of \$687,000 to Wylie ISD to fund the Birmingham Grants. The funds will be allocated as follows: \$560,000 to the 1940's trust and \$127,000 to the 1950's trust.

ADMINISTRATIVE RECOMMENDATION: We recommend that the Board of Trustees approve this donation as presented.

CONTACT: Jason Hudson, Executive Director of Career and Technical Education



INFORMATION REPORT

DATE: March 24, 2026

DEPARTMENT/DIVISION: Curriculum
and Instruction

SUBJECT: Special Education Update 25-26

BACKGROUND INFORMATION: Morgan Power, Executive Director of Special Education, will provide a program update, including information regarding services provided, expenditures, student enrollment, and staffing information.

CONTACT: Morgan Power, Executive Director of Special Education



INFORMATION REPORT

DATE: March 24, 2026

DEPARTMENT/DIVISION: Curriculum
and Instruction

SUBJECT: Texas Academic Performance Report (TAPR) 2024-2025

BACKGROUND INFORMATION: In compliance with TEC §39.306, this report presents information compiled by the Texas Education Agency in the annual Texas Academic Performance Report (TAPR), including student performance on state assessments, campus and district demographics, staff data, and College, Career, and Military Readiness indicators.

CONTACT: Amanda Lannan, Assistant Superintendent of Curriculum & Instruction



INFORMATION REPORT

DATE: March 24, 2026

DEPARTMENT/DIVISION: Curriculum
and Instruction

SUBJECT: PLC Journey & Model PLC District Recognition

BACKGROUND INFORMATION: An overview of the ongoing progress of Professional Learning Communities in Wylie ISD, concluding with the district's second recognition by Solution Tree as a Model PLC District.

CONTACT: Amanda Lannan, Assistant Superintendent of Curriculum & Instruction



CONSENT ITEM

DATE: March 24, 2026

DEPARTMENT/DIVISION:
Superintendent Office

SUBJECT: Board Minutes

BACKGROUND INFORMATION:

Attached for your review are the minutes from the Regular Meeting on February 17, 2026, and Special-Called Board Meeting & Workshop on March 9, 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, February 17, 2026 BOARD MEETING | REGULAR SESSION

The Wylie Independent School District Board of Trustees met in regular session on Tuesday, February 17, 2026, at the Wylie Independent School District Educational Service Center, 951 S. Ballard, Wylie, Texas, 75098.

CALL TO ORDER:

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

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

Visitors: Approximately 175

PUBLIC FORUM

Name	Address	Telephone	Topic
Jean Abdelatif	Garland, TX	972-302-1232	Sharia Law
Leland Saunders	Farmersville, TX	903-269-8052	Religious Material
Kyle Sims	McKinney, TX		Materials
Jesse Levasseur	Whitewright, TX		Religious Matter
Jacenta Sims	McKinney, TX		Incident at School
Jacquez Jones	Little Elm, TX		Sharia Law/School Safety
Aleksandra Rolfson	Wylie, TX		Accountability
Michael Schwerin	Wylie, TX		Transparency/Accountability
Hamza Fraz	Wylie, TX		WEHS Incident
Cyndy Darland	Princeton, TX	214-477-9863	Muslim Group in HS

Marco Hunter-Lopez (Student)	Wylie, TX	817-437-3018	Feb. 2 Incident
Mike Hook	Dallas, TX		Sharia
Melinda Preston	Frisco, TX	972-839-0806	WEHS Issue
Robyn Carafiol	Dallas, TX	214-460-8016	SB11
Michael Conway	Aubrey, TX	469-450-1284	Safety
Daniel Phillips	Wylie, TX	214-773-9088	Safety
Zafar Haq	Wylie, TX	408-507-9113	Safety
Sara Khan	Wylie, TX		School
Daniel Ward	Wylie, TX	972-977-9273	SB11
Zulikha Hussain	Wylie, TX	913-461-9697	School
Lee Moore	Fairview, TX	972-742-8696	Lunchtime Groups
Chris Krok	Richardson, TX	469-562-7778	Sharia Pamphlet
Zuhaib Mohammed	Wylie, TX	214-235-3425	Lunches
Maryum Bint-Khalid	Murphy, TX	469-664-5313	Muslim Students

EXECUTIVE SESSION

At 6:52 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.
 - 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.

OPEN SESSION:

At 7:20 p.m., the meeting moved into open session.

RECOGNITIONS

1. School Resource Officer Appreciation, presented by Brian Kelly, Safety & Security
2. Introduction of Parker Junior High School Principal, presented by Dr. Jessica Branch | Assistant Superintendent of Human Resources
3. Introduction of the Director of Assessment & Accountability, presented by Dr. Jessica Branch | Assistant Superintendent of Human Resources
4. Texas Music Educators Association - All-State Choir- Wylie East High School, Tiffany Doolan | WEHS Campus Principal
5. Texas Music Educators Association - All-State Band- Wylie East High School, Tiffany Doolan | WEHS Campus Principal
6. ~~Texas Thespians State Festival - State Contest - Wylie High School~~ – (Moved to March Board Meeting)
7. Texas State High School Bowling - Teen Masters Global Championship - Wylie High School, Brian Alexander | WHS Campus Principal

INFORMATION REPORTS AND PUBLIC MEETINGS (NO ACTION REQUIRED)

1. Clubs & Organization Update presented by Scott Winn, Assistant Superintendent of Student Services
2. Fine Arts Update presented by Craig Needham, Executive Director of Fine Arts

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

M/M by Mike Williams and seconded by Kylie Reising to approve Consent Agenda items “a-l” as presented by administration

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

New and Unfinished Action Items

1. Senate Bill 11

- Recommendation to NOT consider Senate Bill 11

M/M by Jacob Day and seconded by Virdie Montgomery to not consider Senate Bill 11

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

2. Missed School Days Waiver January 28 - 29, 2026

- Approve request to TEA for Missed School Days Waiver

M/M by Stacie Smith and seconded by Kylie Reising to consider Missed School Days Waiver

Motion carried unanimously, 7-0. All those in favor: Bill Howard, Virdie Montgomery, Mike Williams, Jacob Day & Suzi Kennon. All those opposed: None.

- 3. Personnel – Section 551.074 of the Texas Government Code
 - a. Resignations
 - b. Employment
 - c. Administrator Contracts

M/M by Virdie Montgomery and seconded by Mike Williams to approve resignations, employment and administrator contracts as presented by administration.

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

ADJOURNMENT:

At 8:38 p.m., the meeting was adjourned by mutual consent.

Bill Howard, President

Virdie Montgomery, Secretary

WYLIE INDEPENDENT SCHOOL DISTRICT WYLIE, TEXAS

Monday, March 9, 2026, BOARD MEETING | WORKSHOP

The Wylie Independent School District Board of Trustees met in special called workshop on Monday, March 9, 2026, at the Wylie Independent School District Educational Service Center, 951 S. Ballard, Wylie, Texas, 75098.

CALL TO ORDER:

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

Board members present: Kylie Reising, Jacob Day, Suzi Kennon, Virdee Montgomery, Stacie Smith, and 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: Mike Leasor, Leasor Crass, PC

Visitors: 0

CALL TO ORDER

Announcement by the Board President Bill Howard was made for the special called board meeting & workshop at 6:05pm.

EXECUTIVE SESSION

At 6:06 p.m. the board was called into Executive Session.

1. 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, including a discussion regarding various personnel and to conduct board training regarding various legal issues.
2. Review and Discuss Intruder Detection Audit Report Findings Texas Government Code Section 551.089

OPEN SESSION:

At 6:25 p.m., the meeting moved into open session.

PUBLIC FORUM

No one signed in to speak in Public Forum.

NEW AND UNFINISHED ACTION ITEMS

1. Early Resignation Incentive

M/M by Stacie Smith and seconded by Mike Williams to consider Early Resignation Incentive

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

At 6:38 p.m., Board President, Bill Howard called for a short recess to set up for the Workshop.

At 6:45 p.m., Board President, Bill Howard called meeting back in session.

Board Workshop: Team of 8 Training

Superintendent, Dr. Kim Spicer announced Mike Leasor district attorney to present to Board Members.

Mike Leasor presented a presentation for Board Members consisting of an in-depth discussion of Board Operating Procedures, leadership, and communication. This discussion included legal advice about various procedures. Additionally, the relationship between the Superintendent and the Board was thoroughly discussed in relation to the Operating Procedures.

ADJOURNMENT:

At 8:19 p.m., the meeting was adjourned by mutual consent.

Bill Howard, President

Virdee Montgomery, Secretary



CONSENT ITEM

DATE: Mar. 24, 2026

DEPARTMENT/DIVISION: Finance

SUBJECT: Financial Reports

BACKGROUND INFORMATION: Financial reports for the month ending February 28, 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

Interim Financial Reports

February 28, 2026

Wylie Independent School District

Interim Financial Reports

As of February 28, 2026

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Wylie Independent School District
Balance Sheet
All Governmental Funds
February 28, 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>
Assets						
1110	Cash and cash equivalents	\$ 3,133,562	\$ 906,027	\$ 2,428,804	\$ 24,215	\$ 698,035
1120	Current investments	105,654,149	2,993,619	1,771,222	47,385,829	152,627,470
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	1,113,022	-	-	-	-
1290	Other receivables	-	-	2,830	-	-
1300	Inventories	43,935	-	-	-	-
1490	Other current assets	1,240	-	92	-	-
		<u>1,240</u>	<u>-</u>	<u>92</u>	<u>-</u>	<u>-</u>
1000	Total Assets	<u>\$ 112,051,200</u>	<u>\$ 3,899,646</u>	<u>\$ 4,202,948</u>	<u>\$ 48,003,805</u>	<u>\$ 153,325,505</u>
Liabilities						
2110	Accounts payable	\$ -	\$ -	\$ -	\$ -	\$ -
2150	Payroll deductions & withholdings	1,999,118	23,082	28,362	-	-
2160	Accrued wages payable	-	-	-	-	-
2170	Due to other funds	1,113,026	-	-	-	-
2180	Due to other governments	-	-	68	184,083	-
2200	Accrued expenditures	-	-	-	-	-
2300	Unearned revenue	-	-	683,209	-	-
2400	Payable from restricted assets	-	-	-	-	-
2600	Deferred Inflows	1,101,669	-	-	593,761	-
		<u>1,101,669</u>	<u>-</u>	<u>-</u>	<u>593,761</u>	<u>-</u>
2000	Total Liabilities	<u>4,213,813</u>	<u>23,082</u>	<u>711,639</u>	<u>777,844</u>	<u>-</u>
Fund Balances						
3410	Investments in Inventory	\$ 58,539	\$ -	\$ -	\$ -	\$ -
3430	Reserve for Prepaid Items	2,500,747	-	-	-	-
3450	Restricted for Federal/State Funds Grant Restrictions	-	3,876,564	9,558	-	-
3470	Reserve for Capital Acq/Contractual Obligations	-	-	-	-	153,325,505
3480	Restricted for Retirement of Long-Term Debt	-	-	-	47,225,961	-
3490	Other reserves of fund balance	201,974	-	3,170,722	-	-
3540	Designated Fund Balance - Campus Activity Fund	-	-	311,029	-	-
3570	Assigned Fund Balance - Construction Projects	10,000,000	-	-	-	-
3590	Other Designated Fund Balances	16,976,701	-	-	-	-
3600	Unassigned Fund Balance	78,099,426	-	-	-	-
		<u>78,099,426</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
3000	Total Fund Balances	<u>107,837,387</u>	<u>3,876,564</u>	<u>3,491,309</u>	<u>47,225,961</u>	<u>153,325,505</u>
4000	Total Liabilities and Fund Balances	<u>\$ 112,051,200</u>	<u>\$ 3,899,646</u>	<u>\$ 4,202,948</u>	<u>\$ 48,003,805</u>	<u>\$ 153,325,505</u>

Wylie Independent School District

Budget and Actual

General Fund

February 1, 2026 through February 28, 2026

		<u>Budget*</u>	<u>YTD Actual**</u>	<u>% of Budget</u>
Revenues				
5700	Local & intermediate sources	\$ 82,249,406	\$ 79,558,419	96.73%
5800	State sources	131,016,878	70,763,738	54.01%
5900	Federal sources	<u>1,123,800</u>	<u>922,492</u>	<u>82.09%</u>
	Total Revenues	<u>214,390,084</u>	<u>151,244,649</u>	<u>70.55%</u>
Expenditures				
11	Instruction	139,555,562	70,650,235	50.63%
12	Instructional resources & media	1,438,552	771,748	53.65%
13	Staff development	6,169,049	3,760,048	60.95%
21	Instructional administration	2,332,698	1,374,189	58.91%
23	School administration	11,550,812	7,575,150	65.58%
31	Guidance and counseling	7,292,469	3,333,895	45.72%
32	Social Work Services	65,471	34,252	52.32%
33	Health services	2,337,592	1,271,733	54.40%
34	Student transportation	9,067,882	5,198,676	57.33%
35	Food Services	125,000	16,352	13.08%
36	Co-curricular activities	6,582,336	3,528,664	53.61%
41	General administration	9,197,234	5,343,601	58.10%
51	Plant maintenance & operations	22,095,498	14,206,205	64.29%
52	Security	2,781,863	1,266,861	45.54%
53	Technology	5,463,842	2,917,508	53.40%
61	Community service	1,000	524	52.40%
71	Debt service	4,302,582	2,093,304	48.65%
81	Facilities Acquisition and Construction	201,093	174,450	86.75%
95	JJAEP Programs	96,000	-	0.00%
99	Other Intergovernmental Charges	970,000	627,259	64.67%
	Total Expenditures	<u>231,626,535</u>	<u>124,144,654</u>	<u>53.60%</u>
	Excess Revenues Over/(Under) Expenditures	<u>(17,236,451)</u>	<u>27,099,995</u>	
7XXX	Other Financing Sources	1,918,800	549,237	
8XXX	Other Financing Uses	<u>-</u>	<u>-</u>	
	Total Other Financing Sources/(Uses)	<u>1,918,800</u>	<u>549,237</u>	
	Beginning Fund Balance - July 1, 2025	<u>80,188,155</u>	<u>80,188,155</u>	
	Estimated Fund Balance - Ending	<u>\$ 64,870,504</u>	<u>\$ 107,837,387</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
General Fund
February 1, 2026 through February 28, 2026

	<u>Original Budget</u>	<u>Approved Amended Budget</u>	<u>YTD Actual</u>	<u>% of Budget</u>
REVENUES				
Local Resources				
5711 Taxes, Current Year Levy	\$ 80,971,258	\$ 77,468,868	\$ 76,097,482	98.23%
5712 Taxes, Prior Years	300,000	300,000	(214,781)	-71.59%
5716 Penalties and Interest	210,000	210,000	151,537	72.16%
5719 Other Tax Revenue	20,000	20,000	54,648	273.24%
Total Property Tax Revenue	<u>81,501,258</u>	<u>77,998,868</u>	<u>76,088,886</u>	<u>97.55%</u>
Other Local Revenue				
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	2,195,534	81.32%
5743 Rent	500,000	500,000	411,416	82.28%
5744 Donations	171,773	171,838	11,656	6.78%
5745 Insurance Recovery	-	-	-	0.00%
5749 Other Revenue from Local Sources	380,000	380,000	526,912	138.66%
5752 Athletic Activity	418,700	418,700	324,168	77.42%
Total Other Local Resources	<u>4,250,473</u>	<u>4,250,538</u>	<u>3,469,533</u>	<u>81.63%</u>
Total Local Resources	<u>85,751,731</u>	<u>82,249,406</u>	<u>79,558,419</u>	<u>96.73%</u>
State Sources				
5811 Per Capita Apportionment	7,339,180	8,629,917	3,693,672	42.80%
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	7,185,683	63.24%
5842 Supplemental State Visually Impaired	-	5,060	5,060	100.00%
5849 SSA State Revenues	-	-	-	0.00%
Total State Revenue	<u>118,104,874</u>	<u>131,016,878</u>	<u>70,763,738</u>	<u>54.01%</u>
Federal Resources				
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	500,135	62.52%
5932 Medicaid Adm Claiming Program (MAC)	25,000	25,000	61,134	244.54%
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	97,451	81.21%
Total Federal Revenue	<u>823,800</u>	<u>1,123,800</u>	<u>922,492</u>	<u>82.09%</u>
TOTAL REVENUES	<u><u>\$ 204,680,405</u></u>	<u><u>\$ 214,390,084</u></u>	<u><u>\$ 151,244,649</u></u>	<u><u>70.55%</u></u>

WYLIE INDEPENDENT SCHOOL DISTRICT
Expenditure Detail by Object
General Fund
February 1, 2026 through February 28, 2026

	<u>Original Budget</u>	<u>Amended Budget</u>	<u>YTD Actual</u>	<u>% of Budget</u>
EXPENSES				
6100s				
6100-6199 Payroll	\$ 183,396,980	\$ 190,921,224	\$ 102,468,177	53.67%
6200s				
6200-6299 Professional & Contracted Services	15,978,651	16,642,683	9,215,406	55.37%
6300s				
6300-6399 Supplies & Materials	12,590,757	12,253,223	6,137,343	50.09%
6400s				
6400-6499 Other Operating Costs	6,415,636	6,516,223	3,671,017	56.34%
6500s				
6500-6599 Debt Services	4,563,482	4,302,582	2,093,304	48.65%
6600s				
6600-6699 Capital Outlay	350,400	990,600	559,407	56.47%
TOTAL EXPENSES	\$ 223,295,906	\$ 231,626,535	\$ 124,144,654	53.60%

Wylie Independent School District

Budget and Actual

Food Service Fund

February 1, 2026 through February 28, 2026

		<u>Budget*</u>	<u>YTD Actual**</u>	<u>% of Budget</u>
Revenues				
5700	Local & intermediate sources	\$ 6,332,340	\$ 3,461,265	54.66%
5800	State sources	250,000	127,077	50.83%
5900	Federal sources	<u>4,930,442</u>	<u>2,413,637</u>	<u>48.95%</u>
	Total Revenues	<u>11,512,782</u>	<u>6,001,979</u>	<u>52.13%</u>
Expenditures				
35	Food Services	13,529,841	6,283,775	46.44%
51	Plant Maintenance and Operations	28,240	4,470	15.83%
71	Debt Service (copiers)	-	-	0.00%
81	Facilities Acquisition and Construction	<u>-</u>	<u>-</u>	<u>0.00%</u>
	Total Expenditures	<u>13,558,081</u>	<u>6,288,245</u>	<u>46.38%</u>
	Excess Revenues Over/(Under) Expenditures	(2,045,299)	(286,266)	
7XXX	Other Financing Sources	-	-	
8XXX	Other Financing Uses	<u>-</u>	<u>-</u>	
	Total Other Financing Sources/(Uses)	<u>-</u>	<u>-</u>	
	Actual Fund Balance - July 1, 2025	<u>4,162,830</u>	<u>4,162,830</u>	
	Estimated Fund Balance - Ending	<u>\$ 2,117,531</u>	<u>\$ 3,876,564</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

February 1, 2026 through February 28, 2026

	<u>Original Budget</u>	<u>Approved Amended Budget</u>	<u>YTD Actual</u>	<u>% of Budget</u>
REVENUES				
Other Local Revenue				
5742 Earnings from Investments	\$ 100,000	\$ 100,000	\$ 109,533	109.53%
5745 Insurance Recovery	-	-	-	0.00%
5749 Other Revenue from Local Sources	16,000	16,000	7,121	44.51%
5751 Food Service Activity	6,216,340	6,216,340	3,344,611	53.80%
Total Local Resources	<u>6,332,340</u>	<u>6,332,340</u>	<u>3,461,265</u>	<u>54.66%</u>
State Sources				
5829 State Revenue	50,000	50,000	18,278	36.56%
5831 TRS on Behalf	200,000	200,000	108,799	54.40%
Total State Revenue	<u>250,000</u>	<u>250,000</u>	<u>127,077</u>	<u>50.83%</u>
Federal Resources				
5919 Federal Revenue	-	-	-	0.00%
5921 NSLP-School Breakfast	650,000	650,000	438,022	67.39%
5922 NSLP - School Lunch	3,500,000	3,500,000	1,949,977	55.71%
5923 USDA Donated Commodities	780,442	780,442	-	0.00%
5939 Fed Rev Distributed by TX Govt Agency	-	-	25,638	0.00%
Total Federal Revenue	<u>4,930,442</u>	<u>4,930,442</u>	<u>2,413,637</u>	<u>48.95%</u>
TOTAL REVENUES	<u><u>\$ 11,512,782</u></u>	<u><u>\$ 11,512,782</u></u>	<u><u>\$ 6,001,979</u></u>	<u><u>52.13%</u></u>

WYLIE INDEPENDENT SCHOOL DISTRICT
Expenditure Detail by Object
Food Service Fund
February 1, 2026 through February 28, 2026

	<u>Original Budget</u>	<u>Amended Budget</u>	<u>YTD Actual</u>	<u>% of Budget</u>
EXPENSES				
6100s				
6100-6199 Payroll	\$ 4,982,250	\$ 4,982,250	\$ 2,392,479	48.02%
6200s				
6200-6299 Professional & Contracted Services	213,240	212,980	81,143	38.10%
6300s				
6300-6399 Supplies & Materials	6,138,792	6,151,317	2,945,459	47.88%
6400s				
6400-6499 Other Operating Costs	78,500	78,500	20,050	25.54%
6500s				
6500-6599 Debt Services	-	-	-	0.00%
6600s				
6600-6699 Capital Outlay	1,600,000	2,133,034	849,114	39.81%
TOTAL EXPENSES	\$ 13,012,782	\$ 13,558,081	\$ 6,288,245	46.38%

Wylie Independent School District
Budget and Actual
Special Revenue Fund
February 1, 2026 through February 28, 2026

		<u>Budget*</u>	<u>YTD Actual**</u>	<u>% of Budget</u>
Revenues				
5700	Local & intermediate sources	\$ 2,236,343	\$ 2,294,799	102.61%
5800	State sources	1,834,735	1,593,926	86.87%
5900	Federal sources	<u>6,847,061</u>	<u>1,877,025</u>	<u>27.41%</u>
	Total Revenues	<u>10,918,139</u>	<u>5,765,750</u>	<u>52.81%</u>
Expenditures				
11	Instruction	8,889,127	3,500,618	39.38%
12	Instructional resources & media	177,693	72,901	41.03%
13	Staff development	1,167,428	551,885	47.27%
21	Instructional administration	-	-	0.00%
23	School administration	166,143	60,994	36.71%
31	Guidance and counseling	2,060,771	968,135	46.98%
32	Social work services	13,872	3,506	25.27%
33	Health services	-	-	0.00%
34	Student transportation	1,226,676	1,224,560	99.83%
35	Food Service	2,834	-	0.00%
36	Co-curricular activities	746,440	272,537	36.51%
41	General administration	142,129	5,094	3.58%
51	Plant maintenance & operations	11,056	638	5.77%
52	Security	265,492	159,608	60.12%
53	Technology	-	-	0.00%
61	Community service	40,440	14,653	36.23%
71	Debt service	-	-	0.00%
81	Facilities acquisition and construction	69,848	33,891	48.52%
93	Payments to SSA member districts	-	-	0.00%
	Total Expenditures	<u>14,979,949</u>	<u>6,869,020</u>	<u>45.85%</u>
	Excess Revenues Over/(Under) Expenditures	(4,061,810)	(1,103,270)	
7XXX	Other Financing Sources	-	-	
8XXX	Other Financing Uses	<u>-</u>	<u>-</u>	
	Total Other Financing Sources/(Uses)	<u>-</u>	<u>-</u>	
	Actual Fund Balance - July 1, 2025	<u>4,594,579</u>	<u>4,594,579</u>	
	Estimated Fund Balance - Ending	<u>\$ 532,769</u>	<u>\$ 3,491,309</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 and Actual

Debt Service Fund

February 1, 2026 through February 28, 2026

		<u>Budget*</u>	<u>YTD Actual**</u>	<u>% of Budget</u>
	Revenues			
5700	Local & intermediate sources	\$ 43,558,089	\$ 42,766,400	98.18%
5800	State sources	<u>3,566,317</u>	<u>3,497,527</u>	<u>98.07%</u>
	Total Revenues	<u>47,124,406</u>	<u>46,263,927</u>	<u>98.17%</u>
	Expenditures			
71	Debt service	<u>47,124,406</u>	<u>40,542,495</u>	<u>86.03%</u>
	Total Expenditures	<u>47,124,406</u>	<u>40,542,495</u>	<u>86.03%</u>
	Excess Revenues Over/(Under) Expenditures	<u>-</u>	<u>5,721,432</u>	
7XXX	Other Financing Sources	-	-	
8XXX	Other Financing Uses	<u>-</u>	<u>-</u>	
	Total Other Financing Sources/(Uses)	<u>-</u>	<u>-</u>	
	Actual Fund Balance - July 1, 2025	<u>41,504,529</u>	<u>41,504,529</u>	
	Estimated Fund Balance - Ending	<u>\$ 41,504,529</u>	<u>\$ 47,225,961</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
February 1, 2026 through February 28, 2026

	<u>Original Budget</u>	<u>Approved Amended Budget</u>	<u>YTD Actual</u>	<u>% of Budget</u>
REVENUES				
Local Resources				
5711 Taxes, Current Year Levy	\$ 50,937,224	\$ 43,288,088	\$ 42,331,061	97.79%
5712 Taxes, Prior Years	120,000	120,000	(135,152)	-112.63%
5716 Penalties and Interest	75,000	75,000	87,547	116.73%
5719 Other Tax Revenue	-	-	-	0.00%
Total Property Tax Revenue	<u>51,132,224</u>	<u>43,483,088</u>	<u>42,283,456</u>	<u>97.24%</u>
Other Local Revenue				
5742 Earnings from Investments	75,001	75,001	482,942	643.91%
5749 Other Revenue from Local Sources	-	-	2	0.00%
Total Other Local Resources	<u>75,001</u>	<u>75,001</u>	<u>482,944</u>	<u>643.92%</u>
Total Local Resources	<u>51,207,225</u>	<u>43,558,089</u>	<u>42,766,400</u>	<u>98.18%</u>
State Sources				
5829 State Revenue	3,683,555	3,566,317	3,497,527	98.07%
Total State Revenue	<u>3,683,555</u>	<u>3,566,317</u>	<u>3,497,527</u>	<u>98.07%</u>
 TOTAL REVENUES	 <u><u>\$ 54,890,780</u></u>	 <u><u>\$ 47,124,406</u></u>	 <u><u>\$ 46,263,927</u></u>	 <u><u>98.17%</u></u>

WYLIE INDEPENDENT SCHOOL DISTRICT

Expenditure Detail by Object

Debt Service Fund

February 1, 2026 through February 28, 2026

	<u>Original Budget</u>	<u>Amended Budget</u>	<u>YTD Actual</u>	<u>% of Budget</u>
EXPENSES				
6500s				
6500-6599 Debt Services	54,890,780	47,124,406	40,542,495	86.03%
TOTAL EXPENSES	\$ 54,890,780	\$ 47,124,406	\$ 40,542,495	86.03%

Wylie Independent School District
Budget and Actual
Capital Projects Fund
February 1, 2026 through February 28, 2026

		<u>YTD</u>	<u>%</u>
	<u>Budget*</u>	<u>Actual**</u>	<u>of</u>
			<u>Budget</u>
Revenues			
5700	Local & intermediate sources	5,075,000	5,550,570
		<u>5,075,000</u>	<u>5,550,570</u>
	Total Revenues	5,075,000	5,550,570
Expenditures			
11	Instructional	754,924	165,331
12	Instructional Resources & Media	215,569	48,721
23	School administration	2,800	1,967
31	Guidance and counseling	2,100	657
33	Health Services	5,883	4,371
34	Capital Outlay	-	-
35	Food Services	128,952	48,711
36	Co-curricular Activities	34,955	-
41	General administration	-	-
51	Plant Maintenance & Operations	641,227	357,369
52	Security & Monitoring	598,735	109,900
53	Technology	4,233,907	727,238
71	Debt Service	-	-
81	Capital outlay	213,906,398	75,678,247
		<u>213,906,398</u>	<u>75,678,247</u>
	Total Expenditures	220,525,450	77,142,512
	Excess Revenues Over/(Under) Expenditures	(215,450,450)	(71,591,942)
7XXX	Other Financing Sources	-	-
8XXX	Other Financing Uses	-	-
	Total Other Financing Sources/(Uses)	-	-
	Actual Fund Balance - July 1, 2025	224,917,447	224,917,447
	Estimated Fund Balance - Ending	\$ 9,466,997	\$ 153,325,505

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

DATE: Mar. 24, 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 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

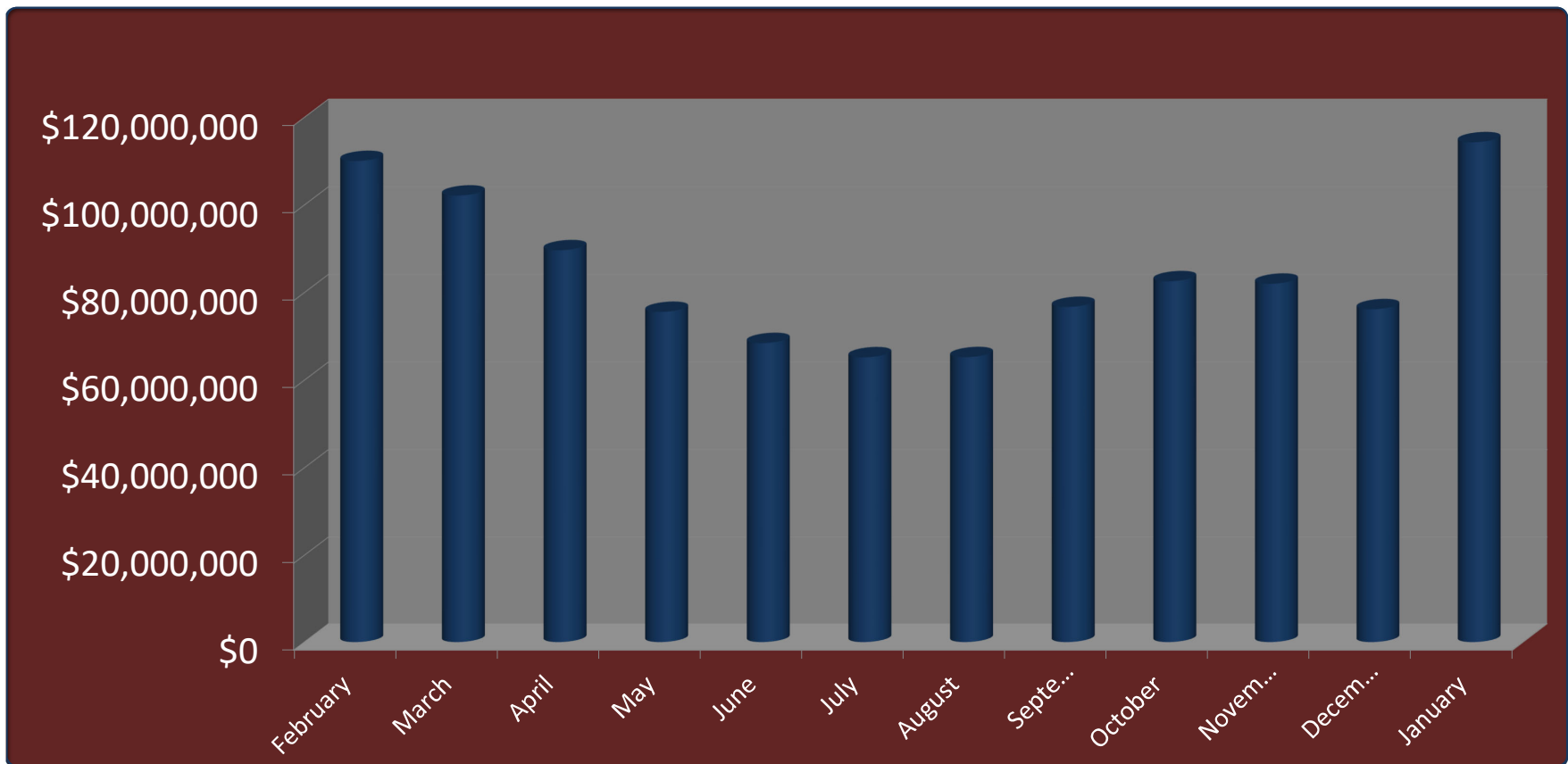
Wylie Independent School District

Monthly Investment Report

1/31/26

Wylie Independent School District Market Value of Operating Fund Investments For the Twelve Months Ending January 31, 2026

	February	March	April	May	June	July	August	September	October	November	December	January
Total	\$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	\$114,359,052.85
Inwood	\$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	\$2,664,186.14
Lone Star/Landing Rock/ Cache Valley Bank/TexPool	\$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	\$111,694,866.71



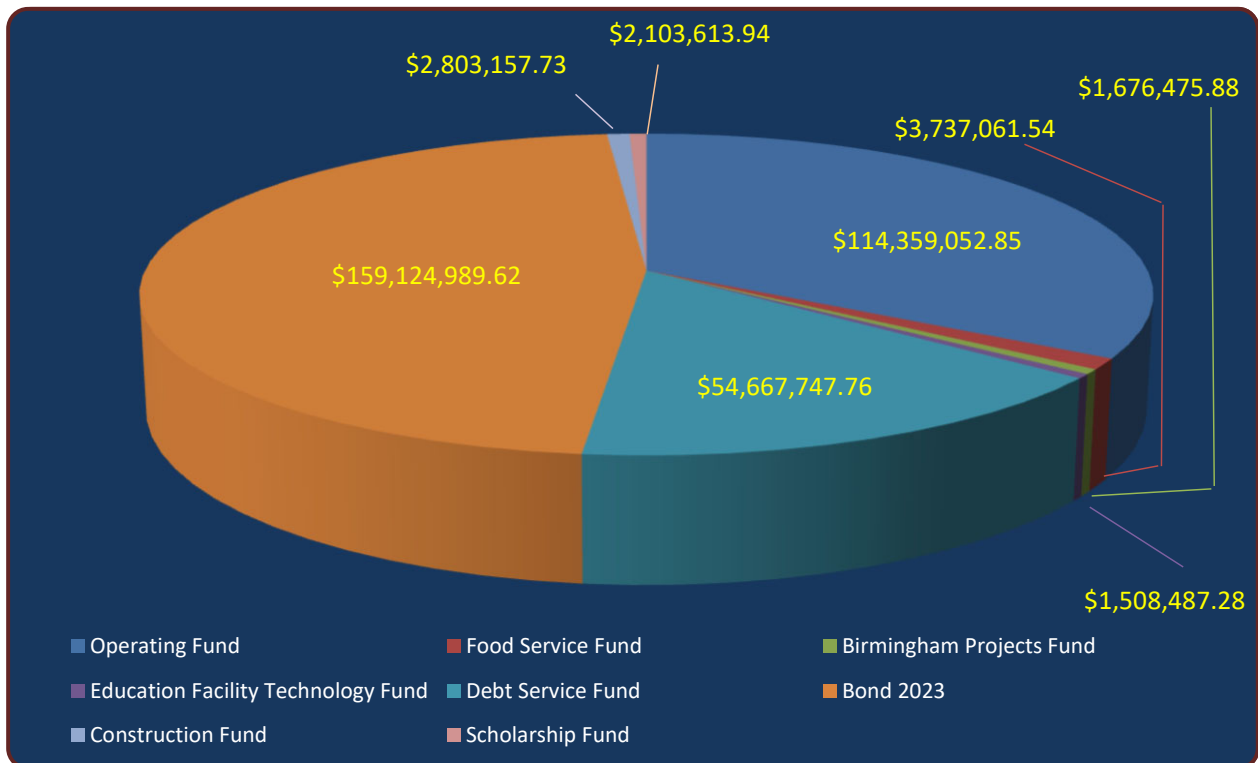
Wylie Independent School District

Market Value of Investments

As of January 31, 2026

Operating Fund	\$ 114,359,052.85
Food Service Fund	\$ 3,737,061.54
Birmingham Projects Fund	\$ 1,676,475.88
Education Facility Technology Fund	\$ 1,508,487.28
Debt Service Fund	\$ 54,667,747.76
Bond 2023	\$ 159,124,989.62
Construction Fund	\$ 2,803,157.73
Scholarship Fund	\$ 2,103,613.94
TOTAL	<u>\$ 339,980,586.60</u>

TOTAL PORTFOLIO



Wylie Independent School District

Current Period Change in Market Value

January 1, 2026 through January 31, 2026

<u>Fund</u>	<u>Investment Description</u>	<u>Beginning Value</u>	<u>Ending Value</u>	<u>Change</u>
199	Operating Fund			
	Inwood National Bank	2,325,659.17	2,664,186.14	338,526.97
	Lone Star Investment Fund	54,628,425.89	92,362,936.17	37,734,510.28
	Landing Rock Cash Mgt (form. USA Mutual)	14,231,667.46	14,273,582.64	41,915.18
	Cache Valley Bank (Arbiter Pay)	16,862.00	6,727.00	(10,135.00)
	TexPool	5,035,074.84	5,051,620.90	16,546.06
	Sub Total	76,237,689.36	114,359,052.85	38,121,363.49
240	Food Service Fund			
	Inwood National Bank	1,014,089.02	797,485.47	(216,603.55)
	Lone Star Investment Fund	2,753,665.99	2,939,576.07	185,910.08
	Sub Total	3,767,755.01	3,737,061.54	(30,693.47)
4XX	Birmingham Projects Fund			
	Inwood National Bank	551,818.11	525,787.30	(26,030.81)
	LOGIC Escrow 1940 Trust	816,340.56	819,018.51	2,677.95
	LOGIC Escrow 1950 Trust	329,205.28	330,285.22	1,079.94
	LOGIC Prime	1,380.27	1,384.85	4.58
	Sub Total	1,698,744.22	1,676,475.88	(22,268.34)
494	Education Facility Technology Fund			
	Inwood National Bank	393,643.88	393,643.88	-
	Lone Star Investment Fund	1,111,151.99	1,114,843.40	3,691.41
	Sub Total	1,504,795.87	1,508,487.28	3,691.41
511	Debt Service Fund			
	Inwood National Bank	23,699.43	24,449.43	750.00
	Lone Star Investment Fund	22,936,007.15	52,622,649.96	29,686,642.81
	TexPool	2,014,029.98	2,020,648.37	6,618.39
	Sub Total	24,973,736.56	54,667,747.76	29,694,011.20
630	Bond 2023			
	Inwood National Bank	519,621.51	179,317.83	(340,303.68)
	Lone Star Investment Fund	67,404,059.00	59,112,057.25	(8,292,001.75)
	TexPool	99,506,619.10	99,833,614.54	326,995.44
	Sub Total	167,430,299.61	159,124,989.62	(8,305,309.99)
682	Construction Fund			
	Inwood National Bank	383,191.89	383,191.89	-
	Lone Star Investment Fund	2,412,070.66	2,419,965.84	7,895.18
	Sub Total	2,795,262.55	2,803,157.73	7,895.18
8XX	Scholarship Fund			
	Inwood National Bank	268,397.28	264,039.12	(4,358.16)
	JP Morgan Investment Management Account	1,820,125.23	1,839,574.82	19,449.59
	Sub Total	2,088,522.51	2,103,613.94	15,091.43
	Grand Total	280,496,805.69	339,980,586.60	59,483,780.91

Wylie Independent School District

Current Year Interest Earnings

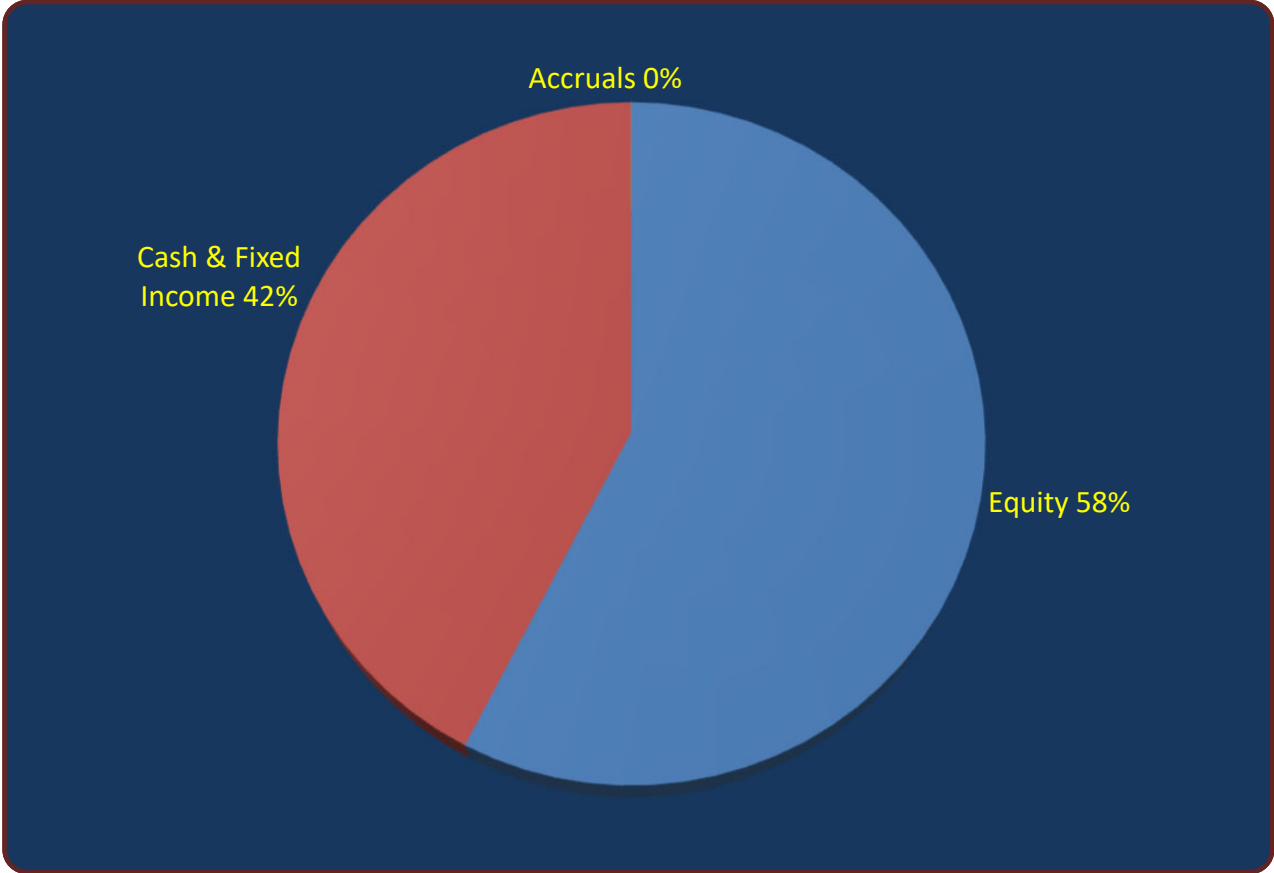
July 1, 2025 through January 31, 2026

<u>Fund</u>	<u>Investment Description</u>	<u>January 2026 YTD Interest Earned</u>	<u>January 2025 YTD Interest Earned</u>	<u>% of Change</u>
199	Operating Fund	1,849,385.59	2,190,170.17	(16%)
240	Food Service Fund	98,154.30	228,518.10	(57%)
494	Education Facility Technology Fund	51,891.96	68,418.73	(24%)
4XX	Birmingham Projects Fund	28,272.59	34,213.87	(17%)
511	Debt Service Fund	340,820.82	766,169.86	(56%)
630	Bond 2023	5,000,549.85	3,595,967.68	39%
682	Construction Fund	68,260.60	99,017.71	(31%)
8XX	Scholarship Fund	47,227.11	50,118.06	(6%)
TOTAL INTEREST TO DATE		7,484,562.82	7,032,594.18	6%

Wylie Independent School District
Birmingham Scholarship Fund - Asset Allocation
As of January 31, 2026

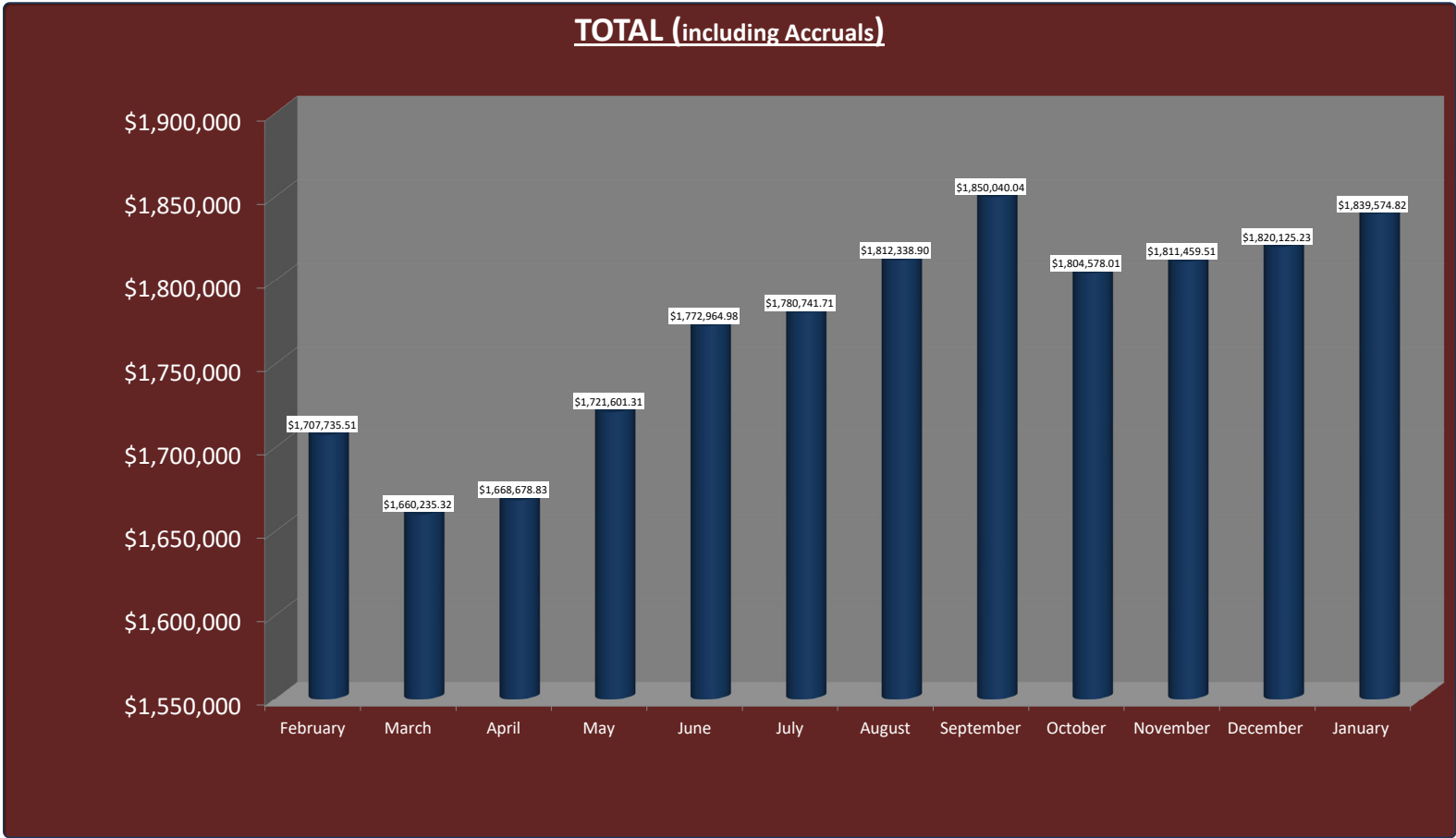
	Ending Market Value	Current Allocation
Equity	\$ 1,058,632.70	58%
Cash & Fixed Income	\$ 780,613.67	42%
Accruals	\$ <u>328.45</u>	<u>0%</u>
TOTAL	\$ <u>1,839,574.82</u>	<u>100%</u>

ASSET ALLOCATION



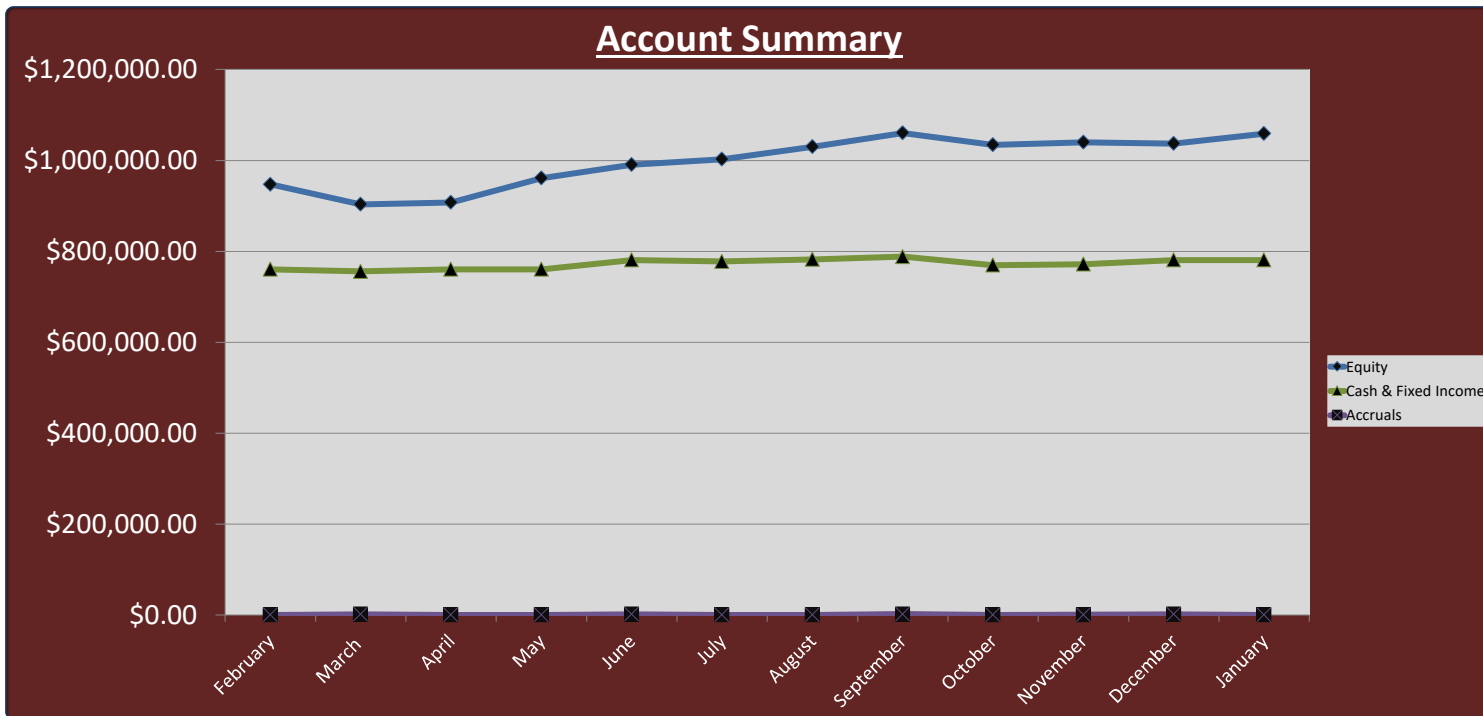
Wylie Independent School District
Market Value of Birmingham Scholarship Fund Investments (Total)
For the Twelve Months Ending January 31, 2026

February	March	April	May	June	July	August	September	October	November	December	January
\$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	\$1,839,574.82



Wylie Independent School District
Market Value of Birmingham Scholarship Fund Investments (Summary)
For the Twelve Months Ending January 31, 2026

	February	March	April	May	June	July	August	September	October	November	December	January
Equity	\$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	\$1,058,632.70
Cash & Fixed Income	\$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	\$780,613.67
Accruals	\$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	\$328.45



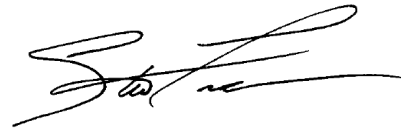
Wylie Independent School District
Current Period Change in Values - Birmingham Scholarship Fund
January 1, 2026 through January 31, 2026

Investment Description	Price	Quantity	Market Value			Adjusted Tax Cost			Yield
			Beginning	Ending	Change	Original Cost	Ending	Change	
JP Morgan - TOTAL EQUITY									
US Large Cap Equity									
Six Circles US Unconstrained	19.00	12,438.16	236,698.20	236,325.06	(373.14)	166,622.13	166,622.13	-	1.06%
SPDR S&P 500 ETF Trust	691.97	773.00	527,124.16	534,892.81	7,768.65	185,464.88	185,464.88	-	1.05%
EAFE Equity									
JPMORGAN BETABUILDERS CANADA ETF	93.43	308.00	28,644.00	28,776.44	132.44	15,084.23	15,084.23	-	1.82%
Six Circles International UNCON EQ	14.61	10,542.60	146,120.44	154,027.39	7,906.95	108,024.88	108,024.88	-	3.00%
European Large Cap Equity									
JPMorgan Betabuilders Europe - ETF	76.56	384.00	28,147.20	29,399.04	1,251.84	26,636.85	26,636.85	-	2.71%
Japanese Large Cap Equity									
JPMorgan Betabuilders Japan - ETF	69.91	664.00	43,764.24	46,420.24	2,656.00	33,685.39	33,685.39	-	5.06%
Asia ex-Japan Equity									
JPM Betabuilders Developed Asia EX-Japan ETF	60.36	477.00	26,855.10	28,791.72	1,936.62	25,818.20	25,818.20	-	3.60%
Total Equity			1,062,530.96	1,058,632.70	21,279.36	584,092.19	561,336.56	(22,755.63)	
JP Morgan - CASH AND US FIXED INCOME									
Cash									
US Dollar	1.00	30,795.71	32,655.92	30,795.71	(1,860.21)	32,655.92	30,795.71	(1,860.21)	4.30%
US Fixed Income									
Six Circles Ultra Short Duration	10.02	1,667.41	16,707.46	16,707.46	-	16,662.06	16,662.06	-	3.97%
Pimco Income FD-INS	11.00	1,683.28	18,499.25	18,516.08	16.83	20,042.92	20,042.92	-	6.00%
ISHARES US TREASURY BOND ETF	23.04	2,015.00	46,395.38	46,415.53	20.15	46,519.07	46,519.07	-	3.49%
Vanguard Total Bond Market	74.23	1,191.00	88,217.37	88,407.93	190.56	90,944.55	90,944.55	-	3.86%
Vanguard Mortgage-Backed SEC	47.24	573.00	26,976.84	27,068.52	91.68	26,431.73	26,431.73	-	4.20%
Vanguard Int-Term Corporate	83.95	424.00	35,510.00	35,594.80	84.80	33,369.43	33,369.43	-	4.63%
Non-US Fixed Income									
Vanguard Total Intl Bond ETF	48.57	2,733.00	132,058.56	132,741.81	683.25	146,812.19	146,812.19	-	4.39%
Vanguard Total Intl Bnd-Adm	19.44	3,125.20	60,503.91	60,753.93	250.02	73,024.79	73,024.79	-	4.37%
Global Fixed Income									
Six Circles Global Bond	8.43	34,143.26	287,827.66	287,827.66	-	307,060.00	307,060.00	-	4.44%
Six Circles Credit Opport	9.08	3,941.00	35,705.42	35,784.24	78.82	34,867.18	34,867.18	-	6.82%
Total Alternative Assets			781,057.77	780,613.67	(444.10)	828,389.84	826,529.63	(1,860.21)	
Total Other			-	-	-	-	-	-	
Accruals			1,714.12	328.45	(1,385.67)				
TOTAL			1,845,302.85	1,839,574.82	19,449.59				

Investment Officers Certification

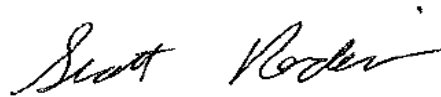
I hereby certify the preceding information is a true and accurate description of the investment portfolio of the Wylie Independent School District for the period indicated. All investments are in compliance with the Public Funds Investment Act and local district investment policies.

Steven Franks
Executive Director of Finance



January 31, 2026

J. Scott Roderick
Assistant Superintendent of Finance and Operations



January 31, 2026



CONSENT ITEM

DATE: Mar. 24, 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 February 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: Feb-26

DAYS IN OPERATION: 19

	WHS	WEHS	BJHS	CJHS	MJHS	DIS	DRIS	HIS	Ach A	AES	BES	BuES	CES	DES	GES	HES	KES	SES	TES	WaES	WE	TOTALS
LUNCH																						
STUDENTS-Type A	11,665	11,836	6,785	6,690	5,470	5,057	5,473	7,872	537	3,799	2,692	6,198	4,084	2,918	2,491	1,148	2,529	2,883	4,041	5,839	4,136	104,143
STUDENTS-Other	6,945	5,546	3,369	2,331	4,142	1,271	2,717	4,453	398	1,362	1,236	2,108	2,449	1,079	968	0	505	1,200	1,721	2,455	1,901	48,153
STUDENTS-Red	1,789	1,544	949	676	1,023	570	678	773	72	430	564	752	434	521	383	336	295	542	307	399	330	13,367
STUDENTS-Free	5,268	5,321	3,148	2,801	3,172	2,594	3,115	3,525	870	2,270	2,626	1,402	2,685	2,153	3,764	1,892	1,685	1,626	984	2,083	1,329	54,313
ADULTS-Paid	29	55	27	6	17	21	113	10	1	90	29	33	33	13	23	12	25	19	35	76	43	710
ADULTS-Free	151	183	155	32	91	80	85	114	0	84	76	98	83	68	70	57	85	93	72	107	64	1,848
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	25,667	24,247	14,251	12,498	13,807	9,492	11,983	16,623	1,877	7,861	7,118	10,460	9,652	6,671	7,606	3,376	5,014	6,251	7,053	10,776	7,696	219,976
ADA	3,120	2,638	1,048	976	1,078	939	894	1,071	122	532	499	826	656	523	585	477	359	491	623	857	633	18,946
% SERVED	43%	48%	72%	67%	67%	53%	71%	82%	81%	78%	75%	67%	77%	67%	68%	37%	74%	67%	60%	66%	64%	61%
% LAST MONTH	45%	49%	74%	64%	72%	59%	74%	85%	85%	79%	75%	69%	76%	69%	69%	34%	73%	66%	59%	67%	66%	62%
% LAST YEAR	45%	50%	71%	72%	72%	66%	77%	77%	94%	70%	75%	69%	73%	65%	67%	45%	0%	60%	58%	74%	66%	62%
BREAKFAST																						
STUDENTS-Type A	4,779	3,564	1,359	943	796	1,316	681	1,281	129	919	379	832	561	620	455	438	996	293	483	1,055	486	22,365
STUDENTS-Other	1,135	702	167	92	163	78	19	186	35	134	68	264	4	63	7	0	234	44	85	89	18	3,584
STUDENTS-Red	1,135	958	301	216	347	343	211	210	35	52	204	167	148	207	135	123	137	312	67	152	30	5,490
STUDENTS-Free	3,392	2,818	1,247	850	1,230	1,200	994	1,159	316	1,030	1,115	490	859	723	1,042	1,124	899	662	254	953	483	22,840
ADULTS-Paid	5	15	0	1	0	1	2	1	0	4	0	0	3	2	2	0	9	1	3	2	0	51
ADULTS-Free	20	93	94	31	37	53	21	37	0	54	19	31	2	39	39	39	14	68	37	55	23	806
STUDENTS SERVED	10,441	8,042	3,074	2,101	2,536	2,937	1,905	2,836	515	2,135	1,766	1,753	1,572	1,613	1,639	1,685	2,266	1,311	889	2,249	1,017	54,279
ADA	3,120	2,638	1,048	976	1,078	939	894	1,071	122	532	499	826	656	523	585	477	359	491	623	857	633	18,946
% SERVED	18%	16%	15%	11%	12%	16%	11%	14%	22%	21%	19%	11%	13%	16%	15%	19%	33%	14%	8%	14%	8%	15%
% LAST MONTH	17%	15%	14%	11%	12%	17%	12%	14%	21%	21%	19%	11%	12%	17%	15%	16%	32%	14%	8%	14%	9%	15%
% LAST YEAR	17%	15%	16%	12%	13%	12%	10%	16%	25%	23%	20%	15%	12%	19%	15%	19%	0%	17%	9%	13%	11%	15%



CONSENT ITEM

DATE: Mar. 24, 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 #7
 2025-2026 SCHOOL YEAR**

<u>Tuesday, March 24, 2026</u>	General Fund (Fund 164, 196 & 199)				Fund 240-Student Nutrition				Fund 511-Debt Service			
	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	11,591	82,260,997	6,332,340	6,332,340	-	6,332,340	51,207,225	43,558,089	-	43,558,089
58xx -State Revenue	118,104,874	131,016,878	-	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	-	-	-	-	-	-	-	-
TOTAL Revenues	206,319,205	216,308,884	11,591	216,320,475	11,512,782	11,512,782	-	11,512,782	54,890,780	47,124,406	-	47,124,406
Func	Description											
11	Instruction	133,656,940	139,555,562	10,832	139,566,394	-	-	-	-	-	-	-
12	Instructional Res/Media	1,338,866	1,438,552	-	1,438,552	-	-	-	-	-	-	-
13	Curriculum/Staff Dev	5,959,273	6,169,049	(728)	6,168,321	-	-	-	-	-	-	-
21	Instructional Leadership	2,207,764	2,332,698	-	2,332,698	-	-	-	-	-	-	-
23	Campus Administration	11,356,214	11,550,812	2,213	11,553,025	-	-	-	-	-	-	-
31	Guidance/Counseling	6,532,077	7,292,469	-	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	(726)	6,581,610	-	-	-	-	-	-	-
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	-
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	-	-	-	-	-	-	-
TOTAL Expenditures	223,295,906	231,626,535	11,591	231,638,126	13,012,782	13,558,081	-	13,558,081	54,890,780	47,124,406	-	47,124,406
89xx - Other Uses	-	-	-	-	-	-	-	-	-	-	-	-
TOTAL	223,295,906	231,626,535	11,591	231,638,126	13,012,782	13,558,081	-	13,558,081	54,890,780	47,124,406	-	47,124,406
Excess of revenue over (under) expenditures	(16,976,701)	(15,317,651)	-	(15,317,651)	(1,500,000)	(2,045,299)	-	(2,045,299)	-	-	-	-

WYLIE INDEPENDENT SCHOOL DISTRICT
Fund General (199)

Budget Amendment #7
Tuesday, March 24, 2026
for the 2025-2026 School Year

45,978

Fund 199 General Fund - (For Memo Only)

		Approved Current Budget	Amendment	Revised Budget	Reason for Amending
REVENUE					
				0	
Total Revenue-Fund 199			0		
EXPENDITURES					
199 E 11 6398 00 045 0 11 000	Instruction	20,184	13,241	33,425	Cooper - Re-allocate funds for spending
199 E 11 6398 88 999 0 11 PMS	Instruction	21,540	(10,000)	11,540	Finance - New Campus startup costs
199 E 13 6411 00 045 0 11 000	Curriculum/Staff Development	4,000	(3,985)	15	Cooper - Re-allocate funds for spending
199 E 13 6495 00 045 0 11 000	Curriculum/Staff Development	500	(180)	320	Cooper - Re-allocate funds for spending
199 E 13 6499 00 045 0 11 000	Curriculum/Staff Development	6,489	(563)	5,926	Cooper - Re-allocate funds for spending
199 E 23 6398 00 045 0 99 000	Campus Administration	5,324	(4,018)	1,306	Cooper - Re-allocate funds for spending
199 E 23 6411 00 045 0 99 000	Campus Administration	3,000	(3,000)	0	Cooper - Re-allocate funds for spending
199 E 23 6495 00 045 0 99 000	Campus Administration	1,420	(200)	1,220	Cooper - Re-allocate funds for spending
199 E 23 6499 00 045 0 99 000	Campus Administration	3,156	(569)	2,587	Cooper - Re-allocate funds for spending
199 E 23 6148 00 999 0 99 000	Campus Administration	0	10,000	10,000	Finance - New Campus startup costs
199 E 36 6398 00 045 0 99 000	Co-Extra Curricular	500	(426)	74	Cooper - Re-allocate funds for spending
199 E 36 6412 00 045 0 99 000	Co-Extra Curricular	250	(250)	0	Cooper - Re-allocate funds for spending
199 E 36 6499 00 045 0 99 000	Co-Extra Curricular	300	(50)	250	Cooper - Re-allocate funds for spending
Total Expenditures-Fund 199			0		

*Denotes new account code

WYLIE INDEPENDENT SCHOOL DISTRICT
Fund General (164 196)

Budget Amendment #7
Tuesday, March 24, 2026
for the 2025-2026 School Year

Fund 196 Donations - (For Memo Only)

		<i>Approved</i>			
		<i>Current Budget</i>	<i>Amendment</i>	<i>Revised Budget</i>	<i>Reason for Amending</i>
REVENUE					
196 R 00 5744 00 108 0 00 000	Gifts/Bequests	0	11,566	11,566	Smith - Rita Smith Donation
196 R 00 5744 SS 802 0 00 000	Gifts/Bequests	0	25	25	C&I - Back to School Fair Donation
Total Revenue-Fund 196			11,591		
EXPENDITURES					
196 E 11 6398 00 108 0 11 000	Instruction	14,598	7,566	22,164	Smith - Scholarships and Teacher Support
196 E 11 6398 SS 802 0 99 000	Instruction	5,881	25	5,906	C&I - Back to School Fair for supplies
196 E 13 6499 00 108 0 11 000	Curriculum/Staff Development	0	4,000	4,000	Smith - Scholarships and Teacher Support
Total Expenditures-Fund 196			11,591		

*Denotes new account code



CONSENT ITEM

DATE: Mar. 24, 2026

DEPARTMENT/DIVISION: Finance

SUBJECT: Consider Time, Place and Location of Public Meeting to Discuss Budget and Proposed Tax Rate for the 2026-27 Budget Year

BACKGROUND INFORMATION: In accordance with Texas Education Code Section 44.004, the district must set the date, time and place of a “Public Meeting to Discuss the Budget and Proposed Tax Rate.” At the scheduled meeting, the district must accept input before adopting the final budget. This agenda addresses all items related to the time, place, and location of a public meeting to discuss the 2026-27 budget and the proposed tax rate. The Administration proposes the meeting to be June 15, 2026, at 6 p.m. in the boardroom of the Wylie ISD Education Service Center, 951 S. Ballard Ave., Wylie, Texas 75098.

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

CONTACT: Scott Roderick, Assistant Superintendent for Finance & Operations



CONSENT ITEM

DATE: Mar. 24, 2026

DEPARTMENT/DIVISION: Finance

SUBJECT: Consider Resolution Approving Individual Authorized to calculate the no-new-revenue tax rate, the voter-approval rate and the other truth-taxation requirements

BACKGROUND INFORMATION: In accordance with CCG Legal and Section 26.04 of the Texas Property Tax Code, the Board of Trustees must designate the individual authorized to calculate the no-new-revenue tax rate, the voter approval tax rate and other truth-in-taxation requirements. The resolution authorizes the Collin County Tax Assessor or designee to calculate the no-new-revenue tax rate, the voter-approval tax rate and other truth-in-taxation requirements.

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

STATE OF TEXAS

,

,

COUNTY OF COLLIN

,

IT IS HEREBY RESOLVED, ordered, and directed by the Board of Trustees of the Wylie Independent School District the approval of the Collin County Tax Assessor or designee as the individual authorized to calculate the no-new-revenue tax rate, the voter-approval tax rate and other truth-in-taxation requirements for the District pursuant to Section 26.04 of the Texas Property Tax Code, as amended.

BE IT RESOLVED that the provisions of this Resolution shall be effective as of the date of adoption and shall remain in effect until modified by action of the Board of Trustees.

FINALLY PASSED AND ADOPTED this 24th day of March, 2026.

WYLIE INDEPENDENT SCHOOL DISTRICT

Board of Trustees President

ATTEST:

Board of Trustees Secretary



CONSENT ITEM

DATE: Mar. 24, 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 one (1) offeror for RFP 2026-J06-102

Etech Parts Plus

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

The term of this contract shall be from March 25, 2026, through June 30, 2026, with the option to renew annually until July 31, 2029.

Description:

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

Agenda:

March 24, 2026



CONSENT ITEM

DATE: Mar. 24, 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 three (3) offerors for RFP 2026-S09-100

- **City Wide Building Services**
- **Grizzly Industrial, Inc.**
- **Victory Paint Co (North Texas Paint, LLC)**

It is recommended that three (3) offerors be awarded:

The term of this contract shall be from March 25, 2026, through June 30, 2026, with the option to renew annually until June 30, 2030.

Description:

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

AGENDA:

March 24, 2026



CONSENT ITEM

DATE: Mar. 24, 2026

DEPARTMENT/DIVISION: Purchasing

SUBJECT: Consider Approving RFP 2026-J01-100 – E-rate: Technology Equipment & Business Software

BACKGROUND INFORMATION: This request for proposal is to competitively procure E-rate eligible Category Two equipment and associated support services necessary to maintain and enhance its network infrastructure. E-rate services is a federal program to assistance entities by providing a rebate on eligible purchases.

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-J01-100 Addendum 2

E-rate: Technology Equipment & Business Software

Recommendation:

(Superintendent)

Proposals were received from two (2) offerors for RFP 2026-J01-100

- Questivity
- **Solid Border**

It is recommended that one (1) offeror be awarded: **Solid Border.**

The term of this contract shall be from March 25, 2026, through March 24, 2031, with the option to renew annually until March 24, 2036.

Description:

This request for proposal will give the district access to competitively procured E-rate eligible Category Two equipment and associated support services necessary to maintain and enhance its network infrastructure.

AGENDA:

March 24, 2026



CONSENT ITEM

DATE: Mar. 24, 2026

DEPARTMENT/DIVISION: Purchasing

SUBJECT: Consider Approving RFP 2026-M03-110 – Student Nutrition Serving Line Replacements

BACKGROUND INFORMATION: This request for proposal is to competitively procure vendors to upgrade cafeteria serving line equipment, including related installation, support services, and warranties to support efficient cafeteria operations. This project aligns with the Student Nutrition's fund balance reduction plan.

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-M03-110

Student Nutrition Serving Line Replacements

Recommendation:

(Superintendent)

Proposals were received from five (5) offerors for RFP 2026-M03-110

- Culinary Depot (Chef's Depot)
- **Mission Restaurant Supply (Southwest Texas Equipment Distributors, Inc)**
- Nouveau Construction
- Oswalt Restaurant Supply
- Pasco Brokerage, Inc.

It is recommended that one (1) offeror be awarded: **Mission Restaurant Supply (Southwest Texas Equipment Distributors, Inc)**

The term of this contract shall be from March 25, 2026, through March 24, 2027.

Description:

This request for proposal will give the district access to upgraded student nutrition serving line equipment, including related installation, support services, and warranties to support efficient cafeteria operations.

AGENDA:

March 24, 2026



CONSENT ITEM

DATE: March 24, 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 March 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

DATE: February 23, 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



CONSENT ITEM

DATE: Feb. 24, 2026

DEPARTMENT/DIVISION: Chief of Staff

SUBJECT: Consider Approval of Local Policy Updates

BACKGROUND INFORMATION:

FO LOCAL

This policy contains information about student discipline. The wording in the policy has been updated to remove the corporal punishment section and updated to state that corporal punishment is prohibited as a means of discipline for violations of the Student Code of Conduct. The coded update is attached below.

FNG LOCAL

This policy contains our student and parent complaints/grievances policy. The wording in the policy has been updated to say “complainant” in place of “student or parent”. The coded update is attached below.

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

CONTACT: Amanda Martin, Chief of Staff

Student Code of Conduct

The District's rules of discipline are maintained in the Board-adopted Student Code of Conduct and are established to support an environment conducive to teaching and learning.

Rules of conduct and discipline shall not have the effect of discriminating on the basis of gender, race, color, disability, religion, ethnicity, or national origin.

At the beginning of the school year and throughout the school year as necessary, the Student Code of Conduct shall be:

1. Posted and prominently displayed at each campus or made available for review in the principal's office, as required by law; and
2. Made available on the District's website and/or as a hard copy to students, parents, teachers, administrators, and others on request.

Revisions

Revisions to the Student Code of Conduct approved by the Board during the year shall be made available promptly to students and parents, teachers, administrators, and others.

Extracurricular Standards of Behavior

With the approval of the principal and Superintendent, sponsors and coaches of extracurricular activities may develop and enforce standards of behavior that are higher than the District-developed Student Code of Conduct and may condition membership or participation in the activity on adherence to those standards. Extracurricular standards of behavior may take into consideration conduct that occurs at any time, on or off school property.

A student shall be informed of any extracurricular behavior standards at the beginning of each school year or when the student first begins participation in the activity. A student and his or her parent shall sign and return to the sponsor or coach a statement that they have read the extracurricular behavior standards and consent to them as a condition of participation in the activity.

Standards of behavior for an extracurricular activity are independent of the Student Code of Conduct. Violations of these standards of behavior that are also violations of the Student Code of Conduct may result in independent disciplinary actions.

A student may be removed from participation in extracurricular activities or may be excluded from school honors for violation of extracurricular standards of behavior for an activity or for violation of the Student Code of Conduct.

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“Parent” Defined

Throughout the Student Code of Conduct and discipline policies, the term “parent” includes a parent, legal guardian, or other person having lawful control of the child.

General Discipline Guidelines

A District employee shall adhere to the following general guidelines when imposing discipline:

1. A student shall be disciplined when necessary to improve the student’s behavior, to maintain order, or to protect other students, school employees, or property.
2. A student shall be treated fairly and equitably. Discipline shall be based on an assessment of the circumstances of each case. Factors to consider shall include:
 - a. The seriousness of the offense;
 - b. The student’s age;
 - c. The frequency of misconduct;
 - d. The student’s attitude;
 - e. The potential effect of the misconduct on the school environment;
 - f. Requirements of Chapter 37 of the Education Code; and
 - g. The Student Code of Conduct adopted by the Board.
3. Before a student under 18 is assigned to detention outside regular school hours, notice shall be given to the student’s parent to inform him or her of the reason for the detention and permit arrangements for necessary transportation.

Corporal Punishment

~~Corporal punishment may be used as a discipline management technique in accordance with this policy and the Student Code of Conduct.~~

~~Corporal punishment shall not be administered to a student whose parent has submitted to the principal a signed statement for the current school year prohibiting the use of corporal punishment with his or her child. The parent may reinstate permission to use corporal punishment at any time during the school year by submitting a signed statement to the principal. The Board prohibits the use of corporal punishment in the District. Students shall not be spanked, paddled, or subjected to other physical force as a means of discipline for violations of the Student Code of Conduct.~~

Guidelines

~~Corporal punishment shall be limited to spanking or paddling the student and shall be administered in accordance with the following guidelines:~~

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Disciplinary
Records

- ~~1. The student shall be told the reason corporal punishment is being administered.~~
- ~~2. Corporal punishment shall be administered only by the principal or designee.~~
- ~~3. Corporal punishment shall be administered only by an employee who is the same sex as the student.~~
- ~~4. The instrument to be used in administering corporal punishment shall be approved by the principal.~~
- ~~5. Corporal punishment shall be administered in the presence of one other District professional employee and in a designated place out of view of other students.~~

~~The disciplinary record reflecting the use of corporal punishment shall include any related disciplinary actions, the corporal punishment administered, the name of the person administering the punishment, the name of the witness present, and the date and time of punishment.~~

Physical Restraint

Note: A District employee may restrain a student with a disability who receives special education services only in accordance with law. [See FOF(LEGAL)]

Within the scope of an employee's duties, a District employee may physically restrain a student if the employee reasonably believes restraint is necessary in order to:

1. Protect a person, including the person using physical restraint, from physical injury.
2. Obtain possession of a weapon or other dangerous object.
3. Protect property from serious damage.
4. Remove a student refusing a lawful command of a school employee from a specific location, including a classroom or other school property, in order to restore order or to impose disciplinary measures.

Video and Audio Monitoring

Video and audio recording equipment shall be used for safety purposes to monitor student behavior on District property.

The District shall post signs notifying students and parents about the District's use of video and audio recording equipment. Students shall not be notified when the equipment is turned on.

Use of Recordings

The principal shall review recordings as needed, and evidence of student misconduct shall be documented. A student found to be in

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violation of the District's Student Code of Conduct shall be subject to appropriate discipline.

Access to
Recordings

Recordings shall remain in the custody of the campus principal and shall be maintained as required by law. A parent or student who wishes to view a recording in response to disciplinary action taken against the student may request such access under the procedures set out by law. [See FL(LEGAL)]

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STUDENT AND PARENT COMPLAINTS/GRIEVANCES

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Complaints

In this policy, the terms “complaint” and “grievance” shall have the same meaning.

Other Complaint
Processes

Student or parent complaints shall be filed in accordance with this policy, except as required by the policies listed below. Some of these policies require appeals to be submitted in accordance with FNG after the relevant complaint process:

1. Complaints alleging discrimination or harassment based on race, color, religion, sex, gender, national origin, age, or disability shall be submitted in accordance with the FFH series.
2. Complaints concerning dating violence shall be submitted in accordance with the FFH series.
3. Complaints concerning retaliation related to discrimination and harassment shall be submitted in accordance with the FFH series.
4. Complaints concerning bullying or retaliation related to bullying shall be submitted in accordance with FFI.
5. Complaints concerning failure to award credit or a final grade on the basis of attendance shall be submitted in accordance with FEC.
6. Complaints concerning expulsion shall be submitted in accordance with FOD and the Student Code of Conduct.
7. Complaints concerning any final decisions of the gifted and talented selection committee regarding selection for or exit from the gifted program shall be submitted in accordance with EHBB.
8. Complaints within the scope of Section 504, including complaints concerning identification, evaluation, or educational placement of a student with a disability, shall be submitted in accordance with FB and the procedural safeguards handbook.
9. Complaints within the scope of the Individuals with Disabilities Education Act, including complaints concerning identification, evaluation, educational placement, or discipline of a student with a disability, shall be submitted in accordance with EHBAE, FOF, and the procedural safeguards handbook provided to parents of all students referred to special education.
10. Complaints concerning instructional resources shall be submitted in accordance with the EF series.

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11. Complaints concerning a commissioned peace officer who is an employee of the District shall be submitted in accordance with the CKE series.
12. Complaints concerning intradistrict transfers or campus assignment shall be submitted in accordance with FDB.
13. Complaints concerning admission, placement, or services provided for a homeless student shall be submitted in accordance with FDC.
14. Complaints concerning disputes regarding a student's eligibility for free or reduced-priced meal programs shall be submitted in accordance with COB.

Complaints regarding refusal of entry to or ejection from District property based on Education Code 37.105 shall be filed in accordance with this policy. However, the timelines shall be adjusted as necessary to permit the complainant to address the Board in person within 90 calendar days of filing the initial complaint, unless the complaint is resolved before the Board considers it. [See GKA(LEGAL)]

Notice to Students and Parents

The District shall inform students and parents of this policy through appropriate District publications.

Guiding Principles

Informal Process

The Board encourages students and parents to discuss their concerns with the appropriate teacher, principal, or other campus administrator who has the authority to address the concerns. Concerns should be expressed as soon as possible to allow early resolution at the lowest possible administrative level.

Informal resolution shall be encouraged but shall not extend any deadlines in this policy, except by mutual written consent.

Formal Process

~~A student or parent~~ **The complainant** may initiate the formal process described below by timely filing a written complaint form.

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Even after initiating the formal complaint process, ~~students and parents~~ **the complainant is** are encouraged to seek informal resolution of their concerns. ~~A student or parent~~ **complainant** whose concerns are resolved may withdraw a formal complaint at any time.

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The process described in this policy shall not be construed to create new or additional rights beyond those granted by law or Board policy, nor to require a full evidentiary hearing or "mini-trial" at any level.

Freedom from Retaliation

Neither the Board nor any District employee shall unlawfully retaliate against any ~~student or parent~~ **complainant** for bringing a concern or complaint.

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General Provisions

Filing | Complaint forms and appeal notices may be filed by hand-delivery, by electronic communication, including email and fax, or by U.S. Mail. Hand-delivered filings shall be timely filed if received by the appropriate administrator or designee by the close of business on the deadline. Filings submitted by electronic communication shall be timely filed if they are received by the close of business on the deadline, as indicated by the date/time shown on the electronic communication. Mail filings shall be timely filed if they are post-marked by U.S. Mail on or before the deadline and received by the appropriate administrator or designated representative no more than three days after the deadline.

Scheduling Conferences | The District shall make reasonable attempts to schedule conferences at a mutually agreeable time. If a ~~student or parent complainant~~ fails to appear at a scheduled conference, the District may hold the conference and issue a decision in the ~~student's or parent's complainant's~~ absence.

Response | At Levels One and Two, "response" shall mean a written communication to the ~~student or parent complainant~~ from the appropriate administrator. Responses may be hand-delivered, sent by electronic communication to the ~~student's or parent's complainant's~~ email address of record, or sent by U.S. Mail to the ~~student's or parent's complainant's~~ mailing address of record. Mailed responses shall be timely if they are postmarked by U.S. Mail on or before the deadline.

Days | "Days" shall mean District business days, unless otherwise noted. In calculating timelines under this policy, the day a document is filed is "day zero." The following business day is "day one."

Representative | "Representative" shall mean any person who or organization that is designated by the ~~student or parent complainant~~ to represent the ~~student or parent complainant~~ in the complaint process. A student may be represented by an adult at any level of the complaint.

The ~~student or parent complainant~~ may designate a representative through written notice to the District at any level of this process. If the ~~student or parent complainant~~ designates a representative with fewer than three days' notice to the District before a scheduled conference or hearing, the District may reschedule the conference or hearing to a later date, if desired, in order to include the District's counsel. The District may be represented by counsel at any level of the process.

Consolidating Complaints | Complaints arising out of an event or a series of related events shall be addressed in one complaint. A ~~student or parent complainant~~ shall not file separate or serial complaints arising from any

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	event or series of events that have been or could have been addressed in a previous complaint.
Untimely Filings	All time limits shall be strictly followed unless modified by mutual written consent. If a complaint form or appeal notice is not timely filed, the complaint may be dismissed, on written notice to the student or parent complainant , at any point during the complaint process. The student or parent complainant may appeal the dismissal by seeking review in writing within ten days from the date of the written dismissal notice, starting at the level at which the complaint was dismissed. Such appeal shall be limited to the issue of timeliness.
Costs Incurred	Each party shall pay its own costs incurred in the course of the complaint.
Complaint and Appeal Forms	Complaints and appeals under this policy shall be submitted in writing on a form provided by the District. Copies of any documents that support the complaint should be attached to the complaint form. If the student or parent complainant does not have copies of these documents, copies may be presented at the Level One conference. After the Level One conference, no new documents may be submitted by the student or parent complainant unless the student or parent complainant did not know the documents existed before the Level One conference. A complaint or appeal form that is incomplete in any material aspect may be dismissed but may be refiled with all the required information if the refiled is within the designated time for filing.
Level One	Complaint forms must be filed: <ol style="list-style-type: none">1. Within 15 days of the date the student or parent first knew the complainant first knew, or with reasonable diligence should have known, of the decision or action giving rise to the complaint or grievance; and2. With the lowest level administrator who has the authority to remedy the alleged problem. In most circumstances, students and parents complainants shall file Level One complaints with the campus principal. If the only administrator who has authority to remedy the alleged problem is the Superintendent or designee, the complaint may begin at Level Two following the procedure, including deadlines, for filing the complaint form at Level One.

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If the complaint is not filed with the appropriate administrator, the receiving administrator must note the date and time the complaint form was received and immediately forward the complaint form to the appropriate administrator.

The appropriate administrator shall investigate as necessary and schedule a conference with the ~~student or parent complainant~~ within ten days after receipt of the written complaint. The administrator may set reasonable time limits for the conference.

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Absent extenuating circumstances, the administrator shall provide the ~~student or parent complainant~~ a written response within ten days following the conference. The written response shall set forth the basis of the decision. In reaching a decision, the administrator may consider information provided at the Level One conference and any other relevant documents or information the administrator believes will help resolve the complaint.

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Level Two

If the ~~student or parent complainant~~ did not receive the relief requested at Level One or if the time for a response has expired, the ~~student or parent complainant~~ may request a conference with the Superintendent or designee to appeal the Level One decision.

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The appeal notice must be filed in writing, on a form provided by the District, within ten days of the date of the written Level One response or, if no response was received, within ten days of the Level One response deadline.

After receiving notice of the appeal, the Level One administrator shall prepare and forward a record of the Level One complaint to the Level Two administrator. The ~~student or parent complainant~~ may request a copy of the Level One record.

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The Level One record shall include:

1. The original complaint form and any attachments.
2. All other documents submitted by the student or parent at Level One.
3. The written response issued at Level One and any attachments.
4. All other documents relied upon by the Level One administrator in reaching the Level One decision.

The Superintendent or designee shall schedule a conference within ten days after the appeal notice is filed. The conference shall be limited to the issues and documents considered at Level One.

At the conference, the ~~student or parent complainant~~ may provide information concerning any documents or information relied upon

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by the administration for the Level One decision. The Superintendent or designee may set reasonable time limits for the conference.

The Superintendent or designee shall provide the ~~student or parent complainant~~ a written response within ten days following the conference. In reaching a decision, the Superintendent or designee may consider the Level One record, information provided at the Level Two conference, and any other relevant documents or information the Superintendent or designee believes will help resolve the complaint.

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Recordings of the Level One and Level Two conferences, if any, shall be maintained with the Level One and Level Two records.

Level Three

If the ~~student or parent complainant~~ did not receive the relief requested at Level Two or if the time for a response has expired, the ~~student or parent complainant~~ may appeal the decision to the Board.

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The appeal notice must be filed in writing, on a form provided by the District, within ten days of the date of the written Level Two response or, if no response was received, within ten days of the Level Two response deadline.

The Superintendent or designee shall inform the ~~student or parent complainant~~ of the date, time, and place of the Board meeting at which the complaint will be on the agenda for presentation to the Board.

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The Superintendent or designee shall provide the Board the record of the Level Two appeal. The ~~student or parent complainant~~ may request a copy of the Level Two record.

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The Level Two record shall include:

1. The Level One record.
2. The notice of appeal from Level One to Level Two.
3. The written response issued at Level Two and any attachments.
4. All other documents relied upon by the administration in reaching the Level Two decision.

The appeal shall be limited to the issues and documents considered at Level Two, except that if at the Level Three hearing the administration intends to rely on evidence not included in the Level Two record, the administration shall provide the ~~student or parent~~

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complainant notice of the nature of the evidence at least three days before the hearing.

The District shall determine whether the complaint will be presented in open or closed meeting in accordance with the Texas Open Meetings Act and other applicable law. [See BE]

The presiding officer may set reasonable time limits and guidelines for the presentation, including an opportunity for the ~~student or parent~~ complainant and administration to each make a presentation and provide rebuttal and an opportunity for questioning by the Board. The Board shall hear the complaint and may request that the administration provide an explanation for the decisions at the preceding levels.

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In addition to any other record of the Board meeting required by law, the Board shall prepare a separate record of the Level Three presentation. The Level Three presentation, including the presentation by the ~~student or parent~~ complainant or the ~~student's~~ complainant's representative, any presentation from the administration, and questions from the Board with responses, shall be recorded by audio recording, video/audio recording, or court reporter.

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The Board shall then consider the complaint. It may give notice of its decision orally or in writing at any time up to and including the next regularly scheduled Board meeting. If the Board does not make a decision regarding the complaint by the end of the next regularly scheduled meeting, the lack of a response by the Board upholds the administrative decision at Level Two.



CONSENT ITEM

DATE: March 24, 2026

DEPARTMENT/DIVISION: Human Resources

SUBJECT: Consider Approval for Maximum Classroom Size Waiver

BACKGROUND INFORMATION: Dodd Elementary has a first grade classroom and Watkins Elementary has two kindergarten classrooms that have both 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



NEW & UNFINISHED ACTION ITEM

DATE: March 10, 2026

DEPARTMENT/DIVISION: Student Services

SUBJECT: Senate Bill 546 Three-Point Seat Belts on Buses

BACKGROUND INFORMATION: Senate Bill 546 requires school districts to have three-point lap and shoulder seat belts on every bus. This bill further clarifies that if a school board determines it is not fiscally feasible to install seat belts on every bus they must take a public vote on this determination in a public meeting. We will be outlining the number of buses that currently need seat belts in our fleet and the cost of retrofitting each bus on the list at the school board meeting.

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

CONTACT: Scott Winn, Assistant Superintendent of Student Services



NEW & UNFINISHED ACTION ITEM

DATE: March 10, 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 teacher 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