Wylie Independent School District

AGENDA

WYLIE ISD REGULAR BOARD MEETING - MONDAY, NOVEMBER 16, 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.
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.

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

C. **Open Session (Begins at approximately 6:30 p.m.)**
   1. Invocation
   2. Pledge of Allegiance

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

E. **Canvass Votes for November 3, 2026 Trustee Election**

F. **Oath of Office**

G. **Superintendent's Update**

H. **Public Forum**

I. **Information Reports & Public Meetings (No Action Taken)**
   1. District Demography Update
   2. Safety & Security Update
   3. State Assessment Update
   4. Board of Trustees Continuing Education Report
   5. Bond and Construction Update

J. **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 – 2026-27

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

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

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

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

h. SHAC Committee Approval

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

j. Consider Approval for Maximum Classroom Size Waiver

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

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

m. Consideration and Approval of Contracts Pursuant to HB 3372

n. Approval of 2027 Texas Public Information Act Nonbusiness Days

2. New & Unfinished Action Items

a. Personnel – Section 551.074 of the Texas Government Code

1. Resignations

2. Employment

K. **Election of Officers**

L. **Adjournment**

INFORMATION REPORT

DATE: November 10, 2026

DEPARTMENT/DIVISION: Office of the Superintendent

SUBJECT: Superintendent's Update

BACKGROUND INFORMATION:
Superintendent Dr. Kim Spicer will provide a new monthly update highlighting activities and accomplishments from across Wylie ISD. The update will provide an overview of the previous month, including student and staff achievements, campus and district events, community engagement, programs and initiatives, and other noteworthy moments.

CONTACT: Amanda Martin, Chief of Staff

INFORMATION REPORT

DATE: November 10, 2026 **DEPARTMENT/DIVISION:** Human Resources

SUBJECT: District Demography Update

BACKGROUND INFORMATION:
Wylie ISD contracts with School District Strategies for regular updates to district and area demographics. This report will cover the highlights of population trends across the district which may impact campus enrollment and ultimately staffing for the 2027-28 school year and beyond. The purpose of the report is to equip the board with pertinent information for future planning.

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

INFORMATION REPORT

DATE: November 10, 2026

DEPARTMENT/DIVISION: Student Services

SUBJECT: Safety & Security Update

BACKGROUND INFORMATION:
The district remains committed to providing a safe and secure learning environment for all students and staff. This update will highlight ongoing safety and security initiatives, including facility improvements, emergency preparedness, staff training, and collaboration with local law enforcement and first responders. Through continuous evaluation and proactive planning, the district remains focused on strengthening safety measures and maintaining a culture of safety across all campuses and facilities.

CONTACT: Scott Winn, Assistant Superintendent for Student Services

INFORMATION REPORT

DATE: November 16, 2026

DEPARTMENT/DIVISION: Curriculum & Instruction

SUBJECT: State Assessment Update

BACKGROUND INFORMATION: An overview of the new state assessment replacing the STAAR test with the new Student Success Tool (SST) starting in the 2027–28 school year, as established by Texas House Bill 8.

CONTACT: Amanda Lannan, Assistant Superintendent of Curriculum and Instruction

INFORMATION REPORT

DATE: November 10, 2026

DEPARTMENT/DIVISION: Board of Trustees

SUBJECT: Board of Trustees Continuing Education Report

BACKGROUND INFORMATION:
Under State Board of Education Rule, completing required continuing education each year of service is a basic obligation and expectation of any sitting board member. The requirements for training are measured as of the first anniversary date of the trustee's election or appointment or two-year anniversary of his or her previous training, as applicable.

There are ten training areas for board member continuing education:
1. Local District Orientation
2. Introduction to the Texas Education Code
3. Open Government – Open Meetings Act and Public Information Act
4. Post-Legislative Update to the Texas Education Code
5. Team Building
6. TEA Safety Training
7. Evaluating and Improving Student Outcomes
8. Child Abuse Prevention
9. Cybersecurity
10. Continuing Education

CONTACT: Bill Howard, Wylie ISD Board of Trustees President

INFORMATION REPORT

DATE: November 16, 2026

DEPARTMENT/DIVISION: Finance & Operations

SUBJECT: Bond and Construction Update

BACKGROUND INFORMATION: Presentation of the 2026-27 on the construction progress for the 2023 Bond Program and other projects. We will provide an update on Parker JH, Hampton Intermediate and the Phase III projects (CTE Building, Transportation Renovations & Maintenance Building). Other updates will include projects that are not bond related.

CONTACT: Nathan Watson, Executive Director of Maintenance & Operations

CONSENT ITEM

DATE: November 16, 2026

DEPARTMENT/DIVISION: Superintendent Office

SUBJECT: Board Minutes

BACKGROUND INFORMATION: Attached for review are the minutes from the Special Called Meeting on October 7, 2026 and Regular Meeting on October 19, 2026.

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

CONTACT: Dr. Kim Spicer, Superintendent

WYLIE INDEPENDENT SCHOOL DISTRICT WYLIE, TEXAS
Wednesday, October 7, 2026, BOARD MEETING | SPECIAL CALLED SESSION

The Wylie Independent School District Board of Trustees met in a Special Called meeting on Wednesday, October 7, 2026, at the Wylie ISD Educational Service Center, 951 S. Ballard Ave. Wylie, Texas 75098.

CALL TO ORDER

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

Board members present:	Suzi Kennon, Virdie Montgomery, Kylie Reising, Jacob Day & Stacie Smith
Board members absent:	Mike Williams
School Officials Present:	Superintendent Dr. Kim Spicer, Chief of Staff Amanda Martin, Chief Communications Officer April Cunningham
District Attorney:	-
Visitors:	0

OPEN SESSION

At 6:00 p.m., the meeting moved into open session.

1. Pledge of Allegiance

2. Invocation

The board then moved into Public Forum, where no one signed up to speak.

EXECUTIVE SESSION

At 6:08 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.

DRAFT

*Discussion regarding superintendent employment and evaluation process and duties.

a. Superintendent's Evaluation and Contract

ADJOURNMENT

At 6:22 p.m., the meeting was adjourned by mutual consent.

_____

Bill Howard, Board President

_____

Virdie Montgomery, Secretary

DRAFT

WYLIE INDEPENDENT SCHOOL DISTRICT WYLIE, TEXAS
Monday, October 19, 2026, BOARD MEETING | REGULAR SESSION

The Wylie Independent School District Board of Trustees met in regular session on Monday, October 19, 2026, at the Wylie ISD Educational Service Center, 951 S. Ballard Ave. Wylie, Texas 75098.

CALL TO ORDER

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

Board members present:	Suzi Kennon, Virdie Montgomery, Kylie Reising, Stacie Smith & Mike Williams
Board members absent:	Jacob Day
School Officials Present:	Superintendent Dr. Kim Spicer, Assistant Superintendents Scott Winn, Scott Roderick, Dr. Jessica Branch, and Amanda Lannan, Chief of Staff Amanda Martin, Chief Communications Officer April Cunningham
District Attorney:	-
Visitors:	Approximately 62

EXECUTIVE SESSION

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

1. Personnel – Texas Government Code Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee.

    a. Consider seeking sanctions against teachers' certificate for contract abandonment.

    b. Superintendent's Evaluation and Contract

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.

DRAFT

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. Security Devices or Security Audits - Texas Government Code Section 551.076 to deliberate the deployment, or specific occasions for implementation, of security personnel or devices; or a security audit.

OPEN SESSION

At 6:33 p.m., the meeting moved into open session.

1. Pledge of Allegiance

2. Invocation

RECOGNITIONS

1. Naming of McMillan Junior High Principal

2. Lone Star State School Counselor Association Bronze Award - Harrison Intermediate School

PUBLIC FORUM

Name	Address	Telephone	Topic
Lance Whitworth	Wylie, TX	469-831-4679	Youth Sports Fees
Cassandra Parish	Wylie, TX	615-336-3337	School Funding

INFORMATION REPORTS AND PUBLIC MEETINGS (NO ACTION REQUIRED)

Becky Welch & Michelle Maloney of the Wylie ISD Council of PTA's briefed us on the annual update of the district's PTA.

Leslie Dodson, Executive Director of Secondary Curriculum & CTE presented the Dual Credit update.

Scott Roderick, Assistant Superintendent of Finance/Operations presented the Public Hearing on the 2025-26 School Financial Integrity Rating System of Texas (FIRST) Rating for Wylie ISD. Board President, Bill Howard called us into Public Hearing at 7:31 p.m. and invited members of the public to speak. No one spoke so it was concluded at 7:31 p.m.

Scott Roderick then presented the Budget Update.

Scott Winn, Assistant Superintendent of Student Services presented the District Vulnerability Assessment Update.

ACTION ITEMS

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

   c. Budget Amendment for the 2026-2027 School Year

   d. Consider Approving RFP 2027-J07-102 – Local Retail and Grocery

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

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

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

   h. Consider Approval of 2026 Tax Roll as Required by Section 26.09 of the Texas Property Code

   i. Annual Review of Bilingual Education, ESL, and Title III

   j. District and Campus Improvement Plans 2026-2027

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

Board President Bill Howard recommended to approve consent agenda items “A-K” to be approved.

M/M by Stacie Smith and seconded by Kylie Reising to approve Consent Agenda items “A-K” as presented by administration.

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

DRAFT

NEW AND UNFINISHED ACTION ITEMS

1. Consider Approval of Proposed Calendar for the 2027-2028 School Year - Second and Final Reading

M/M by Stacie Smith and seconded by Mike Williams to approve the proposed calendar for the 2027-2028 School Year - Second and Final Reading

Motion carried, 5-0. All those in favor: Kylie Reising, Virdie Montgomery & Suzi Kennon. All those opposed: Bill Howard abstained.

2. Employee Resignation without Good Cause and Proposed Complaint to the State Board of Educator Certification for Abandonment of Contract

M/M by Mike Williams and seconded by Kylie Reising to approve the Employee Resignation without Good Cause and Proposed Complaint to the State Board of Educator Certification for Abandonment of Contract

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

3. Personnel – Section 551.074 of the Texas Government Code
    a. Resignations
    b. Employment
    c. Superintendent's Evaluation and Contract

M/M by Virdie Montgomery and seconded by Mike Williams to approve teacher contracts as presented by administration.

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

ADJOURNMENT

At 8:00 p.m., the meeting was adjourned by mutual consent.

_____
Bill Howard, Board President

_____
Virdie Montgomery, Secretary

DRAFT

CONSENT ITEM

DATE: November 16, 2026 **DEPARTMENT/DIVISION:** Finance

SUBJECT: Financial Reports

BACKGROUND INFORMATION: Financial reports for the month ending October 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

Interim Financial Reports

October 31, 2026

Wylie Independent School District

Interim Financial Reports

As of October 31, 2026

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

		General Fund	Food Service Fund	Special Revenue Fund	Debt Service Fund	Capital Projects Fund
	Assets					
1110	Cash and cash equivalents	$ 2,609,783	$ 1,029,539	$ 3,195,175	$ 16,467	$ 1,210,234
1120	Current investments	77,325,822	1,554,188	1,098,248	9,514,716	92,584,583
1225	Taxes receivable, net	825,596	-	-	449,368	-
1240	Due from other governments	1,003,623	-	-	49,155	-
1250	Accrued Interest	-	-	-	-	-
1260	Due from other funds	1,100,018	-	-	-	-
1290	Other receivables	-	-	2,830	-	-
1300	Inventories	104,793	-	-	-	-
1490	Other current assets	31,136	-	-	-	-
1000	**Total Assets**	$ 83,000,771	$ 2,583,727	$ 4,296,253	$ 10,029,706	$ 93,794,817
	Liabilities					
2110	Accounts payable	$ 15	$ -	$ -	$ -	$ -
2150	Payroll deducations & withholdings	2,325,922	22,181	28,074	-	-
2160	Accrued wages payable	-	-	-	-	-
2170	Due to other funds	1,100,020	-	-	-	-
2180	Due to other governments	-	-	33,860	410	-
2200	Accrued expenditures	-	-	-	-	-
2300	Unearned revenue	-	-	-	-	-
2400	Payable from restricted assets	-	-	-	-	-
2600	Deferred Inflows	825,596	-	-	449,368	-
2000	**Total Liabilities**	4,251,553	22,181	61,934	449,778	-
	Fund Balances					
3410	Investments in Inventory	$ 76,971	$ -	$ -	$ -	$ -
3430	Reserve for Prepaid Items	1,774,096	-	-	-	-
3450	Restricted for Federal/State Funds Grant Restrictions	-	2,561,546	9,558	-	-
3470	Reserve for Capital Acq/Contractual Obligations	-	-	-	-	93,794,817
3480	Restricted for Retirement of Long-Term Debt	-	-	-	9,579,928	-
3490	Other reserves of fund balance	191,567	-	2,071,586	-	-
3540	Designated Fund Balance - Campus Activity Fund	-	-	2,153,175	-	-
3570	Assigned Fund Balance - Construction Projects	10,000,000	-	-	-	-
3590	Other Designated Fund Balances	14,963,032	-	-	-	-
3600	Unassigned Fund Balance	51,743,552	-	-	-	-
3000	**Total Fund Balances**	78,749,218	2,561,546	4,234,319	9,579,928	93,794,817
4000	**Total Liabilities and Fund Balances**	$ 83,000,771	$ 2,583,727	$ 4,296,253	$ 10,029,706	$ 93,794,817

Wylie Independent School District
Budget and Actual
General Fund
October 1, 2026 through October 31, 2026

		Budget*	YTD Actual**	% of Budget
	Revenues			
5700	Local & intermediate sources	$ 81,103,168	$ 2,132,322	2.63%
5800	State sources	134,113,601	50,497,007	37.65%
5900	Federal sources	873,800	369,679	42.31%
	Total Revenues	**216,090,569**	**52,999,008**	24.53%
	Expenditures			
11	Instruction	142,306,224	26,721,103	18.78%
12	Instructional resources & media	1,632,885	371,739	22.77%
13	Staff development	5,512,997	1,397,064	25.34%
21	Instructional administration	2,089,206	668,875	32.02%
23	School administration	13,432,397	3,852,357	28.68%
31	Guidance and counseling	6,178,730	1,440,238	23.31%
32	Social Work Services	63,365	12,950	20.44%
33	Health services	2,564,769	483,299	18.84%
34	Student transportation	9,263,280	2,544,470	27.47%
35	Food Services	136,500	3,660	2.68%
36	Co-curricular activities	6,624,828	1,925,719	29.07%
41	General administration	8,706,413	2,862,381	32.88%
51	Plant maintenance & operations	22,365,779	8,434,516	37.71%
52	Security	2,680,617	425,720	15.88%
53	Technology	4,377,957	1,743,522	39.83%
61	Community service	1,000	-	0.00%
71	Debt service	4,690,122	2,532,694	54.00%
81	Facilities Acquisition and Construction	38,496	-	0.00%
95	JJAEP Programs	96,000	-	0.00%
99	Other Intergovernmental Charges	970,000	205,913	21.23%
	Total Expenditures	**233,731,565**	**55,626,220**	23.80%
Excess Revenues Over/(Under) Expenditures		(17,640,996)	(2,627,212)	
7XXX	Other Financing Sources	2,074,200	49,835	
8XXX	Other Financing Uses	-	-	
	Total Other Financing Sources/(Uses)	**2,074,200**	**49,835**	
Beginning Fund Balance - July 1, 2026		81,326,595	81,326,595	
Estimated Fund Balance - Ending		**$ 65,759,799**	**$ 78,749,218**	

Notes:

* The budget will be amended thoughout 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

October 1, 2026 through October 31, 2026

		Original Budget	Approved Amended Budget	YTD Actual	% of Budget
REVENUES					
Local Resources					
5711	Taxes, Current Year Levy	$ 75,812,697	$ 75,812,697	$ 477,358	0.63%
5712	Taxes, Prior Years	300,000	300,000	(307,904)	-102.63%
5716	Penalties and Interest	210,000	210,000	38,472	18.32%
5719	Other Tax Revenue	20,000	20,000	7,252	36.26%
	Total Property Tax Revenue	76,342,697	76,342,697	215,178	0.28%
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	2,810,000	2,810,000	869,705	30.95%
5743	Rent	550,000	550,000	130,198	23.67%
5744	Donations	171,771	171,771	10,000	5.82%
5745	Insurance Recovery	-	350,000	190,251	54.36%
5749	Other Revenue from Local Sources	380,000	380,000	453,027	119.22%
5752	Athletic Activity	418,700	418,700	264,116	63.08%
	Total Other Local Resources	4,410,471	4,760,471	1,917,144	40.27%
Total Local Resources		80,753,168	81,103,168	2,132,322	2.63%
State Sources					
5811	Per Capita Apportionment	11,031,859	11,031,859	2,131,395	19.32%
5812	Foundation School Program (FSP)	111,181,592	111,181,592	44,753,284	40.25%
5819	Other FSP Revenues	-	-	-	0.00%
5829	State Revenue	-	-	-	0.00%
5831	TRS on Behalf	11,900,150	11,900,150	3,612,328	30.36%
5842	Supplemental State Visually Impaired	-	-	-	0.00%
5849	SSA State Revenues	-	-	-	0.00%
Total State Revenue		134,113,601	134,113,601	50,497,007	37.65%
Federal Resources					
5919	Indirect Costs from Federal Funds (SSA)	-	-	-	0.00%
5929	Indirect Costs from Federal Funds (TEA)	125,000	125,000	200,386	160.31%
5931	School Health Services (SHARS)	500,000	500,000	12,923	2.58%
5932	Medicaid Adm Claiming Program (MAC)	25,000	25,000	-	0.00%
5939	State Comp/Flood Area	3,800	3,800	6,731	177.13%
5941	Impact Aid	100,000	100,000	89,781	89.78%
5946	Federal Revenue from Federal Agencies	120,000	120,000	59,858	49.88%
Total Federal Revenue		873,800	873,800	369,679	42.31%
	TOTAL REVENUES	**$ 215,740,569**	**$ 216,090,569**	**$ 52,999,008**	**24.53%**

WYLIE INDEPENDENT SCHOOL DISTRICT

Expenditure Detail by Object

General Fund

October 1, 2026 through October 31, 2026

		Original Budget	Amended Budget	YTD Actual	% of Budget
EXPENSES					
6100s					
6100-6199	Payroll	$ 191,360,304	$ 191,325,004	$ 40,423,387	21.13%
6200s					
6200-6299	Professional & Contracted Services	16,769,920	17,554,355	5,581,044	31.79%
6300s					
6300-6399	Supplies & Materials	12,962,109	13,175,722	4,447,334	33.75%
6400s					
6400-6499	Other Operating Costs	6,033,946	6,103,059	2,641,761	43.29%
6500s					
6500-6599	Debt Services	4,751,122	4,690,122	2,532,694	54.00%
6600s					
6600-6699	Capital Outlay	900,400	883,303	-	0.00%
	TOTAL EXPENSES	**$ 232,777,801**	**$ 233,731,565**	**$ 55,626,220**	**23.80%**

Wylie Independent School District
Budget and Actual
Food Service Fund
October 1, 2026 through October 31, 2026

		Budget*	YTD Actual**	% of Budget
	Revenues			
5700	Local & intermediate sources	$ 6,460,494	$ 1,482,677	22.95%
5800	State sources	250,000	46,343	18.54%
5900	Federal sources	4,822,702	828,599	17.18%
	Total Revenues	**11,533,196**	**2,357,619**	20.44%
	Expenditures			
35	Food Services	12,379,630	3,142,489	25.38%
51	Plant Maintenance and Operations	28,240	2,540	8.99%
71	Debt Service (copiers)	-	-	0.00%
81	Facilities Acquisition and Construction	-	-	0.00%
	Total Expenditures	**12,407,870**	**3,145,029**	25.35%
Excess Revenues Over/(Under) Expenditures		(874,674)	(787,410)	
7XXX	Other Financing Sources	-	31	
8XXX	Other Financing Uses	-	-	
	Total Other Financing Sources/(Uses)	**-**	**31**	
Actual Fund Balance - July 1, 2026		3,348,925	3,348,925	
Estimated Fund Balance - Ending		**$ 2,474,251**	**$ 2,561,546**	

Notes:

* The budget will be amended thoughout 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

October 1, 2026 through October 31, 2026

		Original Budget	Approved Amended Budget	YTD Actual	% of Budget
REVENUES					
Other Local Revenue					
5742	Earnings from Investments	$ 100,000	$ 100,000	$ 32,468	32.47%
5745	Insurance Recovery	-	-	-	0.00%
5749	Other Revenue from Local Sources	10,000	10,000	1,474	14.74%
5751	Food Service Activity	6,350,494	6,350,494	1,448,735	22.81%
Total Local Resources		6,460,494	6,460,494	1,482,677	22.95%
State Sources					
5829	State Revenue	50,000	50,000	-	0.00%
5831	TRS on Behalf	200,000	200,000	46,343	23.17%
Total State Revenue		250,000	250,000	46,343	18.54%
Federal Resources					
5919	Federal Revenue	-	-	-	0.00%
5921	NSLP-School Breakfast	700,000	700,000	139,719	19.96%
5922	NSLP - School Lunch	3,377,170	3,377,170	659,797	19.54%
5923	USDA Donated Commodities	745,532	745,532	-	0.00%
5939	Fed Rev Distributed by TX Govt Agency	-	-	29,083	0.00%
Total Federal Revenue		4,822,702	4,822,702	828,599	17.18%
TOTAL REVENUES		**$ 11,533,196**	**$ 11,533,196**	**$ 2,357,619**	**20.44%**

WYLIE INDEPENDENT SCHOOL DISTRICT

Expenditure Detail by Object

Food Service Fund

October 1, 2026 through October 31, 2026

		Original Budget	Amended Budget	YTD Actual	% of Budget
EXPENSES					
6100s					
6100-6199	Payroll	$ 5,049,670	$ 5,049,670	$ 922,268	18.26%
6200s					
6200-6299	Professional & Contracted Services	158,240	158,240	26,223	16.57%
6300s					
6300-6399	Supplies & Materials	6,120,286	6,120,286	1,314,801	21.48%
6400s					
6400-6499	Other Operating Costs	80,000	80,000	7,063	8.83%
6500s					
6500-6599	Debt Services	-	-	-	0.00%
6600s					
6600-6699	Capital Outlay	125,000	999,674	874,674	87.50%
	TOTAL EXPENSES	**$ 11,533,196**	**$ 12,407,870**	**$ 3,145,029**	**25.35%**

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

		Budget*	YTD Actual**	% of Budget
	Revenues			
5700	Local & intermediate sources	$ 1,802,482	$ 1,790,345	99.33%
5800	State sources	1,552,047	1,374,236	88.54%
5900	Federal sources	6,359,753	520,805	8.19%
	Total Revenues	**9,714,282**	**3,685,386**	37.94%
	Expenditures			
11	Instruction	6,832,012	1,928,478	28.23%
12	Instructional resources & media	149,629	21,746	14.53%
13	Staff development	1,093,583	285,134	26.07%
21	Instructional administration	1,436	942	65.60%
23	School administration	160,699	17,949	11.17%
31	Guidance and counseling	1,971,998	414,968	21.04%
32	Social work services	5,180	180	3.47%
33	Health services	400	-	0.00%
34	Student transportation	2,265	-	0.00%
35	Food Service	2,957	-	0.00%
36	Co-curricular activities	580,823	107,308	18.48%
41	General administration	137,629	24,942	18.12%
51	Plant maintenance & operations	20,890	3,822	18.30%
52	Security	97,349	60,926	62.59%
53	Technology	-	-	0.00%
61	Community service	40,194	5,894	14.66%
71	Debt service	-	-	0.00%
81	Facilities acquisition and construction	35,957	35,957	100.00%
93	Payments to SSA member districts	-	-	0.00%
	Total Expenditures	**11,133,001**	**2,908,246**	26.12%
Excess Revenues Over/(Under) Expenditures		(1,418,719)	777,140	
7XXX	Other Financing Sources	-	-	
8XXX	Other Financing Uses	-	-	
	Total Other Financing Sources/(Uses)	**-**	**-**	
Actual Fund Balance - July 1, 2026		3,457,179	3,457,179	
Estimated Fund Balance - Ending		**$ 2,038,460**	**$ 4,234,319**	

Notes:

* The budget will be amended thoughout 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
October 1, 2026 through October 31, 2026

		Budget*	YTD Actual**	% of Budget
	Revenues			
5700	Local & intermediate sources	$ 42,377,167	$ 410,898	0.97%
5800	State sources	7,085,219	-	0.00%
	Total Revenues	**49,462,386**	**410,898**	0.83%
	Expenditures			
71	Debt service	49,719,313	32,289,662	64.94%
	Total Expenditures	**49,719,313**	**32,289,662**	64.94%
Excess Revenues Over/(Under) Expenditures		(256,927)	(31,878,764)	
7XXX	Other Financing Sources	26,890,207	26,885,906	
8XXX	Other Financing Uses	34,636,870	34,636,869	
	Total Other Financing Sources/(Uses)	**(7,746,663)**	**(7,750,963)**	
Actual Fund Balance - July 1, 2026		49,209,655	49,209,655	
Estimated Fund Balance - Ending		**$ 41,206,065**	**$ 9,579,928**	

Notes:

* The budget will be amended thoughout 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

October 1, 2026 through October 31, 2026

	Original Budget	Approved Amended Budget	YTD Actual	% of Budget
REVENUES				
Local Resources				
5711 Taxes, Current Year Levy	$ 42,107,167	$ 42,107,167	$ 265,480	0.63%
5712 Taxes, Prior Years	120,000	120,000	(172,275)	-143.56%
5716 Penalties and Interest	75,000	75,000	21,757	29.01%
5719 Other Tax Revenue	-	-	-	0.00%
Total Property Tax Revenue	42,302,167	42,302,167	114,962	0.27%
Other Local Revenue				
5742 Earnings from Investments	75,000	75,000	295,936	394.58%
5749 Other Revenue from Local Sources	-	-	-	0.00%
Total Other Local Resources	75,000	75,000	295,936	394.58%
Total Local Resources	42,377,167	42,377,167	410,898	0.97%
State Sources				
5829 State Revenue	7,085,219	7,085,219	-	0.00%
Total State Revenue	7,085,219	7,085,219	-	0.00%
TOTAL REVENUES	**$ 49,462,386**	**$ 49,462,386**	**$ 410,898**	**0.83%**

WYLIE INDEPENDENT SCHOOL DISTRICT

Expenditure Detail by Object

Debt Service Fund

October 1, 2026 through October 31, 2026

		Original Budget	Amended Budget	YTD Actual	% of Budget
EXPENSES					
6500s					
6500-6599	Debt Services	49,719,313	49,719,313	32,289,662	64.94%
	TOTAL EXPENSES	**$ 49,719,313**	**$ 49,719,313**	**$ 32,289,662**	**64.94%**

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

		Budget*	YTD Actual**	% of Budget
	Revenues			
5700	Local & intermediate sources	2,000,000	1,360,579	68.03%
	Total Revenues	**2,000,000**	**1,360,579**	
	Expenditures			
11	Instructional	2,959,456	1,319,328	44.58%
12	Instructional Resources & Media	162,198	162,077	99.93%
23	School administration	74,028	68,302	92.27%
31	Guidance and counseling	8,968	4,287	47.80%
33	Health Services	12,576	12,310	97.88%
34	Capital Outlay	-	-	0.00%
35	Food Services	73,454	-	0.00%
36	Co-curricular Activities	295,220	221,817	75.14%
41	General administration	-	-	0.00%
51	Plant Maintenance & Operations	5,307	-	0.00%
52	Security & Monitoring	506,622	35,001	6.91%
53	Technology	2,839,108	-	0.00%
71	Debt Service	-	-	0.00%
81	Capital outlay	86,623,073	7,291,138	8.42%
	Total Expenditures	**93,560,010**	**9,114,260**	
	Excess Revenues Over/(Under) Expenditures	(91,560,010)	(7,753,681)	
7XXX	Other Financing Sources	-	-	
8XXX	Other Financing Uses	-	-	
	Total Other Financing Sources/(Uses)	**-**	**-**	
	Actual Fund Balance - July 1, 2026	101,548,498	101,548,498	
	Estimated Fund Balance - Ending	**$ 9,988,488**	**$ 93,794,817**	

Notes:

* The budget will be amended thoughout the year as needed.

** Year-To-Date Actuals includes all revenues and expenditures.

*** May be off < > $1 due to rounding.

CONSENT ITEM

DATE: November 16, 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 September 30, 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

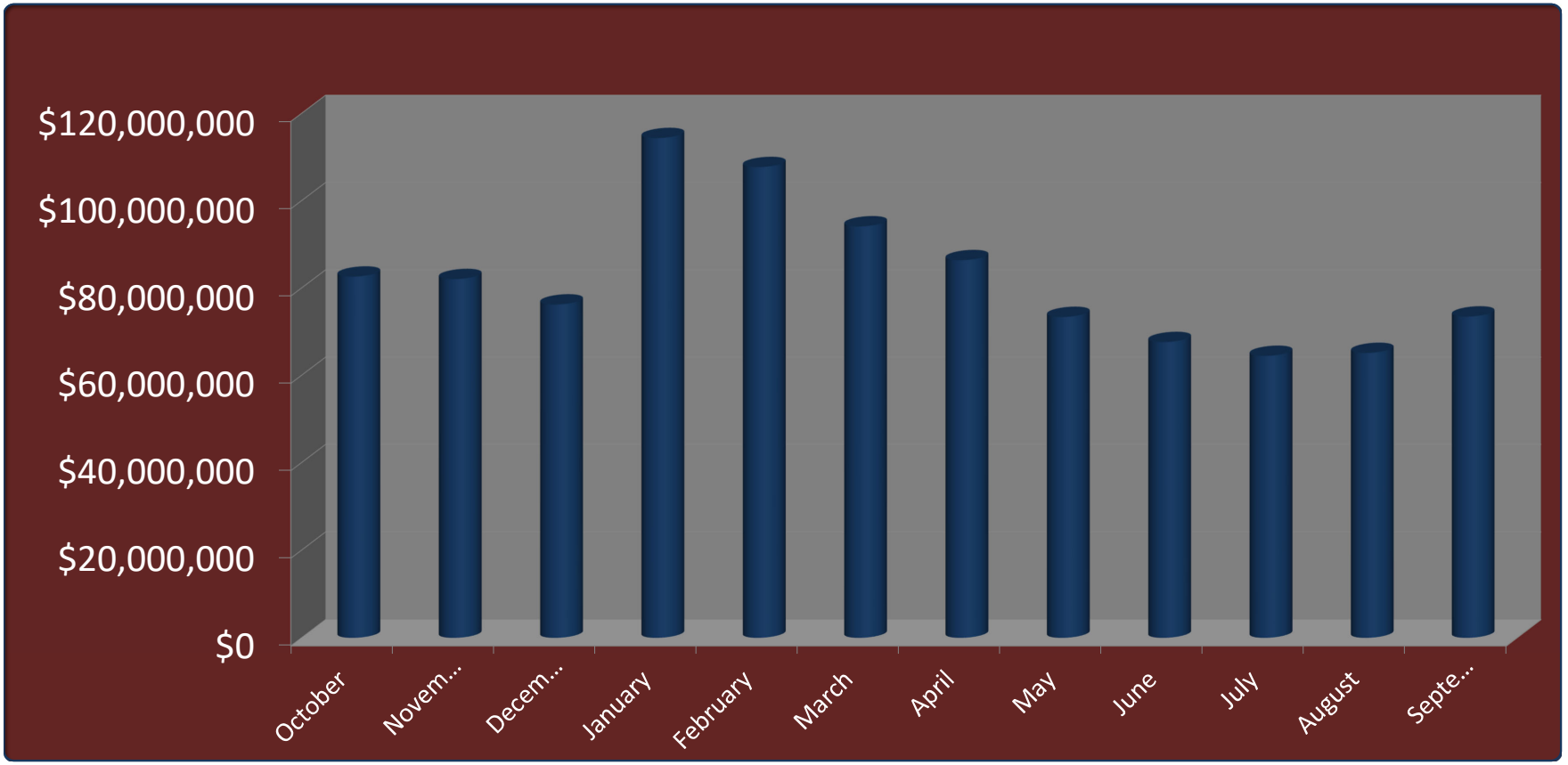
Wylie Independent School District

Monthly Investment Report

9/30/26

Wylie Independent School District
Market Value of Operating Fund Investments
For the Twelve Months Ending September 30, 2026

	October	November	December	January	February	March	April	May	June	July	August	September
Total	$82,624,519.73	$82,059,088.27	$76,237,689.36	$114,359,052.85	$107,718,215.64	$94,135,121.86	$86,387,566.75	$73,380,141.47	$67,629,595.38	$64,462,105.35	$65,136,194.06	$73,477,934.57
Inwood	$8,225,844.93	$2,614,395.46	$2,325,659.17	$2,664,186.14	$2,039,135.04	$1,843,747.72	$3,270,064.80	$2,336,183.69	$1,027,484.77	$737,103.87	$3,231,276.99	$2,332,148.60
Lone Star/Landing Rock/ Cache Valley Bank/TexPool	$74,398,674.80	$79,444,692.81	$73,912,030.19	$111,694,866.71	$105,679,080.60	$92,291,374.14	$83,117,501.95	$71,043,957.78	$66,602,110.61	$63,725,001.48	$61,904,917.07	$71,145,785.97



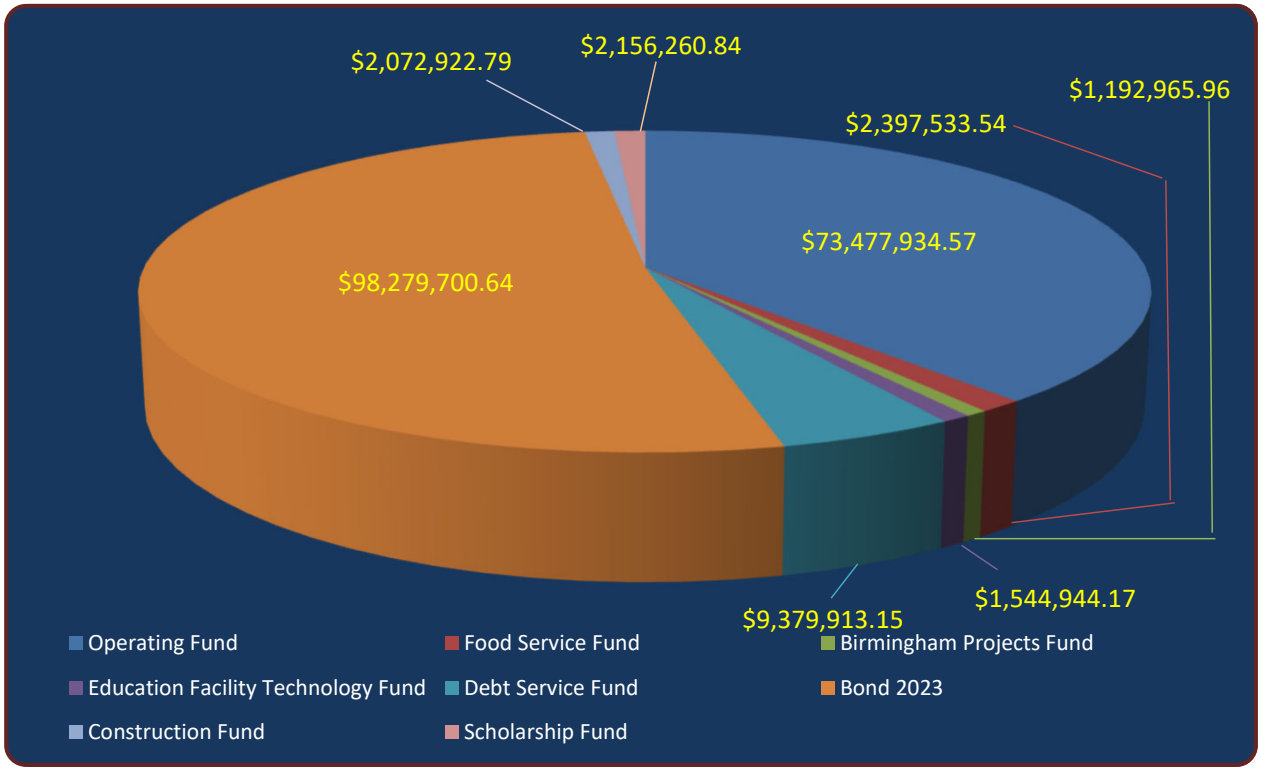
Wylie Independent School District

Market Value of Investments

As of September 30, 2026

Operating Fund	$	73,477,934.57
Food Service Fund	$	2,397,533.54
Birmingham Projects Fund	$	1,192,965.96
Education Facility Technology Fund	$	1,544,944.17
Debt Service Fund	$	9,379,913.15
Bond 2023	$	98,279,700.64
Construction Fund	$	2,072,922.79
Scholarship Fund	$	2,156,260.84
TOTAL	$	190,502,175.66

TOTAL PORTFOLIO



Wylie Independent School District

Current Period Change in Market Value

September 1, 2026 through September 30, 2026

Fund	Investment Description	Beginning Value	Ending Value	Change
199	**Operating Fund**			
	Inwood National Bank	3,231,276.99	2,332,148.60	(899,128.39)
	Lone Star Investment Fund	42,165,166.48	51,358,039.48	9,192,873.00
	Landing Rock Cash Mgt (form. USA Mutual)	14,564,277.28	14,607,351.63	43,074.35
	Cache Valley Bank (Arbiter Pay)	11,200.59	(414.41)	(11,615.00)
	TexPool	5,164,272.72	5,180,809.27	16,536.55
	Sub Total	**65,136,194.06**	**73,477,934.57**	**8,341,740.51**
240	**Food Service Fund**			
	Inwood National Bank	1,182,371.30	1,266,575.19	84,203.89
	Lone Star Investment Fund	1,626,152.85	1,130,958.35	(495,194.50)
	Sub Total	**2,808,524.15**	**2,397,533.54**	**(410,990.61)**
4XX	**Birmingham Projects Fund**			
	Inwood National Bank	130,503.12	729,655.65	599,152.53
	LOGIC Escrow 1940 Trust	730,872.91	226,292.32	(504,580.59)
	LOGIC Escrow 1950 Trust	337,610.34	235,490.40	(102,119.94)
	LOGIC Prime	1,458.94	1,527.59	68.65
	Sub Total	**1,200,445.31**	**1,192,965.96**	**(7,479.35)**
494	**Education Facility Technology Fund**			
	Inwood National Bank	911,218.94	913,742.89	2,523.95
	Lone Star Investment Fund	629,172.35	631,201.28	2,028.93
	Sub Total	**1,540,391.29**	**1,544,944.17**	**4,552.88**
511	**Debt Service Fund**			
	Inwood National Bank	16,821.45	16,467.53	(353.92)
	Lone Star Investment Fund	7,258,717.95	7,291,121.82	32,403.87
	TexPool	2,065,697.17	2,072,323.80	6,626.63
	Sub Total	**9,341,236.57**	**9,379,913.15**	**38,676.58**
630	**Bond 2023**			
	Inwood National Bank	509,743.02	3,596,037.04	3,086,294.02
	Lone Star Investment Fund	311,423.72	12,362.21	(299,061.51)
	TexPool	100,558,376.65	94,671,301.39	(5,887,075.26)
	Sub Total	**101,379,543.39**	**98,279,700.64**	**(3,099,842.75)**
682	**Construction Fund**			
	Inwood National Bank	183,415.77	494,321.18	310,905.41
	Lone Star Investment Fund	2,072,728.06	1,578,601.61	(494,126.45)
	Sub Total	**2,256,143.83**	**2,072,922.79**	**(183,221.04)**
8XX	**Scholarship Fund**			
	Inwood National Bank	308,899.90	304,046.01	(4,853.89)
	JP Morgan Investment Management Account	1,877,429.21	1,852,214.83	(25,214.38)
	Sub Total	**2,186,329.11**	**2,156,260.84**	**(30,068.27)**
	Grand Total	**185,848,807.71**	**190,502,175.66**	**4,653,367.95**

Wylie Independent School District

Current Year Interest Earnings

July 1, 2026 through September 30, 2026

Fund	Investment Description	September 2026 YTD Interest Earned	September 2025 YTD Interest Earned	% of Change
199	**Operating Fund**	631,927.77	728,940.87	(13%)
240	**Food Service Fund**	28,882.98	49,678.92	(42%)
494	**Education Facility Technology Fund**	13,793.39	28,705.74	(52%)
4XX	**Birmingham Projects Fund**	11,165.62	13,136.39	(15%)
511	**Debt Service Fund**	264,060.24	49,254.50	436%
630	**Bond 2023**	1,015,585.99	2,487,023.00	(59%)
682	**Construction Fund**	22,674.57	32,202.06	(30%)
8XX	**Scholarship Fund**	11,414.19	11,706.92	(3%)
	TOTAL INTEREST TO DATE	1,999,504.75	3,400,648.40	(41%)

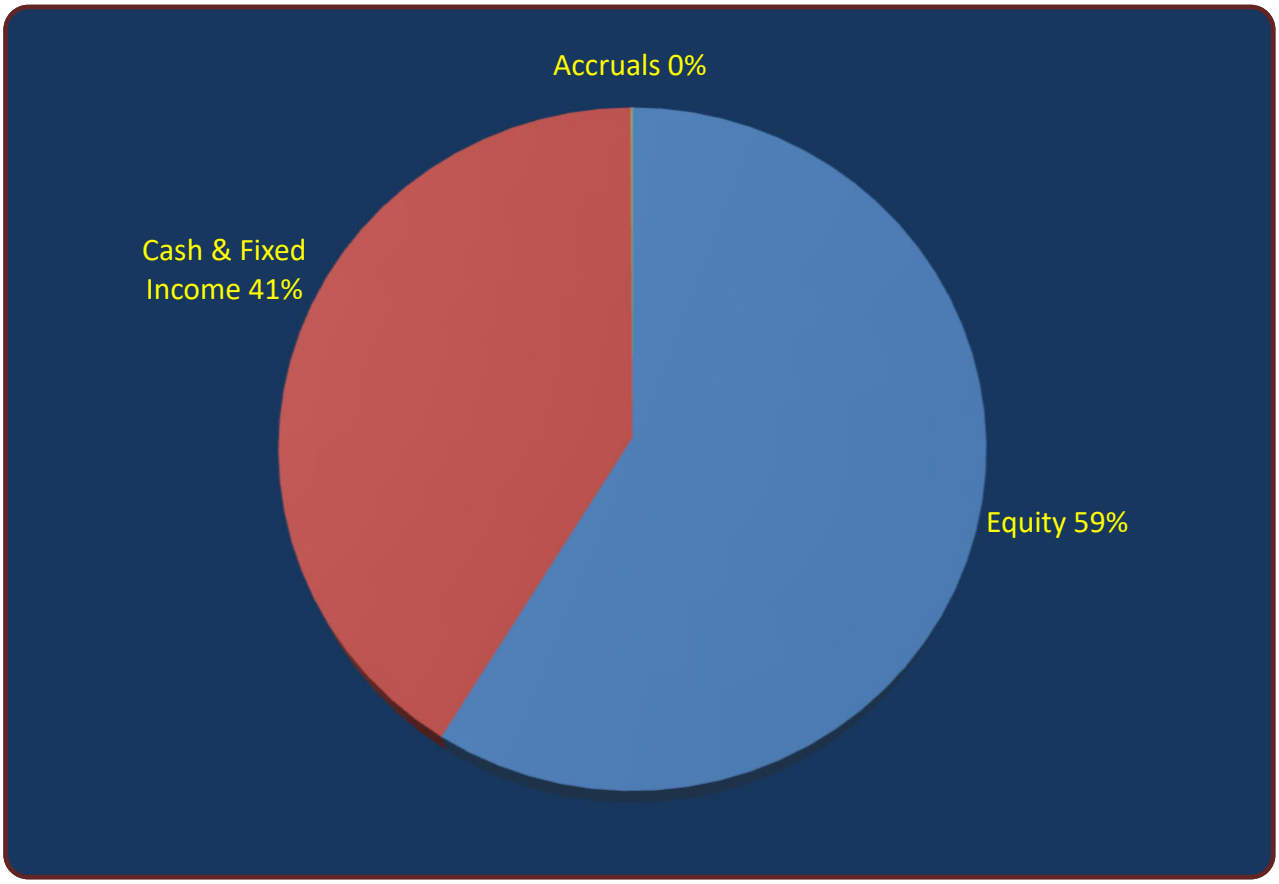
Wylie Independent School District

Birmingham Scholarship Fund - Asset Allocation

As of September 30, 2026

	Ending Market Value	Current Allocation
Equity	$ 1,088,901.93	59%
Cash & Fixed Income	$ 761,669.54	41%
Accruals	$ 1,643.36	0%
TOTAL	$ 1,852,214.83	100%

ASSET ALLOCATION

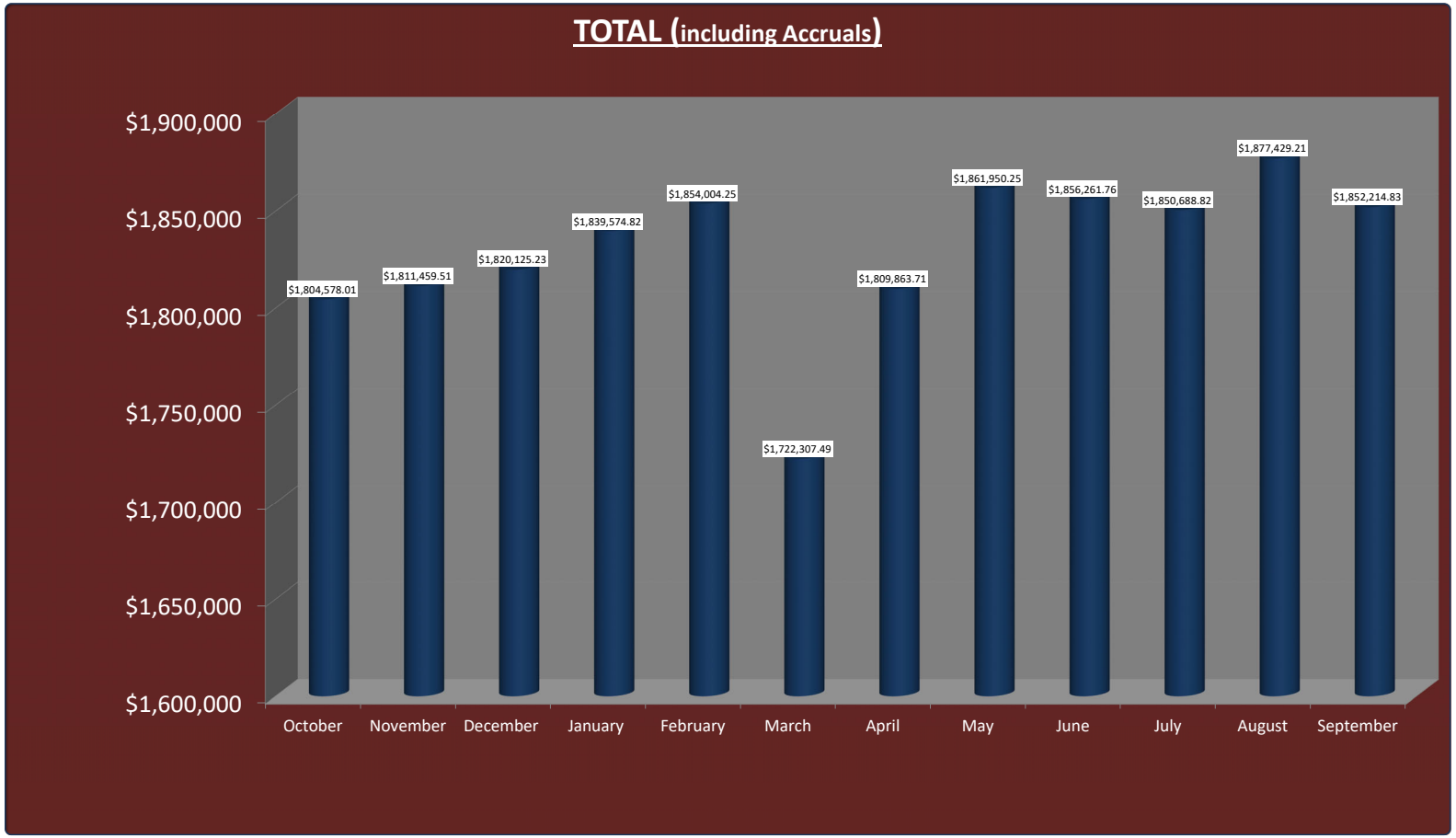


Wylie Independent School District

Market Value of Birmingham Scholarship Fund Investments (Total)

For the Twelve Months Ending September 30, 2026

October	November	December	January	February	March	April	May	June	July	August	September
$1,804,578.01	$1,811,459.51	$1,820,125.23	$1,839,574.82	$1,854,004.25	$1,722,307.49	$1,809,863.71	$1,861,950.25	$1,856,261.76	$1,850,688.82	$1,877,429.21	$1,852,214.83

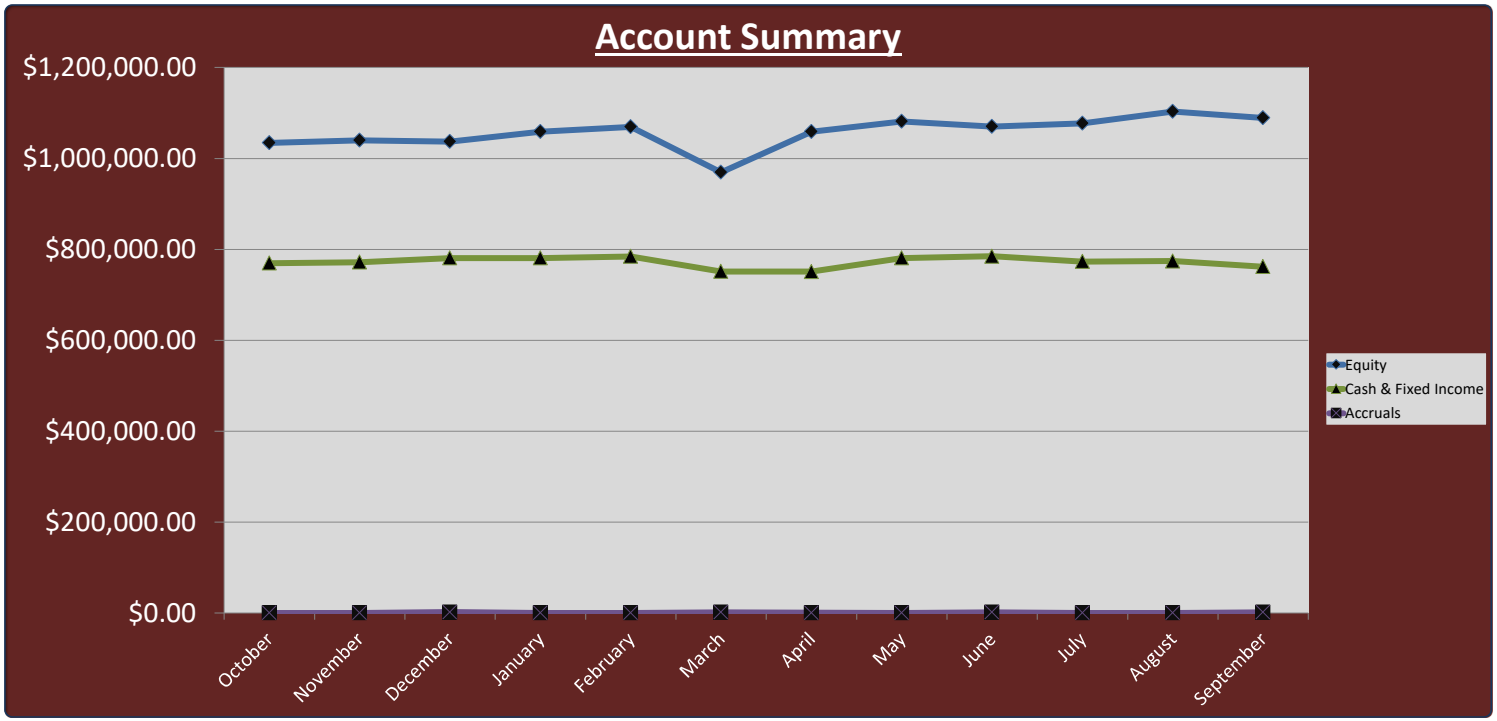


Wylie Independent School District

Market Value of Birmingham Scholarship Fund Investments (Summary)

For the Twelve Months Ending September 30, 2026

	October	November	December	January	February	March	April	May	June	July	August	September
Equity	$1,034,430.15	$1,039,684.52	$1,037,353.34	$1,058,632.70	$1,069,307.32	$969,404.77	$1,058,791.77	$1,081,101.56	$1,069,943.18	$1,077,120.88	$1,102,992.30	$1,088,901.93
Cash & Fixed Income	$769,857.11	$771,499.30	$781,057.77	$780,613.67	$784,431.98	$751,423.37	$750,812.51	$780,580.48	$784,678.34	$773,282.96	$774,146.41	$761,669.54
Accruals	$290.75	$275.69	$1,714.12	$328.45	$264.95	$1,479.35	$259.43	$268.21	$1,640.24	$284.98	$290.50	$1,643.36



Wylie Independent School District

Current Period Change in Values - Birmingham Scholarship Fund

September 1, 2026 through September 30, 2026

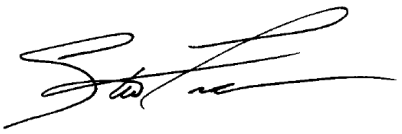
Investment Description	Price	Quantity	Market Value Beginning	Market Value Ending	Market Value Change	Adjusted Tax Cost Original Cost Beginning	Adjusted Tax Cost Original Cost Ending	Adjusted Tax Cost Original Cost Change	Yield
JP Morgan - TOTAL EQUITY									
US Large Cap Equity									
Six Circles US Unconstrained	20.91	12,519.58	262,159.96	261,784.38	(375.58)	170,674.40	170,674.40	-	0.96%
SPDR S&P 500 ETF Trust	762.63	719.00	551,508.95	548,330.97	(3,177.98)	173,707.20	173,707.20	-	0.99%
EAFE Equity									
JPMORGAN BETABUILDERS CANADA ETF	100.36	271.00	28,693.48	27,197.56	(1,495.92)	13,272.16	13,272.16	-	1.75%
Six Circles International UNCON EQ	14.99	9,890.35	155,080.74	148,256.39	(6,824.35)	101,841.58	101,841.58	-	2.92%
European Large Cap Equity									
JPMorgan Betabuilders Europe - ETF	75.69	357.00	28,510.02	27,021.33	(1,488.69)	24,763.95	24,763.95	-	3.03%
Japanese Large Cap Equity									
JPMorgan Betabuilders Japan - ETF	78.50	631.00	48,820.47	49,533.50	713.03	32,175.51	32,175.51	-	4.51%
Asia ex-Japan Equity									
JPM Betabuilders Developed Asia EX-Japan ETF	61.70	434.00	28,218.68	26,777.80	(1,440.88)	23,930.50	23,930.50	-	3.82%
Total Equity			**1,102,992.30**	**1,088,901.93**	**(14,090.37)**	**540,365.30**	**540,365.30**	**-**	
JP Morgan - CASH AND US FIXED INCOME									
Cash									
US Dollar	1.00	22,825.31	19,903.49	22,825.31	2,921.82	19,903.49	22,825.31	2,921.82	4.30%
US Fixed Income									
Six Circles Ultra Short Duration	9.95	1,667.41	16,657.44	16,590.74	(66.70)	16,662.06	16,662.06	-	4.10%
Pimco Income FD-INS	10.29	1,683.28	17,994.26	17,320.95	(673.31)	20,042.92	20,042.92	-	5.95%
ISHARES US TREASURY BOND ETF	21.87	417.00	9,357.48	9,119.79	(237.69)	9,533.33	9,533.33	-	3.78%
Vanguard Short-Term Bond ETF	57.56	646.00	37,506.76	37,183.76	(323.00)	37,590.77	37,590.77	-	3.79%
Vanguard Total Bond Market	70.15	1,190.00	85,965.60	83,478.50	(2,487.10)	90,865.03	90,865.03	-	4.19%
Vanguard Mortgage-Backed SEC	44.41	573.00	26,432.49	25,446.93	(985.56)	26,431.73	26,431.73	-	4.43%
Vanguard Int-Term Corporate	78.31	424.00	34,382.16	33,203.44	(1,178.72)	33,369.43	33,369.43	-	5.10%
Non-US Fixed Income									
Vanguard Total Intl Bond ETF	46.87	2,962.00	140,843.10	138,828.94	(2,014.16)	156,641.22	156,641.22	-	4.69%
Vanguard Total Intl Bnd-Adm	18.73	3,125.20	59,441.34	58,535.03	(906.31)	73,024.79	73,024.79	-	4.64%
Global Fixed Income									
Six Circles Global Bond	8.11	35,123.24	290,469.20	284,849.48	(5,619.72)	314,129.32	314,129.32	-	4.60%
Six Circles Credit Opport	8.70	3,941.00	35,193.09	34,286.67	(906.42)	34,867.18	34,867.18	-	6.67%
Total Alternative Assets			**774,146.41**	**761,669.54**	**(12,476.87)**	**833,061.27**	**835,983.09**	**2,921.82**	
Total Other			**-**	**-**	**-**	**-**	**-**	**-**	
Accruals			**290.50**	**1,643.36**	**1,352.86**				
TOTAL			***1,877,429.21***	***1,852,214.83***	***(25,214.38)***				

The Public Funds Investment Act requires the disclosure of the information provided in this document.

Investment Officers Certification

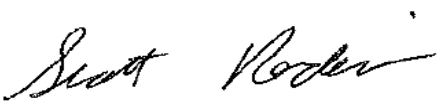
I hereby certify the preceding information is a true and accurate description of the investment portfolio of the Wylie Independent School District for the period indicated. All investments are in compliance with the Public Funds Investment Act and local district investment policies.

Steven Franks
Executive Director of Finance



September 30, 2026

J. Scott Roderick
Assistant Superintendent of Finance and Operations



September 30, 2026

CONSENT ITEM

DATE: November 16, 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 October 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: Oct-26

DAYS IN OPERATION: 17

	WHS	WEHS	BJHS	CJHS	MJHS	PJHS	DIS	DRIS	HalS	HIS	Ach A	AES	BES	BuES	CES	DES	GES	HES	KES	SES	TES	WaES	WE	TOTALS
LUNCH																								
STUDENTS-Type A	13,005	11,815	5,404	4,437	3,340	2,835	3,151	4,359	3,033	5,900	613	2,578	2,248	5,503	3,249	2,275	1,911	1,121	2,865	2,242	3,020	4,092	3,421	92,417
STUDENTS-Other	6,934	5,277	1,979	1,665	2,441	1,652	1,098	2,467	2,169	2,663	206	915	777	2,132	1,668	744	561	0	729	1,067	1,511	1,753	1,516	41,923
STUDENTS-Red	1,410	1,176	474	494	525	201	545	430	244	736	42	334	394	262	428	473	344	191	294	348	213	525	217	10,300
STUDENTS-Free	5,730	4,644	2,594	2,602	2,317	1,083	2,384	2,258	979	2,708	552	1,681	2,306	1,133	2,096	1,932	3,039	1,500	1,593	1,459	969	1,598	1,152	48,309
ADULTS-Paid	12	97	24	15	25	10	13	77	34	14	0	95	34	59	36	15	4	35	14	19	30	52	21	735
ADULTS-Free	131	120	101	4	95	86	52	75	76	94	0	56	56	91	70	64	65	47	39	56	26	50	55	1,509
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	0	0
STUDENTS SERVED	27,079	22,912	10,451	9,198	8,623	5,771	7,178	9,514	6,425	12,007	1,413	5,508	5,725	9,030	7,441	5,424	5,855	2,812	5,481	5,116	5,713	7,968	6,306	192,949
ADA	3,315	2,715	913	919	781	456	673	862	482	896	107	462	501	772	639	542	545	439	467	510	554	790	588	18,929
% SERVED	48%	50%	67%	59%	65%	74%	63%	65%	78%	79%	78%	70%	67%	69%	68%	59%	63%	38%	69%	59%	61%	59%	63%	60%
% LAST MONTH	44%	39%	66%	58%	64%	72%	60%	68%	73%	78%	74%	68%	67%	65%	70%	58%	61%	36%	65%	56%	57%	58%	59%	57%
% LAST YEAR	51%	54%	73%	75%	74%	0%	59%	68%	0%	83%	102%	77%	73%	66%	73%	66%	69%	35%	70%	65%	56%	66%	65%	64%

	WHS	WEHS	BJHS	CJHS	MJHS	PJHS	DIS	DRIS	HalS	HIS	Ach A	AES	BES	BuES	CES	DES	GES	HES	KES	SES	TES	WaES	WE	TOTALS
BREAKFAST																								
STUDENTS-Type A	5,552	3,908	847	1,379	538	280	675	558	600	1,079	85	582	360	662	526	407	348	398	1,097	285	186	928	294	21,574
STUDENTS-Other	3,312	1,943	179	218	104	119	8	4	163	133	12	66	39	187	14	1	0	0	368	0	7	59	13	6,948
STUDENTS-Red	678	510	130	229	151	33	238	111	66	198	24	63	132	97	205	189	151	70	171	128	37	147	29	3,787
STUDENTS-Free	3,258	2,605	763	1,333	745	273	1,159	654	317	1,108	179	779	1,192	378	835	818	946	712	940	503	159	703	228	20,587
ADULTS-Paid	9	21	1	0	1	2	0	4	0	0	0	0	1	3	1	2	0	3	0	2	2	1	0	53
ADULTS-Free	14	58	76	0	33	61	56	32	38	28	0	32	13	28	6	34	30	34	23	33	1	29	34	693
STUDENTS SERVED	12,800	8,966	1,919	3,159	1,538	705	2,080	1,327	1,146	2,518	300	1,490	1,723	1,324	1,580	1,415	1,445	1,180	2,576	916	389	1,837	564	52,896
ADA	3,315	2,715	913	919	781	456	673	862	482	896	107	462	501	772	639	542	545	439	467	510	554	790	588	18,929
% SERVED	23%	19%	12%	20%	12%	9%	18%	9%	14%	17%	17%	19%	20%	10%	15%	15%	16%	16%	32%	11%	4%	14%	6%	16%
% LAST MONTH	22%	15%	14%	20%	11%	9%	18%	9%	12%	15%	17%	19%	20%	11%	14%	16%	16%	17%	29%	11%	6%	13%	7%	16%
% LAST YEAR	19%	15%	13%	11%	11%	0%	16%	13%	0%	13%	31%	22%	17%	11%	11%	18%	17%	18%	30%	14%	7%	13%	8%	15%

CONSENT ITEM

DATE: November 16, 2026 **DEPARTMENT/DIVISION:** Finance

SUBJECT: Budget Amendment – 2026-27

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

Budget Amendment
2026-27
General Fund, Debt Service Fund, & Student Nutrition Funds

General Fund

		Adopted Budget	Amended Budget	Proposed Amendment	New Amended Budget
Revenues					
5700	Local & intermediate sources	$ 80,753,168	$ 81,103,168		$ 81,103,168
5800	State sources	134,113,601	134,113,601		134,113,601
5900	Federal sources	873,800	873,800		873,800
	Total Revenues	**215,740,569**	**216,090,569**	**-**	**216,090,569**
Expenditures					
11	Instruction	142,151,368	142,151,368	3,500	142,154,868
12	Instructional resources & media	1,632,703	1,632,703		1,632,703
13	Staff development	5,483,087	5,483,087		5,483,087
21	Instructional administration	2,088,585	2,088,585		2,088,585
23	School administration	13,426,970	13,426,970	(3,500)	13,423,470
31	Guidance and counseling	6,173,788	6,173,788		6,173,788
32	Social work services	62,955	62,955		62,955
33	Health services	2,553,269	2,553,269		2,553,269
34	Student transportation	9,254,979	9,254,979		9,254,979
35	Food services	136,500	136,500		136,500
36	Co-curricular activities	6,350,160	6,350,160		6,350,160
41	General administration	8,638,784	8,638,784		8,638,784
51	Plant maintenance & operations	21,909,884	21,909,884		21,909,884
52	Security	2,692,117	2,692,117		2,692,117
53	Technology	4,368,437	4,368,437		4,368,437
61	Community service	1,000	1,000		1,000
71	Debt service	4,751,122	4,751,122		4,751,122
81	Facilities acquisition & construction	36,093	36,093		36,093
95	JJAEP programs	96,000	96,000		96,000
99	Other intergovernmental charges	970,000	970,000		970,000
	Total Expenditures	**232,777,801**	**232,777,801**	**-**	**232,777,801**
Excess Revenues Over Expenditures		(17,037,232)	(16,687,232)	-	(16,687,232)
Other Sources/(Uses)					
7913	Leases	2,074,200	2,074,200		2,074,200
8949	Payment to Escrow Agent				-
Total Excess Revenues Over Expenditures		(14,963,032)	(14,613,032)	-	(14,613,032)
Fund Balance-Beginning-Estimated		76,200,000	76,200,000		76,200,000
Fund Balance-Ending-Projected		**$ 61,236,968**	**$ 61,586,968**	**$ -**	**$ 61,586,968**

Wylie Independent School District

Budget Amendment
2026-27
General Fund, Debt Service Fund, & Student Nutrition Funds

Debt Service Fund

		Adopted Budget	Amended Budget	Proposed Amendment	New Amended Budget
Revenues					
5700	Local & intermediate sources	$ 42,377,167	$ 42,377,167		$ 42,377,167
5800	State sources	7,085,219	7,085,219		7,085,219
5900	Federal sources	-	-		-
	Total Revenues	**49,462,386**	**49,462,386**	**-**	**49,462,386**
Expenditures					
71	Debt service	49,719,313	49,719,313		49,719,313
	Total Expenditures	**49,719,313**	**49,719,313**	**-**	**49,719,313**
Excess Revenues Over Expenditures		(256,927)	(256,927)	-	(256,927)
Other Sources/(Uses)					
7911	Issuance of Bonds	21,141,157	20,669,457		20,669,457
7916	Premium on Bonds	5,749,050	6,220,750		6,220,750
8949	Payment to Escrow Agent	(34,633,280)	(34,629,690)		(34,629,690)
Total Excess Revenues Over Expenditures		(8,000,000)	(7,996,410)	-	(7,996,410)
Fund Balance-Beginning-Estimated		48,600,000	48,600,000		48,600,000
Fund Balance-Ending-Projected		**$ 40,600,000**	**$ 40,603,590**	**$ -**	**$ 40,603,590**

Wylie Independent School District

Budget Amendment
2026-27
General Fund, Debt Service Fund, & Student Nutrition Funds

Student Nutrition Fund

		Adopted Budget	Amended Budget	Proposed Amendment	New Amended Budget
Revenues					
5700	Local & intermediate sources	$ 6,460,494	$ 6,460,494		$ 6,460,494
5800	State sources	250,000	250,000		250,000
5900	Federal sources	4,822,702	4,822,702		4,822,702
	Total Revenues	**11,533,196**	**11,533,196**	**-**	**11,533,196**
Expenditures					
35	Food services	11,504,956	12,379,630		12,379,630
51	Plant maintenance & operations	28,240	28,240		28,240
	Total Expenditures	**11,533,196**	**12,407,870**	**-**	**12,407,870**
Excess Revenues Over Expenditures		-	(874,674)	-	(874,674)
Other Sources/(Uses)					
7913	Leases				-
8949	Payment to Escrow Agent				-
Total Excess Revenues Over Expenditures		-	(874,674)	-	(874,674)
Fund Balance-Beginning-Estimated		2,500,000	2,500,000		2,500,000
Fund Balance-Ending-Projected		**$ 2,500,000**	**$ 1,625,326**	**$ -**	**$ 1,625,326**

Budget Amendment Detail

August 2026

Budget #	Account	Amount	Description
1	199 E 51 6245 00 873 0 99 000	350,000	Water Damage Stadium
1	199 R 00 5745 00 000 0 00 000	(350,000)	Water Damage Stadium
2	199 E 11 6249 00 807 0 11 000	21,243	2025-26 PO Rollover
2	199 E 11 6249 BA 807 0 11 001	8,410	2025-26 PO Rollover
2	199 E 11 6249 BA 807 0 11 003	7,168	2025-26 PO Rollover
2	199 E 11 6395 00 807 0 11 000	24,230	2025-26 PO Rollover
2	199 E 11 6398 00 807 0 11 050	31,351	2025-26 PO Rollover
2	199 E 11 6399 00 807 0 11 000	588	2025-26 PO Rollover
2	199 E 11 6499 00 807 0 11 000	440	2025-26 PO Rollover
2	199 E 11 6398 00 809 0 22 809	2,684	2025-26 PO Rollover
2	199 E 13 6499 00 804 0 99 031	8,800	2025-26 PO Rollover
2	199 E 21 6411 00 806 0 23 000	621	2025-26 PO Rollover
2	199 E 23 6398 00 999 0 99 048	446	2025-26 PO Rollover
2	199 E 34 6244 00 935 0 99 000	8,301	2025-26 PO Rollover
2	199 E 36 6395 00 807 0 99 000	1,849	2025-26 PO Rollover
2	199 E 36 6398 00 807 0 99 050	261,467	2025-26 PO Rollover
2	199 E 36 6499 00 807 0 99 000	50	2025-26 PO Rollover
2	199 E 36 6499 BA 807 0 99 003	700	2025-26 PO Rollover
2	199 E 41 6299 00 732 0 99 000	5,856	2025-26 PO Rollover
2	199 E 51 6249 00 936 0 99 00F	81,122	2025-26 PO Rollover
2	199 E 51 6299 00 936 0 99 00P	4,803	2025-26 PO Rollover
2	199 E 51 6299 00 936 0 99 00G	5,000	2025-26 PO Rollover
2	199 E 51 6299 00 936 0 99 00M	1,200	2025-26 PO Rollover
2	199 E 51 6315 00 936 0 99 00C	9,593	2025-26 PO Rollover
2	199 E 51 6316 00 936 0 99 00D	112	2025-26 PO Rollover
2	199 E 53 6299 00 801 0 99 000	9,520	2025-26 PO Rollover
2	240 E 35 6639 00 938 0 99 000	874,674	2025-26 PO Rollover
3	199 E 13 6116 00 802 0 99 000	10,000	WEF PLC Wired Payroll Grant

September 2026

Budget #	Account	Amount	Description
1	199 E 33 6398 00 937 0 99 000	11,500	AED Batteries and Replacement Pads
1	199 E 52 6499 00 812 0 99 000	(11,500)	AED Batteries and Replacement Pads
2	511 R 00 7911 00 000 0 00 000	(471,700)	Bond Refunding
2	511 R 00 7916 00 000 0 00 000	471,700	Bond Refunding
2	511 E 00 8949 00 000 0 00 000	3,590	Bond Refunding

October 2026

Budget #	Account	Amount	Description
1	199 E 41 6299 88 726 0 99 000	61,000	2022 SHARS Cost Report Consulting Fees
1	199 E 71 6512 88 999 0 99 000	(61,000)	2022 SHARS Cost Report Consulting Fees

November 2026

Budget #	Account	Amount	Description
1	199 E 11 6398 00 047 0 11 000	2,500	Student General Supplies
1	199 E 23 6398 00 047 0 99 000	(2,500)	Student General Supplies
2	199 E 11 6398 00 047 0 11 000	1,000	Student General Supplies
2	199 E 23 6499 00 047 0 99 000	(1,000)	Student General Supplies

CONSENT ITEM

DATE: November 16, 2026 **DEPARTMENT/DIVISION:** Purchasing

SUBJECT: Consider Approval Region 10 Multi-Region Purchasing Cooperative 2027-28 Membership

BACKGROUND INFORMATION: Wylie participates in the Region 10 Multi-Region Cooperative, which allows us to procure items in our Student Nutrition Department without going through a lengthy procurement process. By participating, we can benefit from the purchasing power of a large number of organizations and quicker access to vendors.

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

CONTACT: Scott Roderick, Assistant Superintendent for Finance & Operations

ACTION REQUIRED!
Due Date: February 27, 2027

October 1, 2026

Re: Multi-Region Purchasing Cooperative SY 2027-2028 Membership

Dear Food Service Director,

Multi-Region Purchasing Cooperative (MRPC) of Region 10 Education Service Center requires an annual Interlocal Agreement ("Agreement") for membership and purchasing from awarded contracts. The Agreement outlines membership responsibilities, cooperative responsibilities, and solicitation information for the term of participation. Region 10 Education Service Center serves as MRPC's Coordinating Entity and Fiscal Agent.

This packet is for school districts, referred to as Recipient Agencies (RA), offering foodservice and/or participating in School Nutrition Programs that intend to purchase food service products or services through MRPC's procured and awarded contracts during the school year 2027-2028 (July 1, 2027 – June 30, 2028). RAs not planning to use awarded contracts need not complete the Agreement.

By executing this Agreement through Board Approval or Authorized Personnel, the RA agrees to comply with the General Provisions governing member roles and responsibilities. MRPC is a self-funded cooperative supported entirely by a Vendor Participation Fee charged to awarded vendors—RAs pay no membership fees.

Participation offers measurable benefits, including cost savings, improved pricing, expanded product selection, and higher fulfillment rates, along with training, technical support, compliant solicitation processes, and dedicated customer service.

The following page contains a complete list of available Requests For Proposals (RFPs) that will be offered during SY27-28, whether new or renewed. MRPC requires each RA wishing to utilize any bid award to forecast their estimated quantities using the provided process and software. Please read all details of this packet to understand the requirements as a member and what is offered.

Thank you for considering participating in the SY 2027-2028 with MRPC. If you have any questions, please contact me.

Sincerely,

Keri Warnick

Keri Warnick
Program Coordinator
Keri.warnick@region10.org
972.348.1448

The following RFPs and Vendors will be made available to the members who forecast.

New RFPs for SY27-28	SY27-28 Contract Year	Bid Award Usage Eligibility
2026-13: USDA Processed Foods	1	Open to RAs participating in the NSLP. RAs will use their entitlement to purchase and bank USDA Donated Food pounds that are further processed into end products.
TBD: Small-Wares	1	Open to All RAs
TBD: Kitchen Equipment Repair Services	1	Open to All RAs
#TBD: Beverages	1	Open to All RAs

RFPs to be Renewed for SY27-28	Vendors to Be Renewed	SY27-28 Contract Yr	Bid Award Usage Eligibility
2023-02: **Fresh Bread**	Bimbo Bakery Flowers Baking Denton Flowers Baking Tyler	5	Restricted delivery areas by Vendors. RA will continue using current Vendor. New users must get approval from MRPC.
2023-04: **Fresh Produce & Raw Meats**	BFS-Dallas Brothers Produce-Houston Farmers Market Ft Worth Hardie's R Craig Stephens Walnut Creek Farms	5	Restricted delivery areas by Vendors. RA must continue using current Vendor. New users must get approval from MRPC.
2025-01: **Milk Full-Service Delivery**	Oak Farms Gandys Hiland Dairy Diversified	3	Restricted delivery areas by Vendors. RA will continue using current Vendor. New users must get approval from MRPC.
2025-05: **Chips & Snacks**	Masters Distribution	3	Open to All RAs. New users must get approval from MRPC.
2026-03: **Full-Line Grocery Distributor**	Labatt Food Service	2	Open to All RAs. New users must get approval from MRPC.
2026-04: **Manuf. Direct-to-District Commercial**	Alpha Foods National Food Group Peterson Farms Smartmouth Pizza Tyson Foods	2	Must receive approval from MRPC. Requires receipt of large bulk deliveries.
2026-04: **N. Tx Full-Line Grocery Distributor**	Sysco- Prospering Pals	2	Restricted to Prospering Pals Group.
2026-05: **Ice Cream Novelties**	Klement Distribution Yumi Ice Cream	2	Open to All RAs. New users must get approval from MRPC.
2026-06: **Sanitation Systems & Safety Training**	SFS PortionPac	2	Open to All RAs. New users must get approval from MRPC.
2026-11: **Commercial Kitchen Cleaning Supplies**	Auto Chlor Complete Supply Eco Lab	2	Open to All RAs. New users must get approval from MRPC.

Please complete and return pages 3-11. Digital signature accepted on page 11.

Region 10 Education Service Center

Multi-Region Purchasing Cooperative

Interlocal Agreement for SY 2027-2028

This Interlocal Agreement ("Agreement") is entered into between the contracting parties identified below for a single-year term, as set forth in the "Membership Term" section. The Member Recipient Agency ("RA") is responsible for ordering and paying vendor invoices for goods and services purchased through the Agreement's effective termination date. Region 10 ESC serves as the MRPC's Coordinating Entity and Fiscal Agent.

Contracting Parties

Region 10 ESC/Multi-Region Purchasing Co-op	057-950
Fiscal Agent/Coordinating Entity	Fiscal Agent County District Number
Wylie ISD - Wylie	043-914
District/Recipient Agency Name (RA)	County-District Number/CDN

Do you plan to Process USDA Donated Foods? ☑ Yes ☐ No

General Provisions

1. Statement of Services to be Performed.

Region 10 Multi-Region Purchasing Cooperative (hereafter “MRPC”) organizes and administers the child nutrition purchasing cooperative and commodity processing program for RAs in Texas. Authority for such service is granted by Section 8.053 of the Texas Education Code, Chapter 791 of the Texas Government Code, and Chapter 271, Subchapter F, of the Texas Local Government Code. The goal of MRPC is to obtain substantial savings on food service items through volume purchasing.

2. Membership.

Membership is a single-year term that commences July 1st through June 30th of the following calendar year. MRPC offers a variety of legally and formally procured solicitations utilizing the competitive Requests For Proposals (RFP) method to assist RAs with their fiscal budgetary needs (see page 11 for details). There is no fee to join MRPC.

3. Limitation of Agreement.

MRPC reviews this Agreement annually to ensure compliance with United States Department of Agriculture (USDA) and Texas Department of Agriculture (TDA) regulations. If, following such review, the

MRPC discovers that any provision contained herein is not in accordance with USDA and TDA regulations, MRPC will have 30 days to make all necessary updates and require that each participating RA sign a new Agreement. If MRPC does not amend the provision within the given timeframe, the RA may terminate this agreement on 10 days' written notice to MRPC. Child Nutrition Federal Funds are governed by USDA and TDA regulations. EDGAR does not apply to child nutrition federal funds.

4. General Provisions.

4.1. **Compliance with Laws.** The Parties shall comply with all applicable federal, state, and local statutes, ordinances, rules, and regulations governing the procurement activities and programs contemplated under this Agreement, including all present and future applicable laws governing such programs.

4.2. **Governing Law and Venue.** This Agreement shall be governed by the laws of the State of Texas. Venue for any dispute shall lie in the county where Region 10 ESC's administrative offices are located, currently Dallas County, Texas.

4.3. **Membership Expansion.** The MRPC reserves the right, but is not obligated, to admit additional members. Because adding a RA may materially change the value of existing contracts and trigger rebidding or a supplemental solicitation requirement, a new RA may be excluded from participation in affected contracts to avoid disrupting current membership. Membership for a new RA becomes effective upon a new bid or rebid award, the start of a new fiscal year, or as otherwise determined at the MRPC's sole discretion.

4.4. **Entire Agreement; Modification.** This Agreement, together with any executed addenda, constitutes the entire agreement between the Parties regarding its subject matter and may be modified only by express written consent of both Parties. Where modification is legally required, MRPC and the RA shall act accordingly. Failure of either Party to act within a reasonable time on a legally required modification shall constitute grounds for termination upon written notice to the other Party.

4.5. **Severability.** If any term or provision of this Agreement is held invalid, void, or unenforceable by a court of competent jurisdiction, the remaining provisions shall remain in full force and effect.

4.6. **Dispute Resolution.** The Executive Director of Region 10 ESC, or a designated authorized agent, and an authorized representative of the member district shall attempt to resolve any disputes arising under this Agreement. Unresolved disputes shall proceed to nonbinding mediation before either Party may pursue litigation. The mediator shall be selected by mutual agreement, with mediation costs shared equally by the Parties.

4.7. **No Waiver of Immunity.** No Party waives any immunity or defense available to itself or its trustees, directors, officers, employees, or agents by virtue of executing this Agreement or performing its obligations hereunder.

4.8. **Binding Effect.** This Agreement is binding upon both Parties once executed and may be amended only by written agreement signed by their authorized representatives.

4.9. **Profit Distribution.** Under USDA federal regulations and TDA Administrator's Reference Manual (ARM) Section 17, MRPC operates as a Child Nutrition Program ("CNP") Operator-Only

Cooperative classified as a for-profit cooperative, requiring the return of "unanticipated profits" to members. Under this Agreement, MRPC deducts its cost of services from collected vendor fees and distributes a rebate in the form of a check to members once the fiscal year has ended and accounts are reconciled. For purposes of this Agreement, MRPC's "profit margin" is defined as vendor fee revenue (as outlined in the Membership Fees section) less MRPC's operating expenses. The Coordinating Entity retains the profit margin; any revenue exceeding that margin ("unanticipated profit") as determined each fiscal year, shall be distributed to participating members by the Fiscal Agent. MRPC is prohibited under state regulations from profiting on sales of USDA processed commodities.

5. Membership Fees.

There is no membership fee to join MRPC or utilize its awarded contracts.

Because USDA prohibits the use of federal funds received by ESC Child Nutrition components to support purchasing cooperatives, MRPC is fully self-funded through a Vendor Participation Fee assessed on all commercial sales. This fee is collected directly from awarded vendors at a fixed rate of $0.0085 per $1.00 of revenue. MRPC charges no fees to Commodity Processors. All fee revenue is used to cover the administration, operation, and expansion of services and software offered by MRPC to benefit members' foodservice operations and profit margin. While RAs may incur these fees indirectly, they pay no direct fee for participation in MRPC.

The Parties agree that payments under this Agreement, and any related exhibits and documents, fairly compensate MRPC for the services and functions performed hereunder.

6. Member Rebate System.

6.1. MRPC will collect all Vendor Participation Fees quarterly.
6.2. MRPC does not charge a Vendor Fee to any USDA commodity processor.
6.3. MRPC will utilize a year-end revenue report that details each participating member’s generated sales with each awarded vendor.
6.4. MRPC applies an equal percentage of the operational cost to each RFP.
6.5. Total overhead and expenses are calculated for each RFP based on shared percentage.
6.6. Total collected revenue is calculated against shared operational costs for each RFP. Any RFP that does not generate enough revenue to cover the shared percentage of expenses is not eligible for a rebate.
6.7. Any member purchasing USDA commodity foods through our awarded grocery distributor will receive a rebate of collected fees minus the shared expenses and direct costs related to the USDA foods solicitation, such as E-Bid software and Pre-Order software used.
6.8. Any member participating in bids that have an excess of fees collected beyond the shared expenses will receive a rebate.
6.9. Rebate amounts are calculated in October once the Region 10 ESC books are closed.

6.10. Rebate checks are mailed to each eligible participating member in late November or December. Checks include a letter with instructions about the rebate check and that it must be deposited into the child nutrition fund account.

6.11. MRPC will send out an email notification to each food service director that includes the amount of their rebate.

7. Execution of this Agreement.

This Agreement and any modifications may be executed in counterparts, provided that each Party's execution bears a physical or digital signature. Executed counterparts may be exchanged by scanned email. By executing this Agreement, MRPC and each RA represent and warrant that they have obtained all requisite governing board or authorized authority to enter into and perform its terms. Board meeting minutes are acceptable proof of approval; where no governing board exists, the signature of an authorized representative will suffice.

8. Cooperation and Access.

Each Party agrees to cooperate with reasonable requests for information and records from the other Party and reserves the right to audit such records during normal business hours. Any breach of this Article shall be deemed material and shall render the Agreement subject to termination upon ten (10) days' written notice to the RA.

9. Primary and Secondary Contact.

The RA shall designate a primary and secondary contact with express authority to represent and bind the RA; MRPC shall not be required to contact any other individual regarding program matters, and notice to either contact shall be binding upon the RA. The RA may change its designated contacts by written notice to MRPC, effective upon actual receipt.

10. Defense and Prosecution of Claims.

With respect to matters arising out of or contemplated by this Agreement, the RA authorizes the Fiscal Agent to: (1) control the commencement, defense, intervention, or participation in any judicial, administrative, or other governmental proceeding; (2) represent MRPC in arbitration, mediation, or other alternative dispute resolution; (3) make any other appearance necessary to protect MRPC's rights regarding past or current actions, including litigation, claims, or disputes; and (4) engage legal counsel and appropriate experts, at the Fiscal Agent's sole discretion, to assist in the defense or prosecution of any related action or claim.

The RA agrees that any suit against MRPC, the Fiscal Agent, or any of their employees or agents may be defended in the name of MRPC, Region 10 Education Service Center, or the RA by counsel selected at the Fiscal Agent's sole discretion, on behalf of and at the expense of MRPC as necessary for the prosecution or defense of such litigation or claim. The RA shall fully cooperate by providing any information requested by the Fiscal Agent or MRPC in connection with such prosecution or defense. Subject to specific revocation, the RA designates the Fiscal Agent to serve as its class representative in matters arising from this Agreement.

11. Governance.

MRPC shall be governed by the Fiscal Agent's Board of Trustees (hereinafter the "Board") per applicable law and regulations. Procurement processes and procedures are governed by applicable laws and regulations.

12. Limitations of Liability.

The Fiscal Agent, its endorsers, and servicing contractors do not warrant that MRPC services will operate uninterrupted or error-free, and disclaim all warranties, express or implied, regarding any information, product, or service furnished under this Agreement, including any implied warranties of merchantability or fitness for a particular purpose. With respect to all causes of action arising out of or relating to this Agreement, neither Party shall be liable to the other for special, incidental, consequential, or exemplary damages, even if advised of the possibility of such damages.

13. Notice.

Any written notice to MRPC or the Fiscal Agent shall be made by: first class mail, postage prepaid and delivered to the Multi-Region Purchasing Cooperative, Region 10 Education Service Center, 904 Abrams Rd., Richardson, TX 75081; Attn: Keri Warnick (contact person); or emailed to keri.warnick@region10.org with a copy to sue.hayes@region10.org.

14. Acceptance of USDA Foods Sent for Further Processing.

MRPC, through the Fiscal Agent, is authorized to issue a formal solicitation for the processing of selected USDA processed commodity foods donated by participating members, and to enter into a Contract for Services with the awarded commodity food processor(s) for agreed-upon processed end-products, executing a service agreement on behalf of participating members. Participating members shall accept the processed end-product(s) for the life of the contract between MRPC and the processor, covering all commodity foods donated to and processed through MRPC. Excess commodities may be distributed in accordance with USDA or TDA regulations and guidance.

15. Payment for Goods.

Each Party, paying for any goods or services under this Agreement or related to this Agreement, must pay for such goods and services from available current revenues only.

Roles and Responsibilities

1. Role of the MRPC, through the Fiscal Agent:

1.1. Provide for the organizational and administrative structure of the program.

1.2. Provide staff with the time necessary for the efficient operation of the program.

1.3. The MRPC shall coordinate the Competitive Procurement Process for all Awarded Contracts using the Formal Procurement method of Requests for Proposals (RFP).

1.4. The MRPC shall follow the local, State, and Federal procurement guidelines as listed below:

1.4.1. United States Department (USDA) Code of Federal Regulations (2 CFR) parts 200.318-200.327 and Appendix II

1.4.2. Texas Department of Agriculture's (TDA) Administrator's Reference Manual (ARM) Sections 16 and 17, 17a, 17b, and 17c.

1.4.3. Requiring Board of Directors' approval of all MRPC bid award recommendations.

1.4.4. Texas Education Code 44.031 relating to purchasing contracts.

1.4.5. Education Department General Administrative Regulations (EDGAR) as the guidelines pertain to Purchasing Cooperatives' procuring on behalf of its RAs. EDGAR refers to and requires Child Nutrition Food Purchasing Cooperatives to adhere to USDA Federal Regulations located at 2 CFR 200.318-200.327.

1.4.6. Form 1295 will be required to be filled out and filed with the Texas Ethics Commission by all awarded vendors and will be managed by the MRPC.

1.4.7. Send solicitations for the Further Processing of USDA foods to all companies found on the TDA "Approved List of Vendors" without limitations.

1.4.8. Enter into a detailed agreement with distributors that distribute processed end-products containing USDA Foods including language to ensure proper resolution of errors such as data, pricing, product, reports, etc. Do the following regarding USDA Foods:

1.4.9. Track and assist RAs with the management of their USDA Processed Foods inventory balances to ensure compliance with TDA and USDA Foods inventory requirements.

1.4.10. Assist RAs with Sales Verifications of end products sold through a distributor, including but not limited to verification of rebates, discounts, and credits.

1.4.11. Provide RAs with information on commodity processing, including, but not limited to, anticipated delivery dates, product recalls or production issues, discontinued products, and replacement recommendations.

1.4.12. Receive quantity requests from RAs for commodity processing through district entries into the online software and prepare appropriate quantity totals by item.

1.4.13. Provide a delivery schedule, on behalf of each RA, for all selected USDA Foods for Further Processing to each processor and distributor based on information collected from each RA.

1.5. The MRPC assumes no responsibility for failure of delivery by distributors or manufacturers, however, the MRPC will assist all RAs with service and product quality issues to ensure all vendors adhere to the terms and conditions of the awarded contract.

1.6. Initiate and implement activities related to the bidding and vendor selection process. Competitive bidding procedures for Texas public schools using Child Nutrition federal funds will be strictly followed.

1.7. Mediate problems/concerns between awarded distributors and/or manufacturers and RAs.

1.8. Provide RAs access to all records, reports, and documents to ensure rebates, discounts and other applicable credits will accrue to the RA.

1.9. Make available or provide easy access to all procurement documents created and received for each awarded RFP and distributor or manufacturer, as required and in compliance with State Agency Administrative and Procurement Reviews.

1.10. Act ethically always and in accordance with all federal, state, and local guidelines.

2. Role of the RA:

2.1. Commit to the General Provisions and Roles and Responsibilities of this Agreement by authorization of its governing body (School Board of Trustees or Authorized Person) and by execution by an approved foodservice employee in the appropriate spaces on the attached form (physical signature copy must be provided to MRPC promptly following execution).

2.2. Designate primary and secondary contact.

2.3. Forecast all planned purchases on each desired awarded contract or new solicitation. Not forecasting may result in a risk of not being allowed to purchase from the awarded contract if a material change may occur.

2.4. Commit to purchasing forecasted products and/or services that are awarded and made available. Member understands that MRPC attempts to capture pricing on all requested items, but approval and offering is held with the proposing Vendors and low volume items may not receive a bid response.

2.5. Comply with all USDA and TDA regulations.

2.6. Prepare purchase orders issued to the appropriate vendor from the official award list provided by MRPC.

2.7. Accept shipments of products ordered from distributors or manufacturers per standard purchasing procedures.

2.8. Address product warranties and product qualities with the manufacturer.

2.9. Pay vendors' net amount due within agreed-upon terms after receipt of a correct monthly statement.

2.10. Participate in bid evaluation committees for the bids that the RA is utilizing. Evaluation committee meetings will include, but not be limited to, face-to-face group meetings, online voting, or any other form of participation as requested by the MRPC.

2.11. Act ethically always and in accordance with all Federal, State, and local guidelines, as well as MRPC Member Roles. The MRPC shares information with participating members that at times is considered confidential and proprietary. Members may be asked to sign Non-Disclosure Agreements and agree to adhere to the terms set forth in those agreements. Future membership in the MRPC may be jeopardized based on unethical handling of sensitive MRPC and/or vendor information.

2.12. Attend MRPC meetings and training classes to stay informed of the cooperative processes and services offered. Training classes are specific to the “tools” offered by MRPC. Attending meetings and classes helps ensure your success as a participating RA in the MRPC.

2.13. Participate in a Member Advisory Committee when offered. The Member Advisory Committee is a small committee of MRPC participating members formed every 2 years. The Advisory Committee serves as the liaison for all participating members when a conflict or concern arises regarding MRPC if needed and annually reviews all procurement practices by the MRPC to ensure compliance in all areas, along with other tasks.

2.14. The following roles will apply to participating members who commit entitlement dollars for the USDA processed commodity foods:

2.14.1. The RA shall access the Web Based Supply Chain Management (WBSCM) system on a regular basis to effectively manage USDA Foods entitlement, food requests, and allocations.

2.14.2. The RA shall track and manage USDA Foods inventory balances to ensure compliance with TDA and USDA Foods inventory requirements, i.e., inventory levels shall not exceed a six (6) month supply at any given time; access processor tracking systems (K12 Foodservice, ProcessorLink, or other) on a regular basis; and report inventory issues to MRPC.

2.14.3. The RA shall conduct Sales Verifications of end-products sold through a distributor and verify rebates, discounts, and credits.

2.14.4. The RA shall maintain copies of the original Label from the product, carton; or a photograph of label as it appears on the original product carton if available.

3. Bid Participation Requirements for SY 2027-2028.

3.1 Utilization of any new Request For Proposal (RFP) or renewing Vendors will be contingent upon the timely submission of forecasts by the Member.

3.2 MRPC provides Members with access to Sage Forecasting, a user-friendly forecasting software platform, and offers multiple training sessions along with sufficient time to complete and submit all required forecasts.

3.3 Given the geographic scope of MRPC's coverage area in Texas, certain RFPs are organized into designated delivery groups with multiple awarded Vendors. Any Member seeking to utilize an awarded contract not previously used by that Member must obtain prior approval from MRPC before doing so.

3.1. Per USDA and TDA regulations, formally procured bids may not exceed a total of 5 years, which must be consecutive. Renewals may be offered within the 5-year term but can only be for a single year at a time and may not exceed the total of 5 years. Due to the size of the co-op and complexities of some RFPs, MRPC contracts are set up as a 1-year initial term with 4 single consecutive renewal years, for a total of 5 years barring any material changes in contract values due to growth.

Signature and Authorization Form

By signing this page, the RA confirms entering an Interlocal Agreement with Region 10 Education Service Center, as the Fiscal Agent and Coordinating Entity for the Multi-Region Purchasing Cooperative, per all Agreement terms, Membership Roles and Responsibilities, and Bid Participation Requirements as outlined on pages 3-11.

As of July 1, 2027, the Recipient Agency (RA) listed below, and the Region 10 Education Service Center/Fiscal Agent enter this Interlocal Agreement. As the Board of Directors Authorized Representative or RA Authorized Representative, I hereby execute this Agreement on behalf of the RA and intend to be bound by the provisions set forth herein for the single-year term noted, unless otherwise terminated by either party per the terms outlined this Agreement.

District/RA Name:	Wylie ISD - Wylie
WBSCM Organizational ID #	4011362
Street Address-Main Bldg.:	200 Pirate Drive
City, State Zip:	Wylie, TX 75098
Primary Foodservice Contact Name:	Dawn Lin
Primary Phone Number:	972-429-2335
Primary Email Address:	Dawn.Lin@wylieisd.net
Secondary Foodservice Contact Name:	Darelle Linzer
Secondary Phone Number:	972-429-2336
Secondary Email Address:	Darelle.Linzer@wylieisd.net
ESC Region:	10
SY26-27 Enrollment:	19,609
County/Counties:	Collin
4 or 5-Day School Week:	5-Day
# of Participating Campuses:	23
Board of Director or Authorized Rep Name:	Bill Howard
Board of Director or Authorized Rep Signature:	
Date Signed:	

Below Area: MRPC Use Only

MRPC Authorized Rep Name | Title:	Keri Warnick | Program Coordinator
MRPC Rep Signature:	
Date Signed:	

CONSENT ITEM

DATE: November 16, 2026 **DEPARTMENT/DIVISION:** Purchasing

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

BACKGROUND INFORMATION: This request for proposal is to capture vendors that supply and deliver gasoline and ultra-low sulfur diesel. This bid will award multiple vendors that will be used to purchase this commodity. This is the list of awarded vendors for this 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- 2027-S09-105

Fuel: Supply & Delivery

Recommendation:

(Superintendent)

Proposals were received from four (4) offerors for RFP 2027-S09-105 Fuel.

- **Offen Petroleum, LLC**
- **Petroleum Traders Corporation**
- **Pinnacle Petroleum, Inc.**
- **Senergy Petroleum, LLC**

It is a recommendation that four (4) offerors be awarded:

The term of this contract shall be from November 16, 2026, through October 31, 2027, with the option to renew automatically until October 31, 2031.

Description:

This request for proposal to award a contract to a vendor or vendor(s) who will provide Fuel: Ultra Low Sulfur Diesel and Unleaded Gasoline.

AGENDA:

November 16, 2026

CONSENT ITEM

DATE: November 16, 2026 **DEPARTMENT/DIVISION:** Purchasing

SUBJECT: Consider Approving RFP 2026-J06-103 – 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- 2027-J07-103

Catering

Recommendation:

(Superintendent)

Proposals were received from one (1) offeror for RFP 2027-J07-103 Catering.

- **Bobsaith LLC**

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

The term of this contract shall be from November 16, 2026, through October 31, 2027, with the option to renew automatically until October 31, 2031.

Description:

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

AGENDA:

November 16, 2026

CONSENT ITEM

DATE: November 16, 2026 **DEPARTMENT/DIVISION:** Purchasing

SUBJECT: Consider Approving RFP 2027-J07-104 – 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 2027-J07-104

General Building Maintenance Supplies, Service & Equipment

Recommendation:

(Superintendent)

Proposals were received from one (1) offerors for RFP 2027-J07-104

- **R.E. Clean & Seal, LLC**

It is recommended that one (1) offerors be awarded:

The term of this contract shall be from November 16, 2026, through October 31, 2027, with the option to renew automatically until October 31, 2031.

Description:

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

AGENDA:

November 16, 2026

CONSENT ITEM

DATE: October 8, 2026

DEPARTMENT/DIVISION:
Curriculum & Instruction

SUBJECT: SHAC Committee Approval

BACKGROUND INFORMATION: In accordance with Texas Education Code §28.004, the Board of Trustees is responsible for approving members to the district's School Health Advisory Council (SHAC). The SHAC serves in an advisory capacity, providing recommendations regarding school health policies, programs, and practices that support student health and wellness. Board approval of the proposed membership ensures compliance with state requirements and supports continued parent and community involvement in district health initiatives.

ADMINISTRATIVE RECOMMENDATION: We recommend that you approve the SHAC members for the 2026-2027 school year.

CONTACT: Leslie Dodson, Executive Director of Secondary Curriculum & CTE

2026 - 2027 SHAC COMMITTEE MEMBERS

	SHAC Committee Member	Role
1	Daniel Paz	Parent/Chair
2	Kimberly Eisma	Parent
3	Becky Welch	Parent
4	Bezawit Afework	Parent
5	Eric English	Parent
6	Chris Alsobrook	Parent
7	Katie Lowman	Parent
8	Ashley Hill	Parent
9	Priyanka Shivpuri	Parent
10	Cynintae Bekele	Parent
11	Michelle Maloney	Parent
12	Rhonda Blackburn	Parent
13	Amy Andrews	Student Counseling
14	Amy Hillin	District Nurse
15	Dawn Lin	Food Service
16	Leslie Dodson	Advisor
17	Kylie Reising	Board Representative (non-voting)

CONSENT ITEM

DATE: November 10, 2026

DEPARTMENT/DIVISION: Office of the Superintendent

SUBJECT: Request to Cancel December 14, 2026, Regular Scheduled Board Meeting

BACKGROUND INFORMATION: It is requested that the December 14, 2026, Regular Scheduled Board Meeting be canceled.

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

CONTACT: Amanda Martin, Chief of Staff

CONSENT ITEM

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DATE: February 9, 2026 **DEPARTMENT/DIVISION:** Human Resources

SUBJECT: Consider Approval for Maximum Classroom Size Waiver

BACKGROUND INFORMATION: The classroom capacity for grades kindergarten through fourth grade is 22:1 as noted in TEC §25.112. Sections at the following campuses have exceeded this ratio:

- Dodd Elementary - 3rd Grade
- Birmingham Elementary - 2nd Grade
- Smith Elementary - 4th Grade

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

DATE: November 16, 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 November 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

Title	Author	ISBN
100 Facts: Whales & Dolphins	Parker, Steve	978-1-83642-652-3
2027 Book of World Records	Riches, Lee	979-8-225-06797-7
Awesome Animal Facts	Make Believe Ideas	978-1-80683-101-2
Baby-Sitters Club Super Special Baby-Sitters On	Telgemeier, Raina	9.78155E+12
Baby-sitters Little Sister: Karen's New Year	Yingst, D. K. and Martin, Ann M.	978-1-54613540-1
Because Dragons Love Milk	Chow, Marie	9.78134E+12
Book of Lists: Animals	Turner, Trace	978-0-7534-8187-5
Bundle Up, Penelope Rex	Higgins, Ryan	978-1-368-10872-0
Cat Loaf Adventures Volume 1	Ariyn, Kat	9.79823E+12
Charlotte the Ballerina	Nebres, Charlotte	9.7808E+12
City Beyond the Sea	Thomson, Pari	978-1-250-89455-7
Clownfish	Kissock, Heather	9.79887E+12
Cocuyo ilumina el camino	Smith-Llera, Danielle	979-8-8752-5996-8
Cow in the dark at Night	Hannigan, Jess	978-0-06-343777-7
Creepy Sheepy	Cummins, Lucy Ruth	978-0-593-69389-6
Cruise Life: Queen of the Sea	Eschmann, Reese	9.79823E+12
Cryptids Island	Brallier, Max	978-0-448-46353-7
Cutest Baby Animals of All Time	Bolte, Mari	9.79888E+12
Diary of a Wimpy Kid #21: Fight or Flight	Kinney, Jeff	1-419-78270-3
Dog Man: A Sprinkle in Time	Pilkey, Dav	1-546-19935-7
Dogs in Disguise	Veutch, Catherine	9.78071E+12
Donuts: The Hole Story	Miles, David	1-945547-93-6
Encyclopedia of Animals	McGhee, Karen	978-1-499479-95-9
Everyone Eats	Kuo, Julia	9.78134E+12
Fast Cars	Scholastic	979-8-225-04942-3
Fiction & Nonfiction Paired Reading: Africa	Medearis, Angela Shelf and	9.79887E+12
Fiction & Nonfiction Paired Reading: Alligators	Ketteman, Helen and Letkeman,	9.79887E+12
Fiction & Nonfiction Paired Reading: Bears	Tarsky, Sue and Koran, Maria	9.79887E+12
Fiction & Nonfiction Paired Reading: Birds	McClure, Wendy and Koran, Maria	9.79887E+12
Fiction & Nonfiction Paired Reading: Cats	Patton, Julia and Gillespie, Katie	9.79887E+12
Fiction & Nonfiction Paired Reading: Chameleons	Luebbe, Tara and Cattie, Becky;	9.79887E+12
Fiction & Nonfiction Paired Reading: Cheetahs	Wells, Robert E. and Gillespie,	9.79887E+12
Fiction & Nonfiction Paired Reading: Dinosaurs	Kearns, Elaine Kiely and Rylands,	9.79887E+12
Fiction & Nonfiction Paired Reading: Elephants	Malone, Cheryl Lawton and Koran,	9.79887E+12
Fiction & Nonfiction Paired Reading: Fall	McClure, Wendy and Koran, Maria	9.79887E+12
Fiction & Nonfiction Paired Reading: Frogs	Hartas, Freya and Willis, John	9.79887E+12
Fiction & Nonfiction Paired Reading: Giraffes	Elbee, Viviane and Gillespie, Katie	9.79887E+12
Fiction & Nonfiction Paired Reading: Penguins	Messer, Claire and Koran, Maria	9.79887E+12
Fiction & Nonfiction Paired Reading: Rainbows	Callahan, Sean and Gillespie, Katie	9.79887E+12
Fiction & Nonfiction Paired Reading: Ramadan	Whitman, Sylvia and Gillespie, Katie	9.79887E+12
Fiction & Nonfiction Paired Reading: Sea Turtles	Goebel, Jenny and Siemens, Jared	9.79887E+12

Fiction & Nonfiction Paired Reading: Sharks	Houran, Lori Haskins; Koran, Maria	9.79887E+12
Fiction & Nonfiction Paired Reading: Soccer	Gilles, Renae and Rylands, Warren	9.79887E+12
Fiction & Nonfiction Paired Reading: Sun	Wells, Robert E. and Aspen-Baxter,	9.79887E+12
Fiction & Nonfiction Paired Reading: Winter	Viau, Nancy and Koran, Maria	9.79887E+12
Find Out About Animal Tools	Jenkins, Martin	978-1-5362-3404-6
Follow that Map: A First Book of Mapping Skills	Ritchie, Scot	9.78155E+12
Future Book	Barnett, Mac	979-82-17-03317-1
Ghost Food	Gallagher, Cayla	978-1-5107-8458-1
Giant Panda Aniamls of Asia	Macleod, Steve	979-8-8745-3460-8
Girl Who Ran: Bobbi Gibb, the first woman to run	Poletti, Frances	9.78194E+12
Good Morning Crayons	Daywalt, Drew	9.78059E+12
Gross Science of Poop	Bearce, Stephanie	978-1-64582-495-4
Guinness World Records 2027	Guiness World Records	978-1-80650-025-3
Guinness World Records: Soccer Edition 2026	Guiness World Records Limited	9.78191E+12
Guinness World Records: Wild Things	Guiness World Records	978-1-913484-92-7
Hammerhead Sharks at Risk: Saving these	Clay, Kathryn	9.79888E+12
History Makers - Past and Present: JD Vance	Gregory, Joy	9.79887E+12
I am not Grumpy!	Perry, Caroline L.	978-1-6659-8419-5
I ship : a container ship's colossal journey	Schmitt, Kelly Rice	9.78173E+12
I Wish I had a Polar Bear with Ice Cream	Alber, Diane	978-1-5461-1033-0
Kingfisher Extreme Nature Encyclopedia	Kingfisher	978-0-7534-8168-4
Kingfisher Ocean Encyclopedia	Kingfisher	978-0-7534-8145-5
Kingfisher Space Encyclopedia	Kingfisher	978-0-7534-8147-9
Leo + Lea: A Fibonacci Friendship	Wesolowska, Monica and Pak,	9.78134E+12
Little Blue Truck: Lost and Found	Schertle, Alice	978-0-06-34612-1
Love Puppies: Best Friends Furever	Brown-Wood, JaNay	1-338-83408-8
Love Puppies: Changing Tunes	Brown-Wood, JaNay	9.79823E+12
Love Puppies: Dream Team	Brown-Wood, JaNay	9.79823E+12
Love Puppies: Lost Pet Blues	Brown-Wood, JaNay	9.79823E+12
Love Puppies: The Fast and the Furriest	Brown-Wood, JaNay	9.79823E+12
Love, Panda	Su, Elaine	978-1-5461-7958-0
Magic Gems: journey through the waterfall	Doshi, Payal	9.78155E+12
Magic Gems: Lost in the Crystal Caves	Doshi, Payal	978-1-546-17568-1
Magic Gems: Race to the Floating Islands	Doshi, Payal	978-0-8479-1223-0
Magic Gems: Rescue on the Mountain	Doshi, Payal	978-1-546-17570-4
Max A Little Axolotl- Breaking Out	Spiotto, Joey	9.79823E+12
Millie Fleur's Pumpkin Problem	Mandin, Christy	9.79823E+12
Millie Fleur's Worst Day Ever	Mandin, Christy	9.78155E+12
My Big Book of Baby Animals	Shoebox	978-1-77388-651-0
My Weird School: Mummies, Myths, and	Gutman, Dan	9.78078E+12
National Geographic Kids: All About Me	Scholastic, Inc.	9.78055E+12
Penelope Rex vs the New Kid	Higgins, Ryan	978-0-8479-1761-7

Pete The Cat and the Cookie Catastrophe	Dean, Kimberly & James	9.7806E+12
Power of Snow	Raczka, Bob	9.78173E+12
Prince Who Wants to Be Seen	Guzman, Carlos	979-8999399441
Project Slime	Pew, Kailei	978-1-546-16231-5
Puppy Place: Ozzie	Miles, Ellen	1-546-13151-5
Puppy Place: Pepper	Miles, Ellen	9.79823E+12
Puppy Place: Trixie	Miles, Ellen	9.79823E+12
Red Fruit	Eun, Lee Gee	9.78155E+12
Rowley Jefferson's awesome friendly spooky	Kinney, Jeff	1-419-78810-8
Skeleton and the Cat	Scott, Brandon James	978-0-06-345588-7
So Weird! Amazing Animals	Carson, Mary Kay	978-1-5461-4853-1
Soccer's Greatest of All Time: Christiano Rolando	Cucini, Sara	9.79887E+12
Soccer's Greatest of All Time: Erling Haaland	Cucini, Sara	9.79887E+12
Soccer's Greatest of All Time: Kylian Mbappe	Cucini, Sara	9.79887E+12
Soccer's Greatest of All Time: Lionel Messi	Cucini, Sara	9.79887E+12
Soccer's Greatest of All Time: Neymar	Cucini, Sara	9.79887E+12
Sonic the Hedgehog 3: The Official Movie	Casey, Pat and Miller, Josh	9.78059E+12
Spider-Man Mighty Mayhem	Maihack, Mike	978-1-4197-8543-6
Stripes of All Types	Stockdale, Susan	9.78134E+12
Super Cute Animals	Walker, Katherine	978-1-83642-341-6
Super Cute Kittens	Atkinson, Mary	978-1-83642-655-4
Super Cute Pets	Abbas , Zaina and Churn, Naomi	978-1-80683-055-8
Taste of Home: Pizza	Hagen, Mark	9.79889E+12
Tell Me a Joke: Amusing Animal Jokes	Lindley, Sally and Fullman, Joe	9.7989E+12
Tell Me a Joke: Comical Medical Jokes	Lindley, Sally and Fullman, Joe	9.7989E+12
Tell Me a Joke: Fantastic Food Jokes	Lindley, Sally and Fullman, Joe	9.7989E+12
Tell Me a Joke: Humorous Monster Jokes	Lindley, Sally and Fullman, Joe	9.7989E+12
Tell Me a Joke: Side-Splitting Space Jokes	Lindley, Sally and Fullman, Joe	9.7989E+12
Tell Me a Joke: Silly School Jokes	Lindley, Sally and Fullman, Joe	9.7989E+12
The Day the Crayons Made Friends	Daywalt, Drew	978-0-593-62236-0
The Great Puptective: The Big Mousetake	Tysoe, Alina	978-1-6659-3830-3
The Magician Next Door	Khoo, Rachel Chivers	978-1-5362-4197-6
There was an Old Lady Who Swallowed a Shark	Colandro, Lucille	9.78155E+12
Three Little Superpigs and the Great Easter Egg	Evans, Claire	9.79823E+12
Three Little Superpigs: Merry Christmas	Evans, Claire	978-1-338-87583-6
Tiger Terror	Mara, Maddy	979-8-225-00278-7
Tiny T. Rex Tries Soccer	Stutzman, Jonathan	978-1-7972-3385-7
Titanic: Collision Course	Korman, Gordon	9.79823E+12
Titanic: S.O.S.	Korman, Gordon	9.79823E+12
Toast of the Town	John, Jory	0-06-358983-4
Together We Ride	Bolling, Valerie	9.79823E+12
Unexplained Mysteries	Ivanoff, George	9.78133E+12

War of the Wings (Dragon City #2)	Mancusi, Mari	0-316-60338-4
Warriors: The New Prophecy Graphic Novel	Gibson Twist,	978-0-06-345088-2
Werewolves Don't Keep Diaries	Sutherland, Suzanne	978-1-459-84266-3
White Rabbit's Color Book	Baker, Alan	9.78059E+12
Who Would Win- Dinosaur Destruction 4 books in	Pallotta, Jerrry	9.79823E+12
Wickedly Evil Pet	Pew, Kailei	978-1-546-16214-8
Wombat Waiting	Applegate, Katherine	978-0-06-322117-8
World of Sharks	Smith, Miranda and Walls, Bryn	978-1-5461-6656-6
World's Cutest Cats & Kittens	Regan, Lisa	978-1-907083-59-4
You are a Star, Ruth Bader Ginsburg	Robbins, Dean	9.78134E+12

Title	Author	ISBN
I Survive Wildlife Adventures -	Lauren Tarshis	9.79823E+12

Title	Author	ISBN	Campus

Title	Author	ISBN
Another Kind	Trevor Bream, Cait May	9.78006E+12
Anzu and the Realm of Darkness	Mai K Nguyen, Mai K	9.78059E+12
Better Place	Duane Murray, Shawn	9.7816E+12
Bomb (Graphic Novel): The Race to	Steve Sheinkin, Nick	9.78125E+12
Death and Sparkles	Rob Justus	9.7818E+12
Dreamer	Akim aliu	9.78134E+12
Enlightened	Sachi Ediriweera	9.78167E+12
First Test Graphic Novel: (A Graphic	Tamora Pierce, Becca	9.78031E+12
History Comics: the Stonewall Riots	Archie Bongiovanni, A.	9.78125E+12
Little Monarchs	Jonathan Case	9.78082E+12
Living with Viola	Rosena Fung	9.78177E+12
Lo and Behold	Wendy Mass, Gabi	9.78059E+12
Lunar Boy	Jes and Cin Wibowo	9.78006E+12
Misfit Mansion	Kay Davault, Kay Davault	9.78167E+12
My Name Is Parvana (Breadwinner)	Deborah Ellis	9.78155E+12
Salt Magic	Hope Larson, Rebecca	9.78082E+12
So Done	Hope Larson, Rebecca	9.78006E+12
Tales of a Seventh-Grade Lizard Boy	Jonathan Hill (Illustrator)	9.78154E+12
Tegan and Sara: Junior High	Tegan Quin, Sara Quin,	9.78037E+12
The Sleepover	Michael Regina	9.78059E+12

Title
A Scar Like a River
A sea of lemon trees: the corrido of Roberto Alvarez
Absent
Alice With a Why
All the Sunshine in the World
Anna-Jane and the Endless Summer
Auntie Q's Golden Claws Nail Salon
Berserkers
Blue Beach
Captain America & Volstagg
Como Ningun Lugar En El Mundo
Confessions from the Group Chat
Controlled Burn
Creepy Kid
Crescent Moon Marching
Dasia (Forever)
Deep Secrets
Demon slayer. 1,Cruelty =Kimetsu no yaiba (Demon Slayer: Kimetsu no Yaiba, Book 1)
Demon slayer. 10,Human and demon =Kimetsu no yaiba (Demon Slayer: Kimetsu no Yaiba, Book 10)
Demon slayer. 2,It was you =Kimetsu no yaiba (Demon Slayer: Kimetsu no Yaiba, Book 2)
Demon slayer. 3,Believe in yourself =Kimetsu no yaiba (Demon Slayer: Kimetsu no Yaiba, Book 3)
Demon slayer. 4,Robust blade =Kimetsu no yaiba (Demon Slayer: Kimetsu no Yaiba, Book 4)
Demon slayer. 5,To Hell =Kimetsu no yaiba (Demon Slayer: Kimetsu no Yaiba, Book 5)
Demon slayer. 6,The Demon Slayer Corps gathers =Kimetsu no yaiba (Demon Slayer: Kimetsu no Yaiba, Boc
Demon slayer. 7,Trading blows at close quarters =Kimetsu no yaiba (Demon Slayer: Kimetsu no Yaiba, Book
Demon slayer. 8,The strength of the hashira =Kimetsu no yaiba (Demon Slayer: Kimetsu no Yaiba, Book 8)
Demon slayer. 9,Operation: entertainment district =Kimetsu no yaiba (Demon Slayer: Kimetsu no Yaiba, Book
DOAWK : Fight or Flight
Dragon Ball Z. Vol. 1 (Dragon Ball Z, Book 1)
Dragon Ball Z. Vol. 10 (Dragon Ball Z, Book 10)
Dragon Ball Z. Vol. 2 (Dragon Ball Z, Book 2)
Dragon Ball Z. Vol. 3 (Dragon Ball Z, Book 3)
Dragon Ball Z. Vol. 4 (Dragon Ball Z, Book 4)
Dragon Ball Z. Vol. 5 (Dragon Ball Z, Book 5)
Dragon Ball Z. Vol. 6 (Dragon Ball Z, Book 6)
Dragon Ball Z. Vol. 7 (Dragon Ball Z, Book 7)
Dragon Ball Z. Vol. 8 (Dragon Ball Z, Book 8)
Dragon Ball Z. Vol. 9 (Dragon Ball Z, Book 9)
EA Sports FC: Pro Gaming
El misterio de la Copa del Mundo robada
Ellen Poe : The Forgotten Lore

Exposures
Falling Like Leaves
Falling Like Snow
Fatal Glitch
Fatal Glitch Camp Zero
Fathom Fall
Flight: a story of seeking refuge
Front Desk
Girl of Lore
Grin
Hikaru in the light! 4 (Hikaru in the Light!, Book 4)
How to fool your parents : 25 brain-breaking magic tricks
Just Call My Name
Lily Tripp: a diary of a time traveler in love
Lily Tripp: a diary of an accidental time traveler
Lydia Cooper is a Lie
Mexikid Dreams: A graphic memoir
Midsummer Sisters
Mixed Feelings
Mixed Signals
Nat Again
No Place on Earth
Offside
One piece. #10,OK, let's stand up! (One Piece, Book 10)
One piece. East Blue.Vol. 2,Buggy the Clown (One Piece, Book 2)
One piece. Vol. 1,Romance dawn (One Piece, Book 1)
One piece. Vol. 3,Don't get fooled again (One Piece, Book 3)
One piece. Vol. 4,The Black Cat Pirates (One Piece, Book 4)
One piece. Vol. 5,For whom the bell tolls (One Piece, Book 5)
One piece. Vol. 6,The oath (One Piece, Book 6)
One piece. Vol. 7,The crap-geezer (One Piece, Book 7)
One piece. Vol. 8,I won't die (One Piece, Book 8)
One piece. Vol. 9,Tears (One Piece, Book 9)
Roxie in Color
Sail me away home (Show Me a Sign, Book 3)
Shook
Signing fun : American Sign Language vocabulary, phrases, games & activities
Some of Us are Brave
Stream : a novel in two voices
The beasts beneath the winds : tales of Southeast Asia's mythical creatures
The Blue Dress
The Delta Codex

The Edge of Forever
The froggy library. Welcome to Soggy Stump
The Ginghams
The Island of Forgotten Gods
The Lions' Run
The Mystery of the Stolen World Cup Trophy
The Roach King of Raleigh
The Second Life of Snap
The Shark Prince
The Void Dragons
This Could All Go Bad
Traitor's Nest
When Tomorrow Burns
Where Ella Went
Wilderness Hacks
Wish You Well
Witch Hat Atelier
You Are Now Old Enough to Hear This

Author	ISBN
Graff, Lisa	978-0-316-57080-0
Aguila, Maria Dolores	978-1-25034-261-4
Ogle, Rex	978-1-32412-489-4
James, Anna	978-0-593-69199-1
DuBois, Caroline Brooks	978-0-8234-5959-9
Classey, Paige	979-83-18-97069-6
Hoang, Van	978-1-25036-532-3
Larson, M.A.	978-0-374-39443-1
Parsons, Karyn	978-0-316-57575-1
Straczynski, J. Michael	9.7811E+12
Arango, Andrea Beatriz	979-83-18-95769-7
Meadows, Jodi	978-0-8234-6122-6
Downing, E. S.	978-1-33877-602-7
Roehrig, Caleb	978-0-06-335530-9
Yamada, Hamachi	979-83-687-9578-2
Stone, Nic	979-82-17-22930-7
Smith, Nikki Shannon	978-1-5461-6495-1
Gotoge, Koyoharu	978-1-974700-52-3
Gotoge, Koyoharu	978-1-974704-55-2
Gotoge, Koyoharu	978-1-974700-53-0
Gotoge, Koyoharu	978-1-974700-54-7
Gotoge, Koyoharu	978-1-974700-55-4
Gotoge, Koyoharu	978-1-974700-56-1
Gotoge, Koyoharu	978-1-974700-57-8
Gotoge, Koyoharu	978-1-974704-41-5
Gotoge, Koyoharu	978-1-974704-42-2
Gotoge, Koyoharu	978-1-974704-43-9
Jeff Kinney	979-83-18-95047-6
Toriyama, Akira	978-1-56931-930-7
Toriyama, Akira	978-1-56931-939-0
Toriyama, Akira	978-1-56931-931-4
Toriyama, Akira	978-1-56931-932-1
Toriyama, Akira	978-1-56931-933-8
Toriyama, Akira	978-1-56931-934-5
Toriyama, Akira	978-1-56931-935-2
Toriyama, Akira	978-1-56931-936-9
Toriyama, Akira	978-1-56931-937-6
Toriyama, Akira	978-1-56931-938-3
Douglas, Max	9.7811E+12
Cervantes, Angela	979-83-18-91024-1
Peterfreund, Diana	979-83-18-92415-6

Williams, Lily	979-83-18-91026-5
Wilson, Misty	979-83-687-8168-6
Wilson, Misty	979-83-18-95674-4
Entrada Kelly, Erin & Schrefer, Eliot	978-1-46424-107-9
Entrada Kelly, Erin & Schrefer, Eliot	978-1-46424-104-8
Cerilli, Matteo	978-1-54761-652-7
Gratz, Alan	979-8-225-08938-2
Yang, Kelly	978-1-33885-644-6
Dale, Melanie	978-1-66596-982-6
Gillespie, D. W.	978-0-593-81488-8
Matsuda, Mai	978-1-54614-107-5
Kwong, David	978-0-06-314058-5
Sloan, Holly	978-0-31612-282-5
Tait, Amelia	979-83-18-96618-7
Tait, Amelia	979-83-18-96617-0
McIsaac, Meaghan	979-83-471-0334-8
Martin, Pedro	979-82-17-00248-1
Smith, Niki	978-1-54612-895-3
Amini, Sara	978-1-33879-741-1
Amini, Sara	978-1-33879-746-6
Scrivan, Maria	979-82-250-1174-1
Arango, Andrea Beatriz	979-82-17-11943-1
Diaz Gonzalez, Christina & Mari Cost	978-1-54611-103-0
Oda, Eiichiro	978-1-42150-406-3
Oda, Eiichiro	978-1-59116-057-1
Oda, Eiichiro	978-1-56931-901-7
Oda, Eiichiro	978-1-59116-184-4
Oda, Eiichiro	978-1-59116-337-4
Oda, Eiichiro	978-1-59116-615-3
Oda, Eiichiro	978-1-59116-723-5
Oda, Eiichiro	978-1-59116-852-2
Oda, Eiichiro	978-1-42150-075-1
Oda, Eiichiro	978-1-42150-191-8
Debrovner, Diane	978-1-53624-660-5
LeZotte, Ann Clare	978-1-33874-250-3
Randall, Julian	978-1-25088-205-9
Warner, Penny	978-1-563-68292-6
Faruqi, Saadia	978-0-06-338953-3
Salazar, Aida	978-1-33877-567-9
Alkaf, Hanna editor	978-1-41977-009-8
Morrison, Rebecca	978-0-374-39360-1
Fagan, Deva	978-1-66596-357-2

Browne, Meghan P.	978-1-25041-096-2
Fiveash, Julie	978-1-64614-650-5
Kemper, T.C.	979-83-18-96623-1
Pineiro, Victor	979-83-687-7937-9
Pennypacker, Sara	978-1-25039-281-7
Cervantes, Angela	979-83-18-91023-4
Stocker, Shannon	978-0-310-17839-2
Kelly, Erin Entrada	978-0-06-348595-2
Maunakea, Malia	978-0-593-89072-1
Reintgen, Scott	978-1-665-98201-6
Hall, Spencer	978-1-54761-811-8
Hardine, Frances	978-1-41979-414-8
Keller, Tae	979-83-18-97259-1
Morrison, Laurie	978-1-41978-475-0
Brorsen, Joslin	979-82-17-03159-7
Sumner, Jamie	978-1-66590-574-9
Shirahama, Kamome	978-1-632-36770-9
Starmer, Aaron	978-0-593-75110-7

Title	Author	ISBN	Campus	Teacher

Title	Author	ISBN
A Season for Falling	O'Shaughnessy, Kate	978-0-06-357026-9
Be Right Back	Wood, Bill	979-83-687-9996-4
Black River	Cottle, Ruby	978-1-25045-173-6
Espiritu	Thomas, Aiden	978-1-25089-493-9
Every Last Liar	Francis, Kate	979-83-18-92613-6
I Didn't Do It	Rose, Elle Gonzalez	978-1-54761-848-4
It Lurks in the Night	Dass, Sarah	979-83-18-93700-2
Let's Split Up	Wood, Bill	979-83-18-96556-2
Light Bringer	Brown, Pierce	978-0-425-28599-2
Our Wicked Gifts	Foxfield, Kathryn	979-82-17-12208-0
Stealing Saint Nick	Anderson, M.T.	978-0-593-69954-6
Tell the Ghosts I'm Gone	Bayron, Kalynn	978-1-54761-589-6
The Beast You Let In	Mele, Dana	979-83-18-92624-2
The Black Key	Ewing, Amy	978-1-53799-550-2
The White Rose	Ewing, Amy	978-1-51815-502-4
We're Not Safe Here	Chupeco, Rin	979-83-687-8959-0
Where No Shadow Stays	Hashem, Sara	978-0-8234-5700-7

Title	Author	ISBN	Campus	Teacher

CONSENT ITEM

DATE: November 16, 2026 **DEPARTMENT/DIVISION:** Purchasing

SUBJECT: Consider Approving RFP 2027-J07-101 – 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 –2027-J07-101

Instructional Supplies, Services, Subscriptions and Software

Recommendation:

(Superintendent)

Proposals were received from nine (9) offerors for RFP 2027-J07-101 Instructional Supplies, Services, Subscriptions and Software

- **2Sigma School Inc**
- **Bright Futures Counseling**
- **Distribold US Inc**
- **IEP Assure LLC**
- **Innerjoy**
- **Kilobytez LLC**
- **Math GPS LLC**
- **Psychological Assessment**
- **Sweet Pipes**

It is a recommendation that all nine (9) offerors be awarded:

The term of this contract shall be from November 16, 2026, through October 31, 2027, with the option to renew annually until October 31, 2031. Description:

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

Agenda:

November 16, 2026

CONSENT ITEM

DATE: November 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

CONSENT ITEM

DATE: Nov. 9, 2026 **DEPARTMENT/DIVISION:** Communications

SUBJECT: Approval of 2027 Texas Public Information Act Nonbusiness Days

BACKGROUND INFORMATION:
Section 552.0031 of the Texas Government Code clarifies the definition of business days and requires the establishment of nonbusiness days under the Texas Public Information Act (TPIA). The rule requires a governmental body to identify 10 days each calendar year on which the governmental body's administrative offices are closed or operating with minimum staffing as nonbusiness days. The Texas Attorney General's Office recommends adopting days based on the traditional calendar.

The Friday before or Monday after a national or state holiday is not a business day for the governmental body if the holiday occurs on a Saturday or Sunday and the governmental body observes that day on that Friday or Monday. The recognized list of national and state holidays is identified in Texas Government Code §662.003.

National Holidays:
(1) the first day of January,
(2) the third Monday in January,
(3) the third Monday in February,
(4) the last Monday in May,
(5) the 19th day of June,
(6) the fourth day of July,
(7) the first Monday in September,
(8) the 11th day of November,
(9) the fourth Thursday in November, and
(10) the 25th day of December.

State of Texas Holidays:
(1) the 19th day of January,
(2) the second day of March,
(3) the 21st day of April,
(4) the 27th day of August,
(5) the Friday after Thanksgiving Day,
(6) the 24th day of December and

(7) the 26th day of December.

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

CONTACT: April Cunningham, Chief Communications Officer

Act on the Designation of
2027 Nonbusiness Days for Purposes of the Texas Public Information Act

Section 552.0031 of the Texas Government Code clarifies the definition of business days and requires the establishment of nonbusiness days under the Texas Public Information Act (TPIA). The rule requires a governmental body to identify 10 days each calendar year on which the governmental body's administrative offices are closed or operating with minimum staffing as nonbusiness days. The Texas Attorney General's Office recommends adopting days based on the traditional calendar. After reviewing the 2027-28 school calendar, the administration recommends the following nonbusiness days for Wylie ISD for the period of January 1, 2027, through December 31, 2027.

1. **Monday, March 15, 2027**
2. **Tuesday, March 16, 2027**
3. **Wednesday, March 17, 2027**
4. **Tuesday, July 6, 2027**
5. **Wednesday, July 7, 2027**
6. **Monday, October 11, 2027**
7. **Tuesday, October 12, 2027**
8. **Wednesday, October 13, 2027**
9. **Monday, November 22, 2027**
10. **Monday, December 20, 2027**

The Friday before or Monday after a national or state holiday is not a business day for the governmental body if the holiday occurs on a Saturday or Sunday and the governmental body observes that day on that Friday or Monday. The recognized list of national and state holidays is identified in Texas Government Code §662.003.

National Holidays:
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(5) the 19th day of June,
(6) the fourth day of July,
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(8) the 11th day of November,
(9) the fourth Thursday in November, and
(10) the 25th day of December.

State of Texas Holidays:
(1) the 19th day of January,
(2) the second day of March,
(3) the 21st day of April,
(4) the 27th day of August,

(5) the Friday after Thanksgiving Day,
(6) the 24th day of December and
(7) the 26th day of December.

NEW & UNFINISHED ACTION ITEM

DATE: November 2026 **DEPARTMENT/DIVISION:** Human Resources

SUBJECT: Personnel – Section 551.074 of the Texas Government Code

BACKGROUND INFORMATION: This is related to the employment and resignations of staff members.

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

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