

# Agenda of Regular Meeting

## The Board of Trustees Wylie Independent School District

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A Regular Meeting of the Board of Trustees of Wylie Independent School District will be held June 13, 2011, beginning at 6:30 PM in the Board Room, 6249 Buffalo Gap Road, Abilene, TX 79606.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Pledge and Invocation
2. Roll Call
3. Open Forum
4. Items for Board Action
  - A. Administer Oath of Office to Steve Keenum and Jeff Rogers
  - B. Reorganization of Board
  - C. Approve Minutes of Previous Meeting
  - D. Consider Consent Agenda
  - E. Elect TASB Voting Delegate & Alternate
  - F. Consider Local Policy Update 90
    - Affecting Local Policies: BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION BBI(LOCAL): BOARD MEMBERS - TECHNOLOGY RESOURCES AND ELECTRONIC COMMUNICATIONS CQ(LOCAL): TECHNOLOGY RESOURCES CY(LOCAL): INTELLECTUAL PROPERTY EFE(LOCAL): INSTRUCTIONAL RESOURCES - COPYRIGHTED MATERIAL EI(LOCAL): ACADEMIC ACHIEVEMENT FMH(LOCAL): STUDENT ACTIVITIES - COMMENCEMENT FNC(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT CONDUCT FNCE(LOCAL): STUDENT CONDUCT - PERSONAL TELECOMMUNICATIONS/ELECTRONIC DEVICES
5. Items for Information
  - A. Final ADA Report
  - B. Class Size Reduction Report

- C. Summer Board Meetings and Workshops
- D. TASB Convention in Austin
- E. TAKS Test Results
- F. State Performance Plan Annual Report
- 6. Executive Session
  - 1. Employment of Personnel for 2011-12
  - 2. Employee Benefits
- 7. Consider Personnel Recommendations
- 8. Official Adjournment