

Agenda of Regular Meeting

The Board of Trustees Wylie Independent School District

A Regular Meeting of the Board of Trustees of Wylie Independent School District will be held November 14, 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. Approve Minutes of Previous Meeting
 - B. Consider Consent Agenda
 - C. Consider 2010-11 Audit Report
 - D. Consider Local Policy Update 91-
Affecting Local Policies: CDA-Other Revenues-Investments, CV-Facilities
Construction, DFBB-Term Contracts-Nonrenewal, EFAA-Instructional Materials-
Selection and Adoption, FFH-Student Welfare-Freedom from Discrimination,
Harassment and Retaliation, FO-Student Discipline
 - E. Consider Resolution for the Board of Directors of Taylor County Central
Appraisal District
 - F. Consider Delegating Authority to Superintendent to Adopt the Method of
Delivery, Adopt Selection Criteria, Seek Bids, Seek Proposals, Rank Bids, Rank
Proposals, Negotiate for the selection of a Contractor, Enter into Contract, etc. for
the Proposed Building Project
 - G. Consider Adoption of Prevailing Wage Rate Schedule for the Proposed Building
Project
5. Items for Information
 - A. Principal's Report on Campus Activities

- B. District Improvement Plan Update
 - C. Highly Qualified Teacher Report
 - D. Update on Architect Selection for Proposed Building
 - E. Campus Gold Performance Acknowledgements
 - F. PEP Grant Update
 - G. Texas LoanSTAR (Saving Taxes & Resources) Program
6. Official Adjournment