

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 December 12, 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 Local Policy Update 92
The update affects local policies: DFF-Termination of Employment, DFFA-Reduction in Force-Financial Exigency, DFFB- Reduction in Force-Program Change.
 - D. Conduct Public Hearing on 2010-11 AEIS Report
 - E. Conduct Public Hearing & Approve Campus & District Improvement Plans
 - F. Consider Approval to Commit \$1,312,554 of Fund Balance to Capital Improvements
 - G. Consider West Texas Food Service Cooperative Interlocal Agreement for 2012-13
 - H. Consider Application for SECO LoanSTAR Program
5. Items for Information
 - A. Principal's Report on Campus Activities
 - B. Material for Superintendent's Evaluation
 - C. Board Planning Session - February 2012
 - D. Update on School Lunch/Breakfast Program

- E. Construction Update
- 6. Official Adjournment