

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 10, 2012, 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. Special Presentation
5. Items for Board Action
 - A. Approve Minutes of Previous Meeting
 - B. Consider Consent Agenda
 - C. Conduct Public Hearing on 2011-12 AEIS Report
 - D. Conduct Public Hearing & Approve Campus & District Improvement Plans
 - E. Consider West Texas Food Service Cooperative Interlocal Agreement for 2013-14
 - F. Consider Delegating Authority to Superintendent to Adopt the Method of Delivery, Negotiate for the Selection of an Architect, Enter into Contract with Architect, Adopt Selection Criteria, Seek Bids, Seek Proposals, Rank Bids, Rank Proposals, Negotiate for the Selection of a Contractor, Enter into Contract for the Proposed Early Childhood Project
 - G. Consider Adoption of Prevailing Wage Rate Schedule for the Proposed Early Childhood Project
 - H. Consider Personnel Recommendation
6. Items for Information
 - A. Principal's Report on Campus Activities
 - B. Material for Superintendent's Evaluation

- C. Board Planning Session - February 2013
 - D. Construction Update
 - E. 2012 Wylie I.S.D. Compliance Report
7. Official Adjournment