

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 August 8, 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 Selection of Auditor for 2010-11 Budget
 - D. Approve 2011-12 Student Code of Conduct
 - E. Set Date to Hold Public Hearing on 2011-12 Budget and Proposed Published Tax Rate
 - F. Consider Resolution Establishing Fund Balance Policies as Required by GASB 54
 - G. Consider Approval to Purchase Vehicles for 2011-12
 - H. Consider Additional Step to Teacher Pay Schedule
 - I. Consider Agreement to Purchase Attendance Credits from the State for the 2011-12 School Year
5. Items for Information
 - A. TASB Convention - Austin
 - B. Staff Development Schedule
 - C. 2011-12 Student Handbooks
 - D. Accountability Ratings
 - E. Adequate Yearly Progress Report

6. Executive Session
 1. Employment of Personnel for 2011-12
7. Consider Personnel Recommendations
8. Official Adjournment