

# 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 August 13, 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. Consider Selection of Auditor for 2011-12 Budget
  - D. Approve 2012-13 Student Code of Conduct
  - E. Set Date to Hold Public Hearing on 2012-13 Budget and Proposed Published Tax Rate
  - F. Consider Approval of 2012-13 Taylor County Learning Center Memorandum of Understanding
  - G. Consider Approval to Purchase Vehicles for 2012-13
  - H. Consider Additional Step to Teacher Pay Schedule
  - I. Consider Agreement to Purchase Attendance Credits from the State for the 2012-13 School Year
6. Items for Information
  - A. TASB Convention - Austin
  - B. Staff Development Schedule
  - C. Construction Report

D. 2012-13 Student Handbooks

E. Adequate Yearly Progress Report

7. Executive Session

1. Employment of Personnel for 2012-13

8. Consider Personnel Recommendations

9. Official Adjournment