

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 January 14, 2013, 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 Approval of Local Policy EIF
 - D. Consider Resolution to Defer the 15 Percent Provision for the 2012-13 School Year
6. Items for Information
 - A. Principal's Report on Campus Activities & Enrollment - Mrs. Salmon, Mrs. Lambert & Mr. Hagler
 - B. School Board Planning Session - February 2013
 - C. 2013-14 School Calendar Update
 - D. Construction Update
 1. Middle School Campus
 2. Early Childhood Campus
7. Executive Session
 - A. Superintendent's Evaluation & Contract
8. Consider Superintendent's Contract

9. Official Adjournment