

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 April 14, 2014, beginning at 6:30 PM in the Wylie Middle School, 4134 Beltway South, 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 Student Transfers (Children of Employees) for 2014-15 School Year
 - D. Consider Policy Update 99 – Affecting Local Policies:
 - BDD(LOCAL): BOARD INTERNAL ORGANIZATION - ATTORNEY
 - BP(LOCAL): ADMINISTRATIVE REGULATIONS
 - CFEA(LOCAL): PAYROLL PROCEDURES - SALARY DEDUCTIONS AND REDUCTIONS
 - CK(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT
 - DAC(LOCAL): EMPLOYMENT OBJECTIVES - OBJECTIVE CRITERIA FOR PERSONNEL DECISIONS
 - EHDC(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - CREDIT BY EXAMINATION WITHOUT PRIOR INSTRUCTION
 - FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY
 - FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
 - E. Consider Approval of Instructional Materials Allotment and TEKS Certification for 2014-15

- F. Consider Order to Cancel 2014 School Board Election
- G. Consider Approval of 2013-14 Budget Amendment
- 5. Items for Information
 - A. Principal's Report on Campus Activities & Enrollment
 - B. TASB/Region 14 ESC Spring Workshop
 - C. 2014 Season Football Tickets
 - D. Construction Update
 - 1. Early Childhood Campus
 - E. May School Board Meeting
- 6. Executive Session:
 - 1. Teacher Evaluations and Contracts
 - 2. Real Property
- 7. Consider Personnel Recommendations
- 8. Official Adjournment