

# 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 June 8, 2015, beginning at 6:30 PM in the Wylie Early Childhood Library, 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. Administer Oaths of Office to Chris McCurley, Mark McClellan and Stephen Lowry
  - B. Reorganization of Board
  - C. Approve Minutes of Previous Meetings
  - D. Consider Consent Agenda
  - E. Elect TASB Voting Delegate & Alternate
  - F. Consider Approval of Construction Manager At Risk Firm for Wylie High School Campus Improvements
  - G. Consider Bond Payment Term
5. Items for Information
  - A. Final ADA Report
  - B. Class Size Reduction Report
  - C. Summer Board Meetings and Workshops
  - D. Construction Report
    1. Covered Practice Facility
    2. Junior High Field House
  - E. TASB Convention in Austin

F. STAAR Test Results

6. Executive Session:
  1. Employment of Personnel for 2015-16
  2. Employee Benefits
  3. School Security
7. Consider Personnel Recommendations
8. Official Adjournment