

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 12, 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. Special Presentation
5. Items for Board Action
 - A. Approve Minutes of Previous Meeting
 - B. Consider Consent Agenda
 - C. Conduct Public Hearing on 2013-14 Texas Academic Performance Report
 - D. Consider Approval to Purchase 2016 School Buses for 2015-16 School Year
 - E. Consider Approval to Purchase 2011 Bluebird Activity School Bus
6. Items for Information
 - A. Principal's Report on Campus Activities & Enrollment -
Mrs. Salmon, Mrs. McPherson & Mr. Hagler
 - B. School Board Planning Sessions - January/February 2015
 - C. 2015-16 School Calendar Update
 - D. Construction Update
 1. WHS Tennis Building
 2. WHS Baseball & Softball Fields
7. Executive Session
 - A. Superintendent's Evaluation & Contract
 - B. Real Property

8. Consider Superintendent's Contract

9. Official Adjournment