

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 July 13, 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. Approve Minutes of Previous Meeting
 - B. Consider Consent Agenda
 - C. Set Lunch Prices for 2015-16
 - D. Consider PDAS (Teacher Appraisal System) Policies and Calendar for 2015-16
 - E. Consider Approval of Property and Casualty Insurance for 2015-16
 - F. Consider an order authorizing the issuance of unlimited tax school building bonds; levying an annual ad valorem tax and providing for the security for and payment of said bonds; approving an official statement; and enacting other provisions relating to the subject
 - G. Consider Approval of 2014-15 Budget Amendment
5. Items for Information
 - A. Summer Meeting Schedule
 - B. Construction Update
 1. High School Campus Improvements
6. Executive Session
 1. Employment of Personnel for 2015-16
 2. School Security
7. Consider Personnel Recommendations

8. Official Adjournment