

# 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 May 11, 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. Public Input on Title Funds
  - D. Consider Approval to Extend Bank Depository Contract
  - E. Consider Approval of Policy Update 102
    - Affecting Local Policies:
    - CDA(LOCAL): OTHER REVENUES – INVESTMENTS
    - DBB(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - MEDICAL EXAMINATIONS AND COMMUNICABLE DISEASES
    - DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN
    - DEAA(LOCAL): COMPENSATION PLAN - INCENTIVES AND STIPENDS
    - DEAB(LOCAL): COMPENSATION PLAN - WAGE AND HOUR LAWS
    - DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY
    - DHE(LOCAL): EMPLOYEE STANDARDS OF CONDUCT - SEARCHES AND ALCOHOL/DRUG TESTING
    - FNC(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT CONDUCT

FO(LOCAL): STUDENT DISCIPLINE

6. Items for Information
  - A. Principal's Report on Campus Activities & Enrollment
  - B. WHS Baccalaureate & Graduation
  - C. Summer Budget Workshops
  - D. Construction Update
    1. Covered Practice Facility
    2. Parking Lots
  - E. SHAC Report
  - F. Canvass Bond Election
7. Executive Session:
  1. Teacher Evaluations & Contracts
  2. Employment of Personnel for 2015-16
8. Consider Personnel Recommendations
9. Official Adjournment