

Agenda of Regular

The Board of Trustees Wylie Independent School District

A Regular of the Board of Trustees of Wylie Independent School District will be held November 9, 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 listed below. Items do not have to be taken in the same order as 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 2014-15 Audit Report
 - D. Conduct Public Hearing & Approve 2015-16 District Improvement Plan
 - E. Consider Approval of Policy Update 103
 - Affecting local policies:
 - BF(LOCAL): BOARD POLICIES
 - CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES- FINANCIAL ETHICS
 - CB(LOCAL): STATE AND FEDERAL REVENUE SOURCES
 - CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
 - CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL
 - CO(LOCAL): FOOD SERVICES MANAGEMENT
 - DBD(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CONFLICT OF INTEREST
 - DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
 - DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
 - FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
 - FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT

GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

GRA(LOCAL): RELATIONS WITH GOVERNMENTAL ENTITIES - STATE AND LOCAL GOVERNMENTAL AUTHORITIES

- F. Consider Bids for Re-Roofing Project at Elementary, Intermediate, Junior High and High School campuses
 - G. Consider Bids for Temporary Parking Lot at High School
 - H. Consider Bids for Early Childhood Gym HVAC
 - I. Consider Approval to Purchase Activity Bus
 - J. Consider Voting Resolution for Central Appraisal District Board of Directors
5. Items for Information
- A. Principal's Report on Campus Activities
Mr. Boone, Mr. Goodenough, & Mr. Vaughn
 - B. Highly Qualified Teacher Report
 - C. Construction Update
 - 1. Animal Project Center
 - 2. Baseball/Softball Fields
6. Official Adjournment