

# 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 February 8, 2016, 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. Consider Calling School Board Election for May 7, 2016 & Approve Contract with City of Abilene, AISD, City of Impact & Taylor County Elections Office to Conduct Joint Election
5. Items for Information
  - A. Principal's Report on Campus Activities
  - B. Board Planning Session - February 25, 2016
  - C. 2016-17 School Calendar Update
  - D. March School Board Meeting
  - E. Construction Update
    1. HS Construction
    2. Baseball & Softball Dressing Rooms
    3. Roofing Project
  - F. Title IV Safe & Drug Free School Compliance Report
6. Executive Session
  1. Administrator's Evaluations & Contracts
7. Consider Administrator's Contracts

## 8. Official Adjournment