

# 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 13, 2017, 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 6, 2017 & Approve Contract with City of Abilene, City of Impact & Taylor County Elections Office to Conduct Joint Election
  - D. Consider Approval of Local Policy Update 107  
Affecting local policies:  
CDC(LOCAL): OTHER REVENUES - GIFTS AND SOLICITATIONS  
CJ(LOCAL): CONTRACTED SERVICES  
DC(LOCAL): EMPLOYMENT PRACTICES  
DEE(LOCAL): COMPENSATION AND BENEFITS - EXPENSE REIMBURSEMENT  
DFAA(LOCAL): PROBATIONARY CONTRACTS - SUSPENSION/TERMINATION DURING CONTRACT  
DFBA(LOCAL): TERM CONTRACTS - SUSPENSION/TERMINATION DURING CONTRACT  
FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE  
FJ(LOCAL): STUDENT FUNDRAISING  
GE(LOCAL): RELATIONS WITH PARENT ORGANIZATIONS
  - E. Consider Approval of Qualified Investment Brokers

5. Items for Information
  - A. Principal's Report on Campus Activities
  - B. Board Planning Session - February 23, 2017
  - C. 2017-18 School Calendar Update
  - D. March School Board Meeting
  - E. Construction Update
    1. PAC
  - 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