

# 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 August 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. Approve 2016-17 Student Code of Conduct
  - D. Set Date to Hold Public Hearing on 2016-17 Budget and Proposed Published Tax Rate
  - E. Consider Agreement to Purchase Attendance Credits from the State for the 2016-17 School Year
  - F. Consider Selection of Auditor for 2015-16 Budget
  - G. Consider Local Policy Update 105;  
Affecting local policies:
    - BJCF(LOCAL): SUPERINTENDENT - NONRENEWAL
    - BQ(LOCAL): PLANNING AND DECISION-MAKING PROCESS
    - CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - MAINTENANCE
    - CLE(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - FLAG DISPLAYS
    - CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT
    - DBA(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CREDENTIALS AND RECORDS

DFBB(LOCAL): TERM CONTRACTS - NONRENEWAL  
DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY  
DFFB(LOCAL): REDUCTION IN FORCE - PROGRAM CHANGE  
EHBD(LOCAL): SPECIAL PROGRAMS - FEDERAL TITLE I  
FDC(LOCAL): ADMISSIONS - HOMELESS STUDENTS

- H. Consider Approval of Local Policies DNA and DNB
- I. Consider Approval to Purchase Two New Vehicles
- 5. Items for Information
  - A. TASB Convention - Houston
  - B. 2016-17 Staff Development Schedule
  - C. Construction Update
    - 1. HS Improvements
  - D. 2016-17 Student Handbooks
  - E. State Performance Plan Annual Report
- 6. Executive Session
  - 1. Employment of Personnel for 2016-17
  - 2. School Security
- 7. Consider Personnel Recommendations
- 8. Official Adjournment