

Agenda of Regular Meeting

The Board of Trustees Wylie Independent School District

A Regular Meeting of the Board of Trustees of Wylie Independent School District will be held August 13, 2018, 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 2018-19 Student Code of Conduct
 - D. Set Date to Hold Public Hearing on 2018-19 Budget and Proposed Published Tax Rate
 - E. Consider Selection of Auditor for 2017-18 Budget
 - F. Consider Approval of Local Policy Update 111;
Affecting local policies -
BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION
CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES -
FINANCIAL ETHICS
CJA(LOCAL): CONTRACTED SERVICES - CRIMINAL HISTORY
DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION
PLAN
DHE(LOCAL): EMPLOYEE STANDARDS OF CONDUCT - SEARCHES
AND
ALCOHOL/DRUG TESTING
DI(LOCAL): EMPLOYEE WELFARE
FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

5. Items for Information
 - A. TASB Convention - Austin
 - B. Construction Update
 1. Wylie East Elementary
 2. Wylie East Junior High
 - C. 2018-19 Student Handbooks
6. Executive Session
 1. Employment of Personnel for 2018-19
7. Consider Personnel Recommendations
8. Official Adjournment