

# 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 April 10, 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 Student Transfers (Children of Employees) for 2017-18 School Year
  - D. Consider Approval of Instructional Materials Allotment and TEKS Certification for 2017-18
  - E. Approve Bank Depository for 2017-18 and 2018-19 School Year
  - F. Consider Approval of District of Innovation Plan
  - G. Consider Approval of 2017-18 School Calendar
5. Items for Information
  - A. Principal's Report on Campus Activities & Enrollment
  - B. Construction Update
    1. PAC
  - C. 2017 Season Football Tickets
  - D. TASB/Region 14 ESC Spring Workshop
6. Executive Session:
  1. Personnel

## 7. Official Adjournment