

# 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 January 8, 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. Special Presentation
5. Items for Board Action
  - A. Approve Minutes of Previous Meeting
  - B. Consider Consent Agenda
  - C. Consider Approval of Local Policy Update 109- Affecting Local Policies:
    - BBE(LOCAL): BOARD MEMBERS - AUTHORITY
    - DA(LOCAL): OTHER REVENUES - INVESTMENTS
    - CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
    - CNA(LOCAL): TRANSPORTATION MANAGEMENT - STUDENT TRANSPORTATION
    - CO(LOCAL): FOOD SERVICES MANAGEMENT
    - DF(LOCAL): TERMINATION OF EMPLOYMENT
    - DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
    - EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING
    - EJ(LOCAL): ACADEMIC GUIDANCE PROGRAM
    - FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
    - FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS
    - FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY
    - FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING

GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR  
INFORMATION

GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL  
PREMISES

GKC(LOCAL): COMMUNITY RELATIONS - VISITORS

GKE(LOCAL): COMMUNITY RELATIONS - BUSINESS , CIVIC, AND  
YOUTH GROUPS

6. Items for Information

A. Principal's Report on Campus Activities -  
Mr. Boone, Mr. Goodenough and Mr. Vaughn

B. School Board Planning Session - February 2018

C. 2018-19 School Calendar Update

D. Construction Update

1. PAC

2. Wylie East Elementary - Phase 1

E. 2018 School Board Election

7. Executive Session

1. Superintendent's Evaluation & Contract

8. Consider Superintendent's Contract

9. Official Adjournment