

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 April 8, 2019, 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 2019-20 School Year
 - D. Consider Approval of Instructional Materials Allotment and TEKS Certification for 2019-20
 - E. Consider Approval to Extend Bank Depository Contract
 - F. Consider Approval of Abilene Regional Day School Program for the Deaf Shared Services Agreement
5. Items for Information
 - A. Principal's Report on Campus Activities
 - B. Construction Update
 1. Wylie East Elementary
 2. Wylie East Junior High
 - C. 2019 Season Football Tickets
 - D. TASB/Region 14 ESC Spring Workshop
6. Executive Session:
 1. Personnel for 2019-20
 2. Real Property

3. Attorney Consultation
7. Consider Personnel Recommendations
8. Official Adjournment