

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 July 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. Special Presentation
4. Open Forum
5. Items for Board Action
 - A. Approve Minutes of Previous Meeting
 - B. Consider Consent Agenda
 - C. Set Lunch Prices for 2019-20
 - D. Consider T-TESS (Teacher Appraisal System) Policies and Calendar for 2019-20
 - E. Consider Chapter 41 Contract Agreement to Purchase Attendance Credits from the State for the 2019-20 School Year
 - F. Consider Approval of Local Policy Update 113;
Affecting local policies-
BBE(LOCAL): BOARD MEMBERS - AUTHORITY
BDD(LOCAL): BOARD INTERNAL ORGANIZATION - ATTORNEY
BJCD(LOCAL): SUPERINTENDENT - EVALUATION
CI(LOCAL): SCHOOL PROPERTIES DISPOSAL
CO(LOCAL): FOOD AND NUTRITION MANAGEMENT
COA(LOCAL): FOOD AND NUTRITION MANAGEMENT -
PROCUREMENT
COB(LOCAL): FOOD AND NUTRITION MANAGEMENT - FREE AND
REDUCED-PRICE

MEALS

CRB(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT -
LIABILITY INSURANCE

EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING

FNF(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES -
INVESTIGATIONS AND
SEARCHES

6. Items for Information
 - A. Summer Meeting Schedule
 - B. Construction Update
 1. Wylie East Junior High
 - C. STAAR Test Results
7. Executive Session
 1. Employment of Personnel for 2019-20
 2. Employee Benefits
8. Consider Personnel Recommendations
9. Official Adjournment