

# 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 September 12, 2016, 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 Meetings
  - B. Consider Consent Agenda
  - C. Consider Personnel Recommendation
  - D. Conduct Public Hearing & Approve 2016-17 District Improvement Plan
  - E. Consider Approval of Class Size Waiver for 2016-17
  - F. Consider Approval of Guaranteed Maximum Price for the Performing Arts Center at the High School
5. Items for Information
  - A. Principal's Report on Campus Activities
  - B. TASB Convention - Houston
  - C. Wylie High School Hall of Honor
  - D. Construction Update
  - E. Review Investment Policy
  - F. 2016 Accountability Ratings
6. Official Adjournment