

# 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 November 13, 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. Special Presentation- WHS State Team Tennis Champions  
WHS National Horse Judging Team  
WMS Students Presentation
4. Open Forum
5. Items for Board Action
  - A. Approve Minutes of Previous Meeting
  - B. Consider Consent Agenda
  - C. Consider 2016-17 Audit Report
  - D. Conduct Public Hearing on FIRST Financial Accountability Rating System
  - E. Consider Voting Resolution for Taylor County Central Appraisal District Board of Directors
  - F. Consider Delegating Authority to Superintendent to Adopt the Method of Delivery, Negotiate for the Selection of an Architect, Enter into Contract with Architect, Adopt Selection Criteria, Seek Bids, Seek Proposals, Rank Bids, Rank Proposals, Negotiate for the Selection of a Contractor, Enter into Contract for the Proposed Wylie East Elementary-Phase 2 and Wylie East Junior High
  - G. Consider Adoption of Prevailing Wage Rate Schedule for the Proposed Wylie East Elementary-Phase 2 and Wylie East Junior High
6. Items for Information

- A. Principal's Report on Campus Activities  
Mr. Boone, Mr. Goodenough & Mr. Vaughn
  - B. Construction Update
    - 1. PAC
    - 2. Wylie East Elementary - Phase 1
  - C. Canvass Bond Election
7. Official Adjournment