

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 13, 2020, beginning at 6:30 PM by video conference.

Due to health and safety concerns related to the COVID-19, this meeting will be conducted by video conference. At least a quorum of the board will be participating by video conference in accordance with the provisions of Sections 551.122 or 551.127 of the Texas Government Code that have not been suspended by order of the governor. The Board President, presiding officer or trustees will not be physically present at one location but a quorum will be required for the meeting on the video conference.

The public may access this meeting by clicking on the following Zoom Webinar link:
<https://us04web.zoom.us/j/613159917?pwd=WUZGbUMwcHo4MW5CUm9renY0VllZdz09>
Password: 378592

Or iPhone one-tap :

US: +13462487799,,613159917# or +17207072699,,613159917#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 720 707 2699 or +1 646 558 8656 or +1 253 215 8782 or +1
301 715 8592 or +1 312 626 6799

Webinar ID: 613 159 917

Password: 378592

International numbers available: <https://us04web.zoom.us/j/613159917?pwd=WUZGbUMwcHo4MW5CUm9renY0VllZdz09>

The Board will be allowing public comment to be made in an alternative format. If you wish to address the Board of Trustees on either an item on the agenda or a non-agenda topic, you must send an email to boardpubliccomment@wyliebulldogs.org prior to the beginning of the meeting. In your email, please state your name and the subject matter of your comment. When the Board reaches Open Forum on the agenda, the Superintendent will read all comments aloud for the Board to hear. The content of your written comments cannot exceed 5 minutes when read aloud. To the extent practicable, all other public comment rules will be followed. The boardpubliccomment@wyliebulldogs.org email address will only be active between 1:00 p.m. and 6:30 p.m. on the day of the Board meeting.

A copy of this meeting's agenda may be found online at:
<https://v3.boardbook.org/Public/PublicHome.aspx?ak=221912>

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 Approval of Instructional Materials Allotment and TEKS Certification for 2020-21
 - D. Consider Proposal to Rename Wylie High School Athletic Facility
 - E. Consider Resolution to Postpone May 2, 2020 School Board Election to November 3, 2020
 - F. Consider Approval of Educator Appraisal Waiver
 - G. Consider Resolution to Authorize Administrative Response to Pandemic Emergency
 - H. Consider Resolution for Modification of Policies and Procedures on Grading and Related Issues
 - I. Consider Resolution of the Board Regarding Delegation to Superintendent for Waivers
 5. Items for Information
 - A. Principal's Report on Campus Activities
 - B. 2020 Season Football Tickets
 - C. COVID-19 Update
 6. Executive Session: Closed session may be held under the provisions of Texas Government Code, Chapter 551 including but not limited to Section 551.071, Section 551.072, Section 551.074, Section 551.076, Section 551.082, Section 551.0821 and Section 551.129.
 1. Personnel for 2020-21
 2. Real Property
 3. Teacher Evaluations & Contracts for 2020-21
 7. Consider Personnel Recommendations
 8. Official Adjournment
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If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____, at

For the Board of Trustees