

**BOARD OF EDUCATION
WYLIE INDEPENDENT SCHOOL DISTRICT
ABILENE, TEXAS**

AGENDA ITEM: E-1 **DATE:** 1-12-09

SUBJECT: Minutes of Previous Meeting

ACTION

BACKGROUND INFORMATION:

State law requires that a record be kept in the form of official minutes on each meeting held by a governmental body and that these minutes be approved at the next regular meeting.

ITEM ADDRESSED:

The Board of Trustees of the Wylie Independent School District are hereby presented the minutes of the December 8, 2008 meeting for review, corrections as necessary, and approval.

ACTION RECOMMENDED:

Board approval.