

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 December 13, 2010, beginning at 6:30 PM in the Board Room, 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 Meeting
 - B. Consider Consent Agenda
 - C. Consider Bids for the Elementary & Intermediate HVAC Project
 - D. Conduct Public Hearing & Approve Campus & District Improvement Plans
 - E. Consider Approval to Commit \$1,594,710 of Fund Balance to Capital Improvements
 - F. Consider West Texas Food Service Cooperative Interlocal Agreement for 2011-12
 - G. Consider Personnel Recommendations for 2010-11 School Year
5. Items for Information
 - A. Principal's Report on Campus Activities
 - B. Material for Superintendent's Evaluation
 - C. Board Planning Session - February 2011
 - D. AEIS Report - Mr. Light
6. Official Adjournment