

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 July 11, 2011, 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. Set Lunch Prices for 2011-12
 - D. Consider PDAS (Teacher Appraisal System) Policies and Calendar for 2011-12
 - E. Consider Approval of Property and Casualty Insurance for 2011-12
5. Items for Information
 - A. Quarterly Investment Report
 - B. Summer Meeting Schedule
6. Executive Session
 1. Employment of Personnel for 2011-12
7. Consider Personnel Recommendations
8. Consider Angela Smith Separation Agreement
9. Official Adjournment