

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 October 8, 2012, 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 (9-10-12)
 - B. Consider Consent Agenda
 - C. Conduct Public Hearing on FIRST Financial Accountability Rating System
 - D. Consider Approval of Class Size Waiver for 2012-13
 - E. Consider Approval of Policy Update 95-Affecting Local Policies:
 - AB(LOCAL): DISTRICT NAME
 - CVA(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE BIDDING
 - CVB(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE SEALED PROPOSALS
 - DFBB(LOCAL): TERM CONTRACTS - NONRENEWAL
 - DFE(LOCAL): TERMINATION OF EMPLOYMENT - RESIGNATION
 - DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES
 - EIE(LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION
 - FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
 - GF (LOCAL): PUBLIC COMPLAINTS
5. Items for Information
 - A. Principal's Report on Campus Activities
 - B. FAST (Financial Allocation Study for Texas) Report
 - C. TASB Convention Reflection
 - D. Construction Update

E. Long Range Planning Committee Update

F. Status of Eminent Domain Authority

6. Executive Session

1. Employment of Personnel for 2012-13

7. Consider Principal Contract

8. Official Adjournment