

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 10, 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 (9-12-11)
 - B. Consider Consent Agenda
 - C. Consider Approval of Resolution to Continue to Tax Freeport and Goods-in-Transit
 - D. Consider Approval of Class Size Waiver for 2011-12
 - E. Consider Approval of Local Policies:
EHBB – Special Programs; EIA – Academic Achievement; EIAB – Grading/Progress Reports to Parents (delete policy); EIC – Academic Achievement
5. Items for Information
 - A. Principal's Report on Campus Activities
 - B. Early Release Day for Junior High UIL Academic Meet
 - C. TASB Convention Reflection
 - D. Wylie Bulldogs Education Foundation Dinner
 - E. Future Growth Update
 - F. Quarterly Investment Report
 - G. Wylie I.S.D. Gets Fit Grant

6. Official Adjournment