

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 March 4, 2013, 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 Approval of 2013-2014 School Calendar
 - D. Consider Expedited Waivers for 2013-2014
 - E. Consider Approval to Extend Bank Depository Contract for 2013-14 & 2014-15 School Years
 - F. Consider Local Policy Update 96 - Affecting Local Policies: DEC(LOCAL): COMPENSATION AND BENEFITS - LEAVES AND ABSENCES; EFAA(LOCAL): INSTRUCTIONAL MATERIALS - SELECTION AND ADOPTION; FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING.
 - G. Consider Approval of Guaranteed Maximum Price for the Early Childhood Campus
 - H. Consider Approval of Business Policy Manual
5. Items for Information
 - A. Principal's Report on Campus Activities & Enrollment Report
 - B. School Board Election Update

- C. Construction Report
 - 1. Middle School Campus
 - 2. Early Childhood Campus
- 6. Executive Session
 - 1. Employment of Personnel for 2013-14
- 7. Consider Personnel Recommendation
- 8. Official Adjournment