

# Agenda of Regular Meeting

## The Board of Trustees Wylie Independent School District

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A Regular Meeting of the Board of Trustees of Wylie Independent School District will be held June 12, 2017, beginning at 6:30 PM in the Wylie Early Childhood Library, 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. Special Presentation
5. Items for Board Action
  - A. Administer Oath of Office to Steve Keenum
  - B. Reorganization of Board
  - C. Approve Minutes of Previous Meeting
  - D. Consider Consent Agenda
  - E. Elect TASB Voting Delegate & Alternate
  - F. Consider Approval of Resolution to Become a Member of Texas Educational Employers Benefit Cooperative
  - G. Consider Approval of Local Policy Update 108;  
Affecting Local Policies:  
EF(LOCAL): INSTRUCTIONAL RESOURCES  
EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS  
EFAA(LOCAL): INSTRUCTIONAL MATERIALS - SELECTION AND ADOPTION  
EHDB(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION  
EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION

EL(LOCAL): CAMPUS CHARTERS  
GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND  
FUNDRAISING

- H. Consider a resolution authorizing the issuance of maintenance tax notes; levying an annual ad valorem tax and providing for the security for and payment of said notes; authorizing the sale of said notes; and enacting other provisions relating to the subject
  - I. Consider an order authorizing the issuance of time warrants; levying an annual ad valorem tax and providing for the security for and payment of said time warrants; authorizing the sale of said time warrants; and enacting other provisions relating to the subject
  - J. Consider a resolution expressing official intent to reimburse costs of projects
  - K. Consider Approving Construction Manager At Risk for Colony Hill Project
6. Items for Information
- A. Final ADA Report
  - B. Class Size Reduction Report
  - C. Summer Board Meetings and Workshops
  - D. Construction Report
    - 1. PAC
    - 2. Colony Hill Campus
  - E. TASB Convention in Dallas
  - F. STAAR Test Results
7. Executive Session:
- 1. Personnel
  - 2. Employee Benefits
8. Consider Personnel Recommendations
9. Official Adjournment