

# 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 July 9, 2018, 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. Items for Board Action
  - A. Approve Minutes of Previous Meeting
  - B. Consider Consent Agenda
  - C. Set Lunch Prices for 2018-19
  - D. Consider T-TESS (Teacher Appraisal System) Policies and Calendar for 2018-19
  - E. Consider Chapter 41 Contract Agreement to Purchase Attendance Credits from the State  
for the 2018-19 School Year
  - F. Consider Approval of Guaranteed Maximum Price for Wylie East Junior High
  - G. Consider Authorization to Negotiate a Change Order to WHS Track Repair
5. Items for Information
  - A. Summer Meeting Schedule
  - B. Construction Update
    1. Wylie East Elementary & Junior High
  - C. STAAR Test Results
6. Executive Session
  1. Employment of Personnel for 2018-19
  2. School Security

7. Consider Personnel Recommendations

8. Official Adjournment