

# 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 December 11, 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. Items for Board Action
  - A. Approve Minutes of Previous Meetings
  - B. Consider Consent Agenda
  - C. Conduct Public Hearing on 2016-17 Texas Academic Performance Plan
  - D. Consider Adoption of District of Innovation Policy Changes
  - E. Consider Approval of Policy Review Session Recommendations and Instructions Regarding Local Policies - See Attached List
  - F. Consider Approval of Construction Manager At Risk Firm For Wylie East Elementary - Phase 2
  - G. Consider Approval of West Texas Food Service Cooperative Interlocal Agreement for 2018-19
5. Items for Information
  - A. Principal's Report on Campus Activities
  - B. Material for Superintendent's Evaluation
  - C. Board Planning Session - February 2018
  - D. Construction Update
    1. PAC
    2. Wylie East Elementary - Phase 1

6. Executive Session

1. Personnel

7. Official Adjournment