

# 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 August 14, 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. Approve Minutes of Previous Meeting
  - B. Consider Consent Agenda
  - C. Approve 2017-18 Student Code of Conduct
  - D. Set Date to Hold Public Hearing on 2017-18 Budget and Proposed Published Tax Rate
  - E. Consider Agreement to Purchase Attendance Credits from the State for the 2017-18 School Year
  - F. Consider Selection of Auditor for 2016-17 Budget
  - G. Consider Approval of Property & Casualty Insurance for 2017-18
  - H. Consider Approval of Guaranteed Maximum Price on Colony Hill Project Site Work
6. Items for Information
  - A. TASB Convention - Dallas
  - B. Construction Update
    1. PAC
    2. Colony Hill Project

C. 2017-18 Student Handbooks

7. Executive Session
  1. Employment of Personnel for 2017-18
8. Consider Personnel Recommendations
9. Official Adjournment