

# **Agenda of Special Meeting**

## **The Board of Trustees Wylie Independent School District**

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A Special Meeting of the Board of Trustees of Wylie Independent School District will be held August 27, 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. Conduct Public Hearing on 2018-19 Budget & Proposed Tax Rate
  - B. Adopt 2018-19 Budget
  - C. Adopt Ordinance to Set Tax Rate for 2018-19
  - D. Consider Final Amendments to the 2017-18 Budget
  - E. Consider Selection of Auditor for 2017-18 Budget
  - F. Consider Approval of Property and Casualty Insurance for 2018-19
  - G. Consider Personnel Recommendations
5. Official Adjournment