

# 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 February 12, 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. Consider Calling School Board Election for May 5, 2018 & Approve Contract with AISD, City of Abilene, City of Impact & Taylor County Elections Office to Conduct Joint Election
  - D. Consider Approval of 2018-19 School Calendar
  - E. Consideration and action on an order authorizing the issuance of unlimited tax school building bonds; levying an annual ad valorem tax and providing for the security for and payment of said bonds; approving an official statement; authorizing submission of the bonds to the Texas Attorney General; and enacting other provisions relating to the subject
  - F. Consider Approval of AEP Easement on Wylie East Junior High Property
  - G. Consider Approval of Construction Manager At Risk Firm for Wylie East Junior High
5. Items for Information
  - A. Principal's Report on Campus Activities

- B. Board Planning Session - February 21, 2018
- C. March School Board Meeting
- D. Construction Update
  - 1. PAC
  - 2. East Elementary & East Junior High
- E. Title IV Safe & Drug Free School Compliance Report
- F. Football Video Scoreboard Update
- G. Management of Bond Proceeds
- 6. Executive Session
  - 1. Administrator's Evaluations & Contracts
- 7. Consider Administrator's Contracts
- 8. Official Adjournment