

# 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 May 13, 2019, 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. Special Presentation
4. Open Forum
5. Items for Board Action
  - A. Approve Minutes of Previous Meetings
  - B. Consider Consent Agenda
  - C. Public Input on Title Funds
  - D. Consider Approval of Waiver Request for Low Attendance Days
  - E. Consider Selection of Auditor for 2018-19 Budget Year
  - F. Canvass 2019 School Board Election
  - G. Consider Proposal for Wylie ISD Weight Room Equipment
6. Items for Information
  - A. Principal's Report on Campus Activities & Enrollment
  - B. WHS Baccalaureate & Graduation
  - C. Summer Board Workshops & Meetings
  - D. Construction Update
    1. Wylie East Elementary
    2. Wylie East Elementary Junior High
7. Executive Session:
  1. Employment of Personnel for 2019-20

2. Teacher Evaluations & Contracts for 2019-20
3. Security
4. Student Matter Involving Personally Identifiable Information
8. Consider Personnel Recommendations
9. Official Adjournment