

Agenda of Regular Meeting

The Board of Trustees Wylie Independent School District

A Regular Meeting of the Board of Trustees of Wylie Independent School District will be held December 9, 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. Open Forum
4. Items for Board Action
 - A. Approve Minutes of Previous Meeting
 - B. Consider Consent Agenda
 - C. Consider Approval of Policy Update 114; Affecting Local policies listed:
 - BE(LOCAL): BOARD MEETINGS
 - BED(LOCAL): BOARD MEETINGS - PUBLIC PARTICIPATION
 - CDA(LOCAL): OTHER REVENUES - INVESTMENTS
 - CH(LOCAL): PURCHASING AND ACQUISITION
 - CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
 - CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL
 - CQ(LOCAL): TECHNOLOGY RESOURCES
 - CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
 - DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY
 - DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
 - EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
 - FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS
 - FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS

FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION
FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE
FL(LOCAL): STUDENT RECORDS
GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR
INFORMATION
GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL
PREMISES

5. Items for Information
 - A. Principal's Report on Campus Activities
 - B. Material for Superintendent's Evaluation
 - C. Board Planning Session - February 2020
 - D. Construction Update
 1. Wylie East Junior High
6. Executive Session
 1. Real Property
 2. Security
7. Action, If Necessary, on Matters Discussed in Executive Session
8. Official Adjournment