

Agenda of Special Meeting

The Board of Trustees Wylie Independent School District

A Special Meeting of the Board of Trustees of Wylie Independent School District will be held April 27, 2020, beginning at 6:30 PM by video conference.

Due to health and safety concerns related to the COVID-19, this meeting will be conducted by video conference. At least a quorum of the board will be participating by video conference in accordance with the provisions of Sections 551.122 or 551.127 of the Texas Government Code that have not been suspended by order of the governor. The Board President, presiding officer or trustees will not be physically present at one location but a quorum will be required for the meeting on the video conference.

The public may access this meeting by clicking on the following Zoom Webinar link:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87459852852?pwd=N0prOUp2Q0tFMWoycTRCUGRhdlWI3QT09>

Password: 822424

Or iPhone one-tap :

US: +13462487799,,87459852852#,,#822424# or
+16699009128,,87459852852#,,#822424#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782 or +1 301 715
8592 or +1 312 626 6799 or +1 646 558 8656

Webinar ID: 874 5985 2852

Password: 822424

International numbers available: <https://us02web.zoom.us/j/87459852852?pwd=N0prOUp2Q0tFMWoycTRCUGRhdlWI3QT09>

The Board will be allowing public comment to be made in an alternative format. If you wish to address the Board of Trustees on either an item on the agenda or a non-agenda topic, you must send an email to boardpubliccomment@wyliebulldogs.org prior to the beginning of the meeting. In your email, please state your name and the subject matter of your comment. When the Board reaches Open Forum on the agenda, the Superintendent will read all comments aloud for the Board to hear. The content of your written comments cannot exceed 5 minutes when read aloud. To the extent practicable, all other public comment rules will be followed. The boardpubliccomment@wyliebulldogs.org email address will only be active between 1:00 p.m. and 6:30 p.m. on the day of the Board meeting.

A copy of this meeting's agenda may be found online at:
<https://v3.boardbook.org/Public/PublicHome.aspx?ak=221912>

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. Consider Delegating Authority to Superintendent to Adopt the Method of Delivery, Negotiate for the Selection of an Architect, Enter into Contract with Architect, Adopt Selection Criteria, Seek Bids, Seek Proposals, Rank Bids, Rank Proposals, Negotiate for the Selection of a Contractor and Enter into Contract for the Proposed Wylie East Intermediate Campus
 5. Items for Information
 - A. Student Enrollment
 - B. Construction Funding
 - C. COVID-19 Update
 - D. Coach Clay Martin
 6. Official Adjournment
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If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____, at _____

For the Board of Trustees