

WYLIE INDEPENDENT SCHOOL DISTRICT
WYLIE, TEXAS

A G E N D A

REGULAR SESSION – MONDAY, October 19, 2009 - 6:30 P.M.

WYLIE ISD EDUCATIONAL SERVICE CENTER
951 S. Ballard
Wylie, Texas 75098

A. Call to Order

Roll Call, Establishment of Quorum

B. Executive Session – Section 551, Texas Government Code (approximately 6:30 p.m.)

Personnel – Section 551.074 of the Texas Government Code

1. Employment
2. WHS AFJROTC Unit Director

C. Open Session (approximately 7:30 p.m.)

1. Invocation
2. Pledge of Allegiance

D. Introduction of Citizens Bond Review Committee and Charge

E. Recognitions

Science Teachers Association of Texas Middle School Teacher of the Year

F. Information Reports and Public Hearing (No Action Required)

1. Audit Report for 2008-2009 School Year
2. Enrollment Update
3. Bond Information

G. Public Forum

H. Action Items

1. Consent Agenda

- a. Financial Reports
 1. Financial Statements
 2. Bank Account Balances and Investments
 3. Food Service Report

- b. Minutes
- c. Budget Amendment 3 for the 2009-10 School Year
- d. 2009 Tax Roll as Required by Section 26.09 of the Texas Property Tax Code
- e. Out of State Trips
 - 1. WHS/WEHS Science Club Spring Break 2010 Costa Rica Trip
 - 2. WHS Pacesetters Contest, Los Angeles, California

2. New and Unfinished Action Items

- a. Appropriate Action for Items in Executive Session

Personnel

- 1. Employment
- 2. WHS AFJROTC Unit Director

- b. Construction Bids for Elementary #10

Building concrete/Structural Steel

I. Adjournment