

NOTICE OF MEETING  
BOARD OF TRUSTEES  
WYLIE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 8<sup>th</sup> of February, 2010, the Board of Trustees of the Wylie Independent School District will hold a special session at 6:30 p.m. at Wylie ISD Educational Service Center, 951 S. Ballard, Wylie, Texas 75098. The subjects to be discussed are listed on the agenda which is attached to and made a part of this notice.

An executive session of the Board may be required as authorized by Section 551, Texas Government Code, and will be held by the Board in conjunction with the open meeting. The Board may enter into executive session for any of the following reasons:

1. Consultation with Attorney, Section 551.071
2. Real Estate Values, etc., Section 551.072
3. Gifts and Donations, Section 551.073
4. Personnel or Officers, Section 551.074
5. Security Personnel/Devices, Section 551.076
6. (a) Student Discipline; (b) Employee Complaint Against Another Employee, Section 551.082
7. Formal Consultation with Employee Organization, Section 551.088

In the executive session, should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered then such final action, final decision, or final vote will be either:

- ◆ at the open meeting covered by this notice upon the reconvening of this public meeting or
- ◆ at a subsequent public meeting of the Board upon notice thereof as the Board may determine.

On the 3<sup>rd</sup> of February, 2010, this notice was mailed to all members of the news media who had previously requested such notice in writing, and posted on the bulletin board in the school administrative offices.

FOR THE BOARD OF TRUSTEES  
WYLIE INDEPENDENT SCHOOL DISTRICT

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H. John Fuller, Ed.D., Superintendent  
February 3, 2010, 4:00 p.m.