

WYLIE INDEPENDENT SCHOOL DISTRICT
WYLIE, TEXAS

A G E N D A

REGULAR SESSION – MONDAY, JANUARY 18 - 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

Recommendation for Termination of Employee

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

1. Invocation
2. Pledge of Allegiance

D. Recognitions

1. Board Recognition
2. Special Recognition
3. Academic All-State Students
4. Distinguished Budget Presentation Award
5. Class of 2010 – WISD Teacher Leadership Academy
6. F. O. Birmingham Memorial Land Trust

E. Donations

1. \$2000 from JC Penney and the National Football League to Akin Elementary School
2. Tractor Trailer Truck from WHS Band Booster Club
3. \$3500 from WHS Athletic Booster Club for Track Team & Softball Fence

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

Budget Calendar for 2010-11

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 6 for the 2009-10 School Year
- d. Interlocal Agreements to Provide Transportation Services
- e. Waivers
 - 1. Staff Development
 - 2. Modified TAKS
- f. Out of State Trips
 - 1. London
 - 2. South Pacific

2. New and Unfinished Action Items

- a. Appropriate Action for Items in Executive Session

Personnel

Deliberation and Possible Action regarding appointment, employment, evaluation, reassignment, duties, discipline or dismissal of an employee, Mr. Bradley Thompson
- b. Calendar for 2010-11 School Year (Second and Final Reading)
- c. Graduation Plans for WISD
- d. Elementary Attendance Zones for 2010-11 School Year

I. Adjournment