

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: July 13, 2009
TIME: 6:00 PM
LOCATION: Argyle ISD Board Room
6701 Canyon Falls Dr
Flower Mound, TX 76226

This public meeting of the Argyle Independent School District Board of Trustees is governed by laws of Texas and policies of the Board. If, during the course of this meeting it is determined that discussion of any item on the agenda, in addition to the items specified below, should be held in a closed session, the Board will conduct a closed session in accordance with the Texas Open Meetings Act, Tex. 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 the open meeting. The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice.)

1. Call to Order - Determine if a Quorum is Present
2. Executive Session as authorized by Government Code, Chapter 551, Subchapters D and E:
 - A. Private consultation with the Board's attorney by telephone conference regarding a matter in which the Board seeks advice of its attorney regarding pending or contemplated litigation and regarding a matter in which the duty of the attorney to the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, specifically to include Hilltop floor, commercial realtor, and land acquisition (551.071)
 - B. Deliberate the purchase, exchange, lease, or value of real property as deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third person, specifically consultation with commercial realtor Mark Howe and economic consultant Trent Petty regarding land acquisition (551.072)
 - C. Pursuant to Section 551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
 - D. Issues Regarding a Public School Student Which May Reveal Personally Identifiable Information About the Student (551.0821)
3. Return to open meeting and take any action deemed necessary upon discussion in the closed meeting.
4. Pledge of Allegiance to the United States and Texas Flags
5. Moment of Silence
6. Public Forum / Comments to Board (limit 5 minutes each or 30 minutes total)
7. Consent Items
 - A. Minutes for June 15, 2009, and June 26, 2009
 - B. General Operating Checks and Financial Reports
 - C. Donations
8. Reports
 - A. Argyle Education Foundation Liaison, Brenda Alexander, will give a report
 - B. Superintendent Report
 1. Campus Principals will present handbooks for four campuses
 2. Superintendent will present Employee Handbook
 3. Miscellaneous information regarding academics, fine arts, and athletics
 4. Strategic Plan Meeting - June 8 and August 10
 5. 2008-2009 High School Counseling Report
 6. 2009 Local Educational Agency (LEA) Determination Profile
 7. Argyle Youth Sports Association
 8. Stimulus money
 - C. Chief Financial Officer
 1. 2009-2010 Preliminary Budget
 - D. Concession Stand Update - Rick Fisher and Don Fryer
9. Discussion/Action Items
 - A. Consider proposal to retrofit and replace lights throughout Argyle Intermediate School and Gyms to save on energy costs

- B. Consider approval of Dr. Jeff Cantrell and Dr. Debbie Cantrell as team physicians for the 2009-2010 school year
 - C. Consider approval of 2009-2010 Student Code of Conduct
 - D. Set Date and Time for Budget and Tax Rate Hearing
 - E. Consider approval of change to graduation requirements based on state changes from Education Commissioner & Legislature
 - F. Consider approval of 09-10 salary schedule
 - G. Consider approval of Prekindergarten Program for one teacher; students not eligible will pay \$90. per week
 - H. Consider approval of External Auditors
 - I. Consider approval of 2009 Interlocal Agreement for Property Tax Collection
 - J. Consider approval of GCA custodial contract for \$410,521.
 - K. 2008-2009 Budget Amendment # 3
 - L. Consider approval of carpet expenditure of \$15,160 for MS/HS to Dodson Floors
10. Adjourn

I, the undersigned, do hereby certify that this notice was posted at , on the bulletin board outside of the administration building and on <http://www.argyleisd.com> which is at least 72 hours prior to the date and time of the scheduled meeting.

ARGYLE INDEPENDENT SCHOOL DISTRICT

By: _____
For the Board of Trustees