

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: August 17, 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)
 - E. Pursuant to Texas Government Code Sections 551.082 and 551.0821, to deliberate in a case involving discipline of a public school child and to deliberate a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation, and pursuant to Texas Government Code Section 551.074, to hear a complaint or charge against an officer or employee, specifically to conduct a Level III hearing regarding the appeal filed by Carlos and Melissa Ramirez.
 - F. Pursuant to Texas Government Code Section 551.071, to consult with the District's attorney regarding pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the District 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 regarding the Level III appeal filed by Carlos and Melissa Ramirez.
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. Special Recognition
 - A. 2009 Varsity Softball
7. Public Forum / Comments to Board (limit 5 minutes each or 30 minutes total)
8. Consent Items
 - A. Minutes for July 13, 2009, and August 3, 2009
 - B. General Operating Checks and Financial Reports
9. Reports
 - A. Report on State of the Argyle Education Foundation - Bruce Mitchell, Bruce Monroe and Mike Permetti
 - B. Superintendent Report
 1. Reserved Seating
 2. Miscellaneous information regarding academics, fine arts, and athletics
 3. Strategic Plan Meeting held on June 8 and future meetings on August 31 and September 14
 4. Addition to Hilltop Handbook

- 5. Report on Light Pole Investigation
- C. Assistant Superintendent Report
 - 1. Federal and State Accountability Ratings
 - 2. Advanced Placement (AP) Score Report
- D. Chief Financial Officer
 - 1. 2009-2010 Preliminary Budget
- E. Construction Update: Rick Fisher, STB
- 10. Discussion/Action Items
 - A. Consideration and possible action regarding the Level III appeal filed by Carlos and Melissa Ramirez
 - B. Consider approval of contract with George Young for athletic trainer
 - C. Consider adoption of grading policy and add under EIAB (LOCAL)
 - D. Consider addition to External P.E. Policy and Application: 14. MS student participation in Category One is only with External PE Director and Principal approval.
 - E. Consider approval of support of Faye Beaulieu as TASB Board of Director representative from Region XI
 - F. Consider approval of Cisco Maintenance Renewal
 - G. Consider approval of Education Service Center Region XI Business Support Services contract 2009-10
 - H. Consider acceptance of appraisal calendar and nine district appraisers for 2009-10 school year
 - I. Consider approval of Acceptable Use Agreement
 - J. Consider approval of 2009-10 Stipends
 - K. Consider approval of Argyle ISD School Bus Safety Rules and Consequences
- 11. 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