

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: September 21, 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, land acquisition and Board Policy BE (LEGAL) (551.071)
 - B. 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
 - C. 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 Hearing on the 2007 - 2008 Financial Integrity Rating System of Texas (FIRST) - District Status Report
7. Public Forum / Comments to Board (limit 5 minutes each or 30 minutes total)
8. Consent Items
 - A. Minutes for August 17, 2009, and August 25, 2009
 - B. General Operating Checks and Financial Reports
 - C. Donations
 - D. Consider adoption of grading policy and add under EIAB (LOCAL), on second and final reading
9. Reports
 - A. Argyle Education Foundation Liaison Report
 - B. Superintendent Report
 1. Reserved Seating
 2. Miscellaneous information regarding academics, fine arts, and athletics
 3. Strategic Plan Meeting held on August 31st and September 16th
 4. October 9th Lone Star Cup Presentation
 5. TASB Convention
 - C. Capital Improvement Plan Update by Trent Petty
10. Discussion/Action Items
 - A. Consider approval of \$13,242. for keyless entry doors at South Bird Cage
 - B. Consider approval of Argyle Youth Sports Association agreement
 - C. Consider approval of Application for Missed Instructional Days (April 1) for UIL meet
 - D. Consider the selection of Delegates for the 2009 TASB Delegate Assembly
 - E. Consider approval of Memorandum of Understanding with Denton County Juvenile Justice Alternative Education Program, as the agent for the Juvenile Board of Denton County, Texas
 - F. Consider approval of School Health Advisory Committee (SHAC) Bylaws
 - G. Discussion regarding Board Policy BE (LEGAL): Specificity of Agenda/Notice

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