

**AGENDA**  
**BOARD OF TRUSTEES**  
**ARGYLE INDEPENDENT SCHOOL DISTRICT**  
**REGULAR MEETING**

**DATE: October 19, 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, track, visitor press box, and land acquisition (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. Special Recognition
  - A. Strategic Planning Committee
  - B. All-Region Jazz Band
  - C. 2008-09 Wind Ensemble for Winning Class 3A National Wind Band Competition
  - D. Band for 2nd place at Classic on the Lake at Little Elm
  - E. Reese Thompson - Pole Vaulting National Champion
7. Public Forum / Comments to Board (limit 5 minutes each or 30 minutes total)
8. Consent Items
  - A. Minutes for September 21, 2009, and October 12, 2009
  - B. General Operating Checks and Financial Reports
  - C. Donations
9. Reports
  - A. Argyle Education Foundation Liaison Report
  - B. Superintendent Report
    1. Miscellaneous information regarding academics, fine arts, and athletics
    2. Strategic Plan Review
10. Discussion/Action Items
  - A. Consider approval of AISD 2009-2014 Strategic Plan
  - B. Consider approval of \$18,820.59 for battery from capital account
  - C. Consider approval of North Central Texas College 2009-2010 Dual Credit Partnership Agreement
  - D. Consider approval of \$14,065.00 for cameras for buses from bond transportation money
  - E. Consider approval of seeking proposals for resurfacing of track at stadium
  - F. Consider approval of method of funding track resurfacing (i.e. bond money or capital outlay)
  - G. Consider approval of Stacy Ehlers as an adjunct instructor for equestrian external PE

H. Policy Update 86 (First Reading), affecting local policies CFD(LOCAL): ACCOUNTING - ACTIVITY FUNDS MANAGEMENT, CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - MAINTENANCE, CV(LOCAL): FACILITIES CONSTRUCTION, DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES, EIA(LOCAL): ACADEMIC ACHIEVEMENT - GRADING/PROGRESS REPORTS TO PARENTS, EIE(LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION, EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION, FDD(LOCAL): ADMISSIONS - MILITARY DEPENDENTS, FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS, FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE, FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT, FFAD(LOCAL): WELLNESS AND HEALTH SERVICES - COMMUNICABLE DISEASES

I. Discuss technology in AISD, specifically the possibility of having a laptop/tablet pc for each student

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