

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

**DATE: February 15, 2010**  
**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. 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, specifically regarding Administrator Contracts and Section 551.071 of the Texas Government Code to conduct a private consultation with its attorney by telephone conference to seek the advice of its attorney on 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, specifically regarding Administrator Contracts of Assistant Superintendent, Chief Financial Officer, Principals, Assistant Principals, Food Service Director, Athletic Director, Athletic Coordinator, and Band Director.
  - B. 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
7. Public Forum / Comments to Board (limit 5 minutes each or 30 minutes total)
8. Consent Items
  - A. Minutes for January 12, 2010, January 13, 2010, January 19, 2010, and February 1, 2010
  - B. General Operating Checks and Financial Reports
  - C. Donations
9. Reports
  - A. Argyle Education Foundation Liaison Report
  - B. Superintendent Report
    1. Pre-Kindergarten
    2. Miscellaneous information regarding academics, fine arts, and athletics
    3. Track Update
  - C. Assistant Superintendent Report
    1. Childcare Budget
  - D. Canyon Falls Residential Development Presentation and Report by Casey McGinnis
10. Discussion/Action Items
  - A. Order to call School District Trustee Election for May 8, 2010
  - B. Joint Election Agreement and Contract for Election Services with Denton County
  - C. Administrator Contracts of Assistant Superintendent, Chief Financial Officer, Principals, Assistant Principals, Food Service Director, Athletic Director, Athletic Coordinator, and Band Director
  - D. Consider approval of Texoma Tech Prep Articulation Agreement North Central Texas College & Argyle ISD 2009-2010
  - E. Consider approval of tractor for maintenance for \$15,312.00
  - F. 2009-2010 Budget Amendment #2

- G. Consider approval of additional Pre-Kindergarten class to accommodate eligible students and those authorized by Commissioner to pay \$90.00 week
  - H. Consider approval of Childcare at Hilltop Elementary for District staff
  - I. Consider approval of contract for Webhosting - ESC Region XI
  - J. Consider approval of Transportation Handbook
  - K. Consider approval of CFO advertising for requests for proposals (RFP) for metal building at stadium
  - L. Consider approval of CFO advertising for requests for proposals (RFP) for covered walkways at High School
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