

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: May 17, 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. Order of Cancellation
3. The Oath of Office will be administered
4. Reorganization of Board - Election of Officers - The Board is scheduled to elect its officers for 2010-2011 - President, Vice-President, and Secretary
5. Executive Session as authorized by Government Code, Chapter 551, Subchapters D and E:
 - A. Private consultation with the Board's attorney in person or 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, mineral lease, easement documents and light poles at high school (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, specifically to include hiring of personnel
 - C. Issues Regarding a Public School Student which may reveal Personally Identifiable Information about the Student (551.0821)
6. Return to open meeting and take any action deemed necessary upon discussion in the closed meeting
7. Pledge of Allegiance to the United States and Texas Flags
8. Moment of Silence
9. Special Recognition
 - A. Elizabeth Kleppinger - Texas Art Education Association's Youth Art Month Capitol Exhibit
 - B. Travis Koczo - Perfect Attendance K-6
10. Public Forum / Comments to Board (limit 5 minutes each or 30 minutes total)
11. Consent Items
 - A. Minutes for April 19, 2010
 - B. General Operating Checks and Financial Reports
 - C. Donations
12. Reports
 - A. Argyle Education Foundation Liaison Report
 - B. Superintendent Report
 1. Miscellaneous information regarding academics, fine arts, and athletics
 - C. Chief Financial Officer
 1. 2010-2011 Preliminary Budget
 - D. School Health Advisory Council (SHAC) Report
 1. Kris Wildeveld will present a SHAC Annual Progress Report
 - E. Assistant Superintendent Report
 1. Assessment Update
 - F. Technology
 1. 5 Year Plan

13. Discussion/Action Items

- A. Consider action regarding repair and/or replacement of light poles at stadium
- B. Consider approval of 2010-2011 ESC Region XI Contract for Services
- C. Consider approval of weighting of BIM II for grade point average
- D. Consider approval of \$14,459.64 to CBS and Argyle Water Supply Corp. for water fountain at Hilltop from bond money
- E. Consider approval of advertising for RFP for building a foot bridge on the North end of campus from band hall to tennis court
- F. Consider approval of \$12,003.00 to Juan Muniz Painting for painting for MS/HS from capital outlay
- G. Consider approval of \$22,126.45 from capital outlay to Vector Concepts for carpet for MS/HS rooms and hallway at administration building
- H. Consider approval of \$18,954.56 to Mueller, Inc. for purchase of metal building from bond money
- I. Consider approval of \$16,928.00 for musical instruments for band program from budgeted capital outlay
- J. Consider approval of \$23,600.00 to F&H for cabinets at Hilltop from budgeted capital outlay
- K. Consider approval of \$23,450.00 to Quality Sound & Communications for sound system for high school gym from budgeted capital outlay
- L. Consider approval of amended mineral lease from Hillwood Oil and Gas resulting in additional \$20,000. to AISD
- M. Consider approval of easement document from Hillwood Oil and Gas
- N. Consider approval of proposal from Genesis Partnership regarding planning procedures
- O. Consider approval of adding \$1,000.00 to teacher pay schedule making starting pay \$44,130.00 and all other employees 3%
- P. Consider approval of \$15,851.47 for Carrier Air Conditioning 6 ton unit to North Texas Heating & Air for snack bar at the high school, including electrical charges, Cohesive charge for energy management, gal line, and roof work
- Q. Discuss and take possible action regarding activity fees
- R. Consider scheduling Board meetings on second Monday of each month

14. 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