

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: June 21, 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. 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 salary schedules (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)
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. Varsity Baseball
7. Public Forum / Comments to Board (limit 5 minutes each or 30 minutes total)
8. Consent Items
 - A. Minutes for May 17, 2010
 - B. General Operating Checks and Financial Reports
 - C. Donations
9. Reports
 - A. Argyle Education Foundation Liaison Report
 - B. Superintendent Report
 1. TEA 2010 Technology Plan Approval
 2. Miscellaneous information regarding academics, fine arts, and athletics
 - C. Chief Financial Officer
 1. 2010-2011 Preliminary Budget
 - D. Assistant Superintendent Report
 1. TAKS and TAKS-M Update
 - E. Counseling Reports 2009-2010
 1. Hilltop Elementary
 2. Argyle Intermediate School
 3. Argyle Middle School
 4. Argyle High School
 5. Safe and Drug Free Survey
 - F. Campus Handbooks and Campus Improvement Plan Evaluation
 1. Lisa Lyles - Hilltop Elementary

2. Conrad Streeter - Argyle Intermediate School

10. Discussion/Action Items

- A. Consider approval of 2010-2011 Calendar of Regular Meetings of the Argyle ISD Board of Trustees
- B. Consider approval of selling former administration building (800 Eagle Drive, Argyle, TX 76226) on auction site
- C. Consider approval of amended mineral lease from Hillwood Oil and Gas resulting in additional \$20,000.00 to AISD
- D. Consider approval of easement document from Hillwood Oil and Gas
- E. Discuss and take possible action regarding MS/HS UIL activity fees
- F. Consider approval of five year copier lease contract in the amount of \$10,590.00 per month with Xerox Corporation
- G. Consider approval of revised hiring schedule for three job classifications (Instructional/Professional, Paraprofessional/Instruction Support, Manual Trades) and the revised salary schedules effective Sept. 1, 2010 as recommended by administration
- H. Consider approval of \$14,640.00 to Network Computing Technologies for the purchase of thirty computers for Hilltop Computer Lab
- I. Consider approval of bid for \$42,432.00 from J. Beck for covered walkways at MS/HS and AIS
- J. Consider approval of bid for \$19,503.00 from J. Beck for bridge at MS/HS
- K. Consider approval of 2010-2011 Dual Credit Partnership Agreement with North Central Texas College (NCTC)
- L. Consider approval of agreement between Aubrey ISD and Successful School Project North Texas District Argyle ISD

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