

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: July 19, 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, property tax account, and salary schedule (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
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 Forum / Comments to Board (limit 5 minutes each or 30 minutes total)
7. Consent Items
 - A. Minutes for June 21, 2010
 - B. General Operating Checks and Financial Reports
 - C. Donations
8. Reports
 - A. Argyle Education Foundation Liaison Report
 - B. Superintendent Report
 1. Presentation of Employee Handbook
 2. Erecycler
 3. Miscellaneous information regarding academics, fine arts, and athletics
 - C. Chief Financial Officer
 1. 2010-2011 Preliminary Budget
 - D. Campus Handbook and Campus Improvement Plan Evaluations
 1. Scott Gibson - Argyle Middle School
 2. Jeff Butts - Argyle High School
9. Discussion/Action Items
 - A. Consider approval of Remediation Agreement with CORE Construction regarding Hilltop floor
 - B. Consider approval of waiving penalty and interest on property tax account
 - C. Consider approval of Dr. Jeff Cantrell and Dr. Debbie Cantrell as team physicians for the 2010-2011 school year
 - D. Set Date and Time for Budget and Tax Rate Hearing
 - E. Consider amending 2010-11 Supplemental Pay Schedule to include robotics
 - F. Consider approval of support of Charles Stafford as TASB Board of Director representative from Region XI
 - G. Consider renewal of TASB Property/Casualty Insurance
 - H. Consider approval of Hankins, Eastup, Deaton, Tonn & Seay as External Financial Auditors
 - I. Consider approval of 2010 Interlocal Agreement for Property Tax Collection

- J. Consider approval of 2009-2010 Budget Amendment # 4
 - K. Consider approval of contract with eSped for Special Education response to intervention application for \$3,200.00
 - L. Consider purchase of two suburbans for AISD fleet from James Wood Buick, Pontiac, GMC Truck for \$70,522.00
 - M. Consider approval of \$24,678.10 for a new handicapped restroom from bond money at Argyle High School (Owens Electric: \$10,803.10 for constructing walls for plumbing chase and shower, installing ceramic tile on floor and walls, concrete work, and VCT replacement on floor, CBS Mechanical: \$13,875.00 for installing plumbing)
 - N. Consider approval of \$36,000.00 to Owens Electric from bond money for the purpose of retrofitting and replacing lights throughout Argyle Intermediate
 - O. Consider approval of \$48,650.00 to Russell Madden, Inc. from bond money for retrofitting and replacing lights in 5 gyms and the field house
 - P. Consider approval of 2010-2011 Student Code of Conduct
 - Q. Consider approval of Accounting I for UIL preparation and UIL Independent Study classes for additional subjects beyond math & science: Social Studies and literary classes for weighted GPA
 - R. Consider approval of CHA proposal for \$1,900.00 for engineering work for hinge slab at Hilltop Elementary School
 - S. Consider approval of purchase of walk in freezer at Argyle Middle School/Argyle High School from bond money from National Restaurant Supply Co. Inc. for \$47,393.38
 - T. Consider approval of purchase of 77 passenger Bus from Longhorn Bus Sales in the amount of \$86,864.00 from bond money
 - U. Consider approval of contract to Caliber Construction for storage building for South end of stadium for \$180,206.00 from bond money; Sizelove Construction is specified as subcontractor for concrete work
 - V. Consider approval of \$17,860.00 to Sizelove Construction for demolition and reconstruction of front entrance and gym entrance to Hilltop Elementary School
10. 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