

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: September 20, 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 to include hiring of personnel
 - 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
 - A. Courtney Klapp - Band Student
7. Public Hearing on the 2008 - 2009 Financial Integrity Rating System of Texas (FIRST) - District Status Report
8. Public Forum / Comments to Board (limit 5 minutes each or 30 minutes total)
9. Consent Items
 - A. Minutes for August 16, 2010, August 23, 2010, and August 30, 2010
 - B. General Operating Checks and Financial Reports
 - C. Donations
10. Reports
 - A. CoServ Rebate Check Presentation
 - B. Argyle Education Foundation Yearly Update to AISD Board --- Bruce Monroe
 - C. Superintendent Report
 1. 2010 Census Certificate of Appreciation
 2. Miscellaneous information regarding academics, fine arts, and athletics
 - D. Assistant Superintendent of Curriculum and Instruction
 1. SAT, ACT, PBMAS, AMAO Reports
 - E. Chief Financial Officer
 1. Presentation of Argyle ISD Business Office Manual
11. Discussion/Action Items
 - A. Consider approval of Argyle ISD Business Office Manual
 - B. Consider approval of Expedited and General State Waiver by Grade Placement Committee
 - C. Consider the selection of Delegates for the 2010 TASB Delegate Assembly
 - D. Consider approval of Memorandum of Understanding with Denton County Juvenile Justice Alternative Education Program, as the agent for the Juvenile Board of Denton County, Texas
 - E. Consider approval of School Health Advisory Committee (SHAC)
 - F. Consider appointment of the Texas AgriLIFE Extension Service Employees as adjunct faculty and consider approval of 4-H as an extracurricular activity

G. Policy Update 88 (First Reading) affecting (LOCAL) policies: CQ(LOCAL): ELECTRONIC COMMUNICATION AND DATA MANAGEMENT; DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT; EIE(LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION

H. Consider approval of \$23,775.00 for public address system for stadium to Quality Sound from bond money

I. Consider approval of \$21,376.09 to CDW Government for district computers and supplies

12. 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