

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: October 18, 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. Dr. Jeff Cantrell and his Associates --- Recognition from AHS Student Council and UNICEF
7. Public Forum / Comments to Board (limit 5 minutes each or 30 minutes total)
8. Consent Items
 - A. Minutes for September 20, 2010
 - B. General Operating Checks and Financial Reports
 - C. Donations to the District
 - D. Policy Update 88 (Second and Final Reading) affecting (LOCAL) policies: CQ(LOCAL): ELECTRONIC COMMUNICATION AND DATA MANAGEMENT; DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT; EIE(LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION
9. Reports
 - A. Argyle Education Foundation Liaison Report
 - B. Superintendent Report
 1. Miscellaneous information regarding academics, fine arts, and athletics
 2. Planning Criteria Review
 3. Training Board Meetings of 10-25-10 and 11-8-10
 - C. Assistant Superintendent of Curriculum and Instruction
 1. AISD 2010-2015 Strategic Plan
10. Discussion/Action Items
 - A. Consider approval of AISD 2010-2015 Strategic Plan
 - B. Consider approval of Missed Instructional Days (April 1) Waiver for District UIL academic meet
 - C. Consider approval of Argyle ISD Health Services Standard of Practice: Management of Pediculosis in the School Setting
 - D. Consider approval of resolution regarding request to Legislature to make school finance highest priority
 - E. Consider approval of \$30,682.76 from Best Rubber Mulch for blue mulch for Hilltop Elementary
 - F. Consider approval of \$11,995.00 from United Rentals for Forklift for maintenance
 - G. Consider approval of Coca-Cola contract for 8/1/09 - 7/31/14
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