

**AGENDA**  
**BOARD OF TRUSTEES**  
**ARGYLE INDEPENDENT SCHOOL DISTRICT**  
**REGULAR MEETING**

**DATE: January 18, 2011**  
**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 contract and annual evaluation of Superintendent (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 regarding contract, duties, employment, and annual evaluation of Superintendent.
  - 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. Co-Serv Presentation of \$10,000.00 to Argyle ISD Education Foundation for use in AISD
  - B. School Board Recognition
  - C. Varsity Football
  - D. Rock Climbing - Owen Graham and Brenden Mitchell
  - E. All State Band
  - F. Cross Country
  - G. Jane Nelson Congratulations on Financial Allocation Study for Texas Report
7. Public Forum / Comments to Board (limit 5 minutes each or 30 minutes total)
8. Consent Items
  - A. Minutes for December 13, 2010, and January 10, 2011
  - B. General Operating Checks and Financial Reports
  - C. Donations to the District
9. Reports
  - A. Argyle Education Foundation Liaison Report
  - B. Superintendent Report
    1. Follow-up comments regarding air and water quality
    2. Miscellaneous information regarding academics, fine arts, and athletics
    3. Report on priority of facility projects
  - C. Assistant Superintendent Report
    1. AISD Professional Development Plan
    2. Presentation of 2011-2012 School Calendar
    3. Assessment Update
  - D. Athletic Five Year Plan Update - Todd Rodgers and Steven Schmidt

- E. Technology Five Year Plan Update - Patti Madewell and Greg Royar
- 10. Discussion/Action Items
  - A. Consider approval of 2011-2012 School Calendar
  - B. Consider approval of Sexual Child Abuse Policy as presented by Student Health Advisory Committee (SHAC)
  - C. Consider approval of Texoma Tech Prep of Texas articulation agreement between Grayson County College and Argyle Independent School District
  - D. Consider approval of amendment to AIA B151-197 Contract Standard Form Agreement Between Owner and Architect
  - E. Policy Update 89 (First Reading), affecting local policies: CKB(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - ACCIDENT PREVENTION AND REPORTS, EEJA(LOCAL): INDIVIDUALIZED LEARNING - CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION, EEJB(LOCAL): INDIVIDUALIZED LEARNING - CREDIT BY EXAMINATION WITHOUT PRIOR INSTRUCTION, EEJC(LOCAL)INDIVIDUALIZED LEARNING - CORRESPONDENCE COURSES, EFB(LOCAL): INSTRUCTIONAL RESOURCES - LIBRARY MEDIA PROGRAMS, EHDB(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION, EHDC(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - CREDIT BY EXAMINATION WITHOUT PRIOR INSTRUCTION, EHDD(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - COLLEGE COURSE WORK/DUAL CREDIT, EHDE(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - DISTANCE LEARNING, FD(LOCAL): ADMISSIONS
  - F. Consider approval of appropriation of \$20,000 for band trailer (no specific trailer identified at this time)
  - G. Consider approval of priority of facility projects
  - H. Consider approval of accepting bids for library renovation, enabling addition of one classroom
- 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