

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: February 21, 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. 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 administrator contracts of Assistant Superintendent, Chief Financial Officer, Principals, Assistant Principals, Food Service Director, Athletic Director, Athletic Coordinator, and Band Director.
 - 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. Cross Country
 - B. Club Sponsors
 - C. Bowling Teams
 - D. Academic UIL
7. Public Forum / Comments to Board (limit 5 minutes each or 30 minutes total)
8. Consent Items
 - A. Minutes for January 17, 2011
 - B. General Operating Checks and Financial Reports
 - C. Donations to the District
 - D. Update 89 (Second and Final 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
9. Reports
 - A. Argyle Education Foundation Liaison Report
 - B. Superintendent Report
 1. Miscellaneous information regarding academics, fine arts, and athletics
 - C. Assistant Superintendent Report
 1. Consider approval of Missed Instructional Days (February 3, 4, 9) due to inclement weather
 2. Consider approval of Local Board of Trustees Certification Form, 2011

3. Staff Development Update

D. Food Service Five Year Plan Update - Kari Frederick

E. Maintenance and Transportation Revision of Five Year Plan Update - Jim Hash

10. Discussion/Action Items

A. Order to Call School District Trustee Election for May 14, 2011

B. Joint Election Agreement and Contract for Election Services with Denton County

C. Administrator Contracts of Assistant Superintendent, Chief Financial Officer, Principals, Assistant Principals, Food Service Director, Athletic Director, Athletic Coordinator, and Band Director

D. Consider approval of \$60,000.00 from bond money for the purchase, customization, painting, and decaling of a 53 foot trailer through Martin Truck Enterprises

E. Consider approval of amendment to EIC (LOCAL) Academic Achievement; Class Ranking

F. Consider approval of \$29,393.00 to Wenger and Music and Arts from bond money for band instruments and music library shelf

G. Consider approval of \$31,875.25 from bond money to Owens Electric for library renovation

H. Consider approval of G & A Contract Amendment

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