

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: April 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. 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. Retiring Board Members
 - B. Middle School TMSCA
 - C. Middle School Robot Club
 - D. Boys Varsity Soccer
7. Public Forum / Comments to Board (limit 5 minutes each or 30 minutes total)
8. Consent Items
 - A. Minutes for March 21, 2011 and April 11, 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. Miscellaneous information regarding academics, fine arts, and athletics
 2. 2011-2012 Budget Information
10. Discussion/Action Items
 - A. The Board of Trustees will adopt an Order of Cancellation of the election scheduled to be held on May 14, 2011
 - B. Consider approval of change in calculation of grade point average
 - C. Consider approval of state plan which allows substitution credit for physical education for marching band and drill team
 - D. Consider approval of Limited Open Enrollment for 2011-12
 - E. Consider approval of Proclamation 2011 textbook recommendations from textbook committee. Specifically, Pre-Kindergarten Systems, English Language Arts (grade 2-8), English I-IV, Spelling (grades 1-6), Handwriting (grades 1-3), and English as a Second Language (K-8)
 - F. Consider approval of grazing agreement
 - G. Consider approval of diploma practices
 - H. Consider approval of change in breakfast and lunch prices for 2011-2012
 - I. Consider approval of \$33,878.87 to Drew Consulting Services, Inc. for the removal of all known asbestos from the Old Intermediate Gym Building
 - J. Consider approval of \$87,945.00 from bond money to Longhorn Bus Sales
 - K. Consider approval of \$20,090.00 for Consultant fee and \$113,169.65 for wireless network equipment for a total of \$133,259.65 to Cisco from bond money

- L. Consider approval of \$17,117.50 to Resilient Intelligent Networks for Firewall/Content Filter and E-mail Filter
- M. Consider approval of \$75.00 per student UIL activity fee, maximum \$150 per family, as a revenue generating measure
- N. Consider approval of \$75.00 per student per semester for external PE administrative fee as a revenue generating measure

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