

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

**DATE: May 16, 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. Special Recognition
  - A. Retiring Board Member
3. The Oath of Office will be administered
4. Reorganization of Board - Election of Officers - The Board is scheduled to elect its officers for 2011-2012 - President, Vice-President, and Secretary
5. 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)
6. Return to open meeting and take any action deemed necessary upon discussion in the closed meeting
7. Moment of Silence
8. Pledge of Allegiance to the United States and Texas Flags
9. Special Recognition
  - A. UNICEF
  - B. High School UIL State Academic Team
  - C. Swim Team
10. Public Forum / Comments to Board (limit 5 minutes each or 30 minutes total)
11. Consent Items
  - A. Minutes for April 18, 2011 and May 5, 2011
  - B. General Operating Checks and Financial Reports
  - C. Donations to the District
12. Reports
  - A. Argyle Education Foundation Liaison Report
  - B. Superintendent Report
    1. Miscellaneous information regarding academics, fine arts, and athletics
    2. 2011-2012 Budget Information
  - C. Assistant Superintendent Report
    1. Assessment Update
    2. Safety Audits
  - D. School Health Advisory Council (SHAC) Report
    1. Kris Wildeveld will present a SHAC Annual Progress Report
  - E. Maintenance and Transportation 5 Year Plan Amendment - Jim Hash
  - F. Chief Financial Officer Report
    1. Preliminary Budget 2011-2012
13. Discussion/Action Items

- A. Consider approval of \$14,322.00 to Schindler Floors, from Capital Outlay, for six rooms of carpet at Middle School/High School
- B. Consider rescission or postponement of Limited Open Enrollment for 2011-2012
- C. Consider approval of Guidelines for District Vehicles
- D. Consider approval of 2011-2012 School Health Advisory Committee (SHAC) Members
- E. Consider approval of 2011-2012 Calendar of Regular meetings of the Argyle ISD Board of Trustees
- F. Consider approval of Agreement between Argyle ISD and Resistance Against Illegal Drugs Corp. Southwest, Inc. (R.A.I.D.) for \$2,881.84 for 2011-12

14. 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