

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: August 15, 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 to include hiring of personnel
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. Public Forum / Comments to Board (limit 5 minutes each or 30 minutes total)
7. Special Recognition
 - A. Argyle Athletic Booster Club - Recognition and Presentation to the Board as Honorary Member Status
8. Consent Items
 - A. Minutes for July 18, 2011 and August 1, 2011
 - B. General Operating Checks and Financial Reports
 - C. Donations
9. Reports
 - A. Superintendent Report
 1. Miscellaneous information regarding academics, fine arts, and athletics
 2. Hail Damage
 - B. Assistant Superintendent of Curriculum and Instruction
 1. State and Federal Accountability Ratings
 - C. Chief Financial Officer
 1. 2011-2012 Proposed Budget and 2012-2013 Budget Projections
10. Discussion/Action Items
 - A. Consider approval of District Teacher Appraisal Calendar for 2011-2012
 - B. Consider approval of Cisco Maintenance Renewal in the amount of \$13,494.12
 - C. Consider approval of contract with GCA Custodial Service for \$371,423.17
 - D. Consider approval of revision of EIA (LOCAL) and EIC (LOCAL)
 - E. Consider rescinding EIAB (LOCAL)
 - F. Consider approval of 2011-2012 Student Code of Conduct
 - G. Consider approval of agreement with Texas Health Ben Hogan Sports Medicine Athletic Training
 - H. Consider approval of appointment of Concussion Oversight Team (HB 2038)
 - I. Consider approval of goals for 2011-2012 as stated in the Strategic Plan with modification of II A and II A 1
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