

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: September 19, 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 Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, specifically to discuss contract, duties, employment and evaluation of Chief Financial Officer.
 - B. Pursuant to Texas Government Code Section 551.071, to seek the advice of the Board's attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, specifically, to discuss contract, duties, employment and evaluation of Chief Financial Officer.
 - 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. Public Forum / Comments to Board (limit 5 minutes each or 30 minutes total)
7. Consent Items
 - A. Minutes for August 15, 2011, August 22, 2011, August 29, 2011, and September 2, 2011
 - B. General Operating Checks and Financial Reports
 - C. Donations
 - D. Second and Final Reading of revision of EIA (LOCAL) and IEC (LOCAL)
 - E. Second and Final Reading of rescension of EIAB (LOCAL)
 - F. Second and Final Reading of addition to Policy CAA (LOCAL)
8. Reports
 - A. Matt Boles - Bonding Capacity/Status of Bonds
 - B. Argyle Education Foundation Liaison Report
 - C. Superintendent Report
 1. Miscellaneous information regarding academics, fine arts, and athletics
 2. Transportation Report
 3. Update on Capital Projects
 - D. Assistant Superintendent Report
 1. ACT Report
 2. SAT Report
9. Discussion/Action Items
 - A. Consider appointment of Texas AgriLIFE Extension Service Employees as adjunct faculty and consider approval of 4-H as an extracurricular activity
 - B. Consider approval of Memorandum of Understanding with Denton County Juvenile Justice Alternative Education Program, as the agent for the Juvenile Board of Denton County, Texas
 - C. Consider approval of Expedited Waiver: Teacher Data Portal of the Texas Assessment Management System
 - D. Discussion regarding use of breathalyzers at prom

- E. Consider approval of 2011-2012 Budget Amendment #1
 - F. Consider purchase of two Suburbans from James Wood Autopark in the amount of \$71,271.00 from bond money
 - G. Consider approval of insurance settlement regarding vehicles damaged in hail storm of June 21, 2011
 - H. Consider approval of nominations for Denton Central Appraisal District (DCAD) Board of Directors
 - I. Consider approval of seeking RFPs for parking lot expansion
 - J. Consider approval of seeking bids for corner and road expansion
10. 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