

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: November 28, 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. Special Recognition
 - A. Super Star Award - Michael Hope
 - B. Argyle Intermediate School - Run Club - Dorothy's Dash
 - C. Cross Country Team
 - D. Volleyball Team
 - E. Argyle Intermediate School - 2011 NCEA Higher Performing School
 - F. Argyle High School - ACT Award
8. Consent Items
 - A. Minutes for October 17, 2011, October 24, 2011
 - B. General Operating Checks and Financial Reports
 - C. Donations
9. Reports
 - A. Argyle Education Foundation Liaison Report
 - B. Superintendent Report
 1. Transportation Report
 2. 2011 Local Educational Agency (LEA) Compliance Report
 3. Tax Collection Attorney's 2010-2011 Year-End Report
 4. Comments concerning Canyon Falls
 5. Update on District activities: academics, fine arts - band, and athletics - volleyball, football and cross country
 - C. Assistant Superintendent Report
 1. NCLB Highly Qualified Teacher Report
 2. Gold Performance Acknowledgments (GPA's)
 3. Performance Based Monitoring Analysis System (PBMAS) Report

- D. Technology 5 Year Plan Update
- 10. Discussion/Action Items
 - A. Consideration of Approval of Financial Advisory Contract with RBC Capital Markets, LLC
 - B. Consider approval of agreement with ARMKO for roofing contracting services
 - C. Consider approval of Campus Improvement Plans as presented by campus principals: Jeff Butts, Scott Gibson, Conrad Streeter, and Lisa Lyles
 - D. Policy Update 91 (First Reading), affecting local policies: CDA(LOCAL): OTHER REVENUES - INVESTMENTS, CLA (LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - SECURITY, COB (LOCAL): FOOD SERVICES MANAGEMENT - FREE AND REDUCED-PRICE FOOD PROGRAM, CV (LOCAL): FACILITIES CONSTRUCTION, DFBB (LOCAL): TERM CONTRACTS - NONRENEWAL, EFAA (LOCAL): INSTRUCTIONAL MATERIALS - SELECTION AND ADOPTION, FFH (LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION, FO (LOCAL): STUDENT DISCIPLINE
 - E. Consider approval of resolution directing Denton County Sheriff's Department to resell the property at Sunrise Circle Addn Polk 1 Lot 25
 - F. Approve distribution of 67 votes by AISD for 1 or more of 10 candidates to Board of Directors of Denton Central Appraisal District
 - G. Consider approval of 2011-2012 Budget Amendment #2
 - H. Consider approval of revision of EIA (LOCAL) and EIC (LOCAL) on First Reading
 - I. Consider approval of Education Service Center Region XI Master Interlocal Agreement (MIA)
 - J. Consider approval of bid from JLB Contracting, LLC in the amount of \$118,522.50 from bond money for widening street by tennis courts at high School
 - K. Consider approval of contract with Aramark Uniform Services for uniforms and logo mats in the amount of \$128.00 per week (M & O)
- 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