

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: December 12, 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, evaluation, and possible settlement with, or termination of, Chief Financial Officer.
 - B. Deliberate the purchase, exchange, lease, or value of real property as deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third person, specifically consultation regarding Canyon Falls (551.072)
 - C. 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, evaluation, and possible settlement with, or termination of, Chief Financial Officer and the Canyon Falls development agreement.
 - D. 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 Hearing on the Argyle ISD Annual Report including the Academic Excellence Indicator System
7. Public Forum / Comments to Board (limit 5 minutes each or 30 minutes total)
8. Consent Items
 - A. Minutes for November 28, 2011
 - B. General Operating Checks and Financial Reports
 - C. Donations
 - D. Second and Final Reading of 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. Second and Final Reading of revision of EIA (LOCAL) and EIC (LOCAL)
9. Reports
 - A. Canyon Falls Update
 - B. Argyle Education Foundation Liaison Report
 - C. Superintendent Report
 1. Transportation Report
 2. Setting dates for Superintendent Evaluation

- 3. Update on District activities: academics, fine arts - band, and athletics - volleyball, football and cross country
- D. Board of Trustees President Report
 - 1. Announcement of Board Training Hours/Status; Mr. Randy McKellar, Board President
- E. Maintenance and Transportation 5 Year Plan Update
- 10. Discussion/Action Items
 - A. Consideration and possible action regarding employment of Chief Financial Officer, including but not limited to: 1) proposed settlement with the Chief Financial Officer; 2) approval of the recommendation of the Superintendent, as presented, to terminate and/or send notice of proposed termination of the Chief Financial Officer
 - B. Consideration and possible action regarding the Canyon Falls development agreement
 - C. Consider approval of amended fee schedule from RBC
 - D. Consider changing terms of Board to four years; consider November election date
 - E. Consider approval on First Reading of Policy Update 92, affecting local policies; DFF (LOCAL): TERMINATION OF EMPLOYMENT - REDUCTION IN FORCE, DFFA (LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY, DFFB (LOCAL): REDUCTION IN FORCE - PROGRAM CHANGE
 - F. Annual Review of Investment Policy
 - G. Consider approval of 2011-2012 Budget Amendment #3
 - H. Consider approval of agreement with Argyle Youth Sports Association
 - I. Consider approval of \$21,384.81 from budget to Network Computing Technologies for computers
- 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