

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: January 17, 2012
TIME: 6:00 PM
LOCATION: Argyle ISD Board Room
800 Eagle Drive
Argyle, 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 discuss the qualifications/duties for the open Chief Financial Officer position
 - 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 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. Special Recognition
 - A. School Board Recognition
 - B. Argyle High School UIL - Jeff Butts and Cliff McCurdy
 - C. Varsity Football
7. Public Forum / Comments to Board (limit 5 minutes each or 30 minutes total)
8. Consent Items
 - A. Minutes for December 12, 2011, and January 9, 2012
 - B. General Operating Checks and Financial Reports
 - C. Donations
 - D. Second and Final 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
9. Reports
 - A. Argyle Education Foundation Liaison Report
 - B. Superintendent Report
 1. Transportation Report
 2. Update on District activities: academics, fine arts - band, and athletics - football and basketball
 3. Hillwood Release
 - C. Assistant Superintendent Report
 1. Annual Measurement Achievement Objectives (AMAO) Report for 10-11 school year
 - D. Food Services 5 Year Plan Update
 - E. Band 5 Year Plan Update

- F. Maintenance Report to include report on projects
- 10. Discussion/Action Items
 - A. Consider approval of 2010-2011 Financial Audit as presented by Hankins, Eastup, Deaton, Tonn, and Seay
 - B. Consider approval of use of space at 800 Eagle Drive for office space for Argyle Education Foundation
 - C. Consider approval of 2011-2012 Budget Amendment #4
 - D. Consider program change from electives to reading for Argyle Middle School
 - E. Consider approval of \$26,095.40 to Castro Roofing for repair of batting pavilion from insurance settlement
 - F. Consider approval of \$12,024.14 to Castro Roofing for repair of concession building for baseball from insurance settlement
 - G. Consider approval of 2012-2013 Academic Calendar
- 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