

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: October 15, 2012
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
 - B. 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 2010-2011 Financial Integrity Rating System of Texas (FIRST) - District Status Report
7. Public Forum/Comments to the Board (limit 5 minutes each or 30 minutes total)
8. Consent Items
 - A. Minutes for September 18, 2012
 - B. General Operating Checks and Financial Reports
 - C. Donations to the District
9. Reports
 - A. Argyle Education Foundation Liaison Report
 - B. Superintendent Report
 1. Update on District activities: academics, fine arts - band, and athletics
 2. Transportation Report - including LOE Feasibility
 3. Principal Recognition
 4. Roofing Update, Castro Roofing
 - C. Assistant Superintendent Report
 1. AISD Strategic Plan 2012-2017
10. Discussion/Action Items
 - A. Consider approval of AISD 2012-2017 Strategic Plan
 - B. Consider approval of 2012-2013 Budget Amendment #2
 - C. Policy Update 95 (First Reading), affecting local policies: AB(LOCAL): DISTRICT NAME, DFBB(LOCAL): TERM CONTRACTS - NONRENEWAL, DFE(LOCAL): TERMINATION OF EMPLOYMENT - RESIGNATION, DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES, EIE(LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION, FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES, GF(LOCAL): PUBLIC COMPLAINTS
 - D. Consider approval of \$48,864.73 to Life Fitness/Hammer Strength for weight room equipment, \$4,238.00 for dumbbells from Rogers Athletic, and \$12,674.76 for weights from Rogers Athletic, from bond money
 - E. Consider use of breathalyzers at homecoming dance in addition to prom
 - F. Discuss/Consider moving homecoming dance to Friday night after game
 - G. Consider approval of sale of used jacketed steam kettle by auction site

- H. Consider approval of \$18,500.00 for backstop at HS baseball field to NETS of Texas, from bond money
 - I. Consider approval of \$19,460.00 to Gibson & Associates for Irrigation Pump System for High School, from bond money
 - J. Consider approval of \$6,789.50 for Football Headsets for games to Porta Phone, from bond money
 - K. Consider approval of \$16,500.00 from bond money to PV Elite for pole vault pit
 - L. Consider approval of \$12,868.00 from bond money to Ricoh for two MPC4502 color copiers (1 at AIS and 1 at field house)
 - M. Consider approval of \$38,953.88 from CTE funds to Lone Star Furnishings for computer desks for CTE classes
 - N. Consider nomination of individual to fill vacancy on TASB Board in Region XI
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