

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: November 26, 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. 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 regarding consultation regarding amending agreement with Canyon Falls and selling 1.183 acres to Canyon Falls for fire station (551.072)
 - C. Private consultation with the Board's attorney in person, or by telephone conference, regarding approval of amendment to agreement with Canyon Falls and regarding a matter in which the duty of the attorney to the board under the Texas Disciplinary Rules of Professional conduct of the State Bar of Texas Clearly conflicts with Chapter 551 of the Texas Government code.
 - 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 Forum/Comments to the Board (limit 5 minutes each or 30 minutes total)
7. Special Recognition
 - A. Band
 - B. Volleyball
 - C. Cross Country
8. Consent Items
 - A. Minutes for October 15, 2012, and October 30, 2012
 - B. General Operating Checks and Financial Reports
 - C. Donations to the District
 - D. Policy Update 95 (Second and 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
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
- C. Assistant Superintendent Report
 - 1. No Child Left Behind Act (NCLB) Highly Qualified Report
 - 2. Annual Measurable Achievement Objective Report
 - 3. Comparable Districts Report
- 10. Discussion/Action Items
 - A. Consider approval of contract for sale of land for fire station to WS-DCF,LLC, a Delaware limited liability company
 - B. Consider approval of amended agreement with WS-DCF,LLC, a Delaware limited liability company
 - C. Consider passage of an order authorizing the issuance of one or more series of the District's Unlimited Tax Refunding Bonds; establishing procedures and delegating authority for the sale and delivery of such Bonds; levying an annual ad valorem tax for the payment of such Bonds; and enacting other provisions relating to the subject.
 - D. Consider approval of Campus Improvement Plans as presented by campus principals: Jeff Butts, Scott Gibson, Lisa Hartman, and Mandi Pels
- 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