

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: December 17, 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 and teacher evaluation duties of principals
 - 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. Special Recognition
 - A. Varsity Football
 - B. UIL Coordinators
7. Public Hearing on the Argyle ISD Annual Report including the Academic Excellence Indicator System
8. Public Forum/Comments to the Board (limit 5 minutes each or 30 minutes total)
9. Consent Items
 - A. Minutes for November 26, 2012
 - B. General Operating Checks and Financial Reports
 - C. Donations to the District
10. Reports
 - A. Argyle Education Foundation Liaison Report
 - B. Superintendent Report
 1. Update on District activities: academics, fine arts - band, and athletics
 2. Transportation Report
 3. Setting dates for Superintendent Evaluation (Jan. 9 & Jan. 16 as possibilities)
 - C. Board of Trustees President Report
 1. Announcement of Board Training Hours/Status; Mr. Kevin Faciane, Board President
 - D. Maintenance and Transportation 5 Year Plan Update
 - E. Technology 5 Year Plan Update
11. Discussion/Action Items
 - A. Consider approval of Annual Investment Report
 - B. Review and Act Upon Investment Policy
 - C. Consider approval of Authorized Brokers
 - D. Consider approval of Resolution Approving Independent Sources of Instructions Relating to the Investment Responsibilities
 - E. Consider approval of 2012-2013 Budget Amendment #3
 - F. Consider approval of sale of used high jump pit and extra mats by auction site
 - G. Consider approval of CTE Computer Purchase
 - H. Consider approval of 2011-2012 Financial Audit as presented by Hankins, Eastup, Deaton, Tonn, and Seay

12. 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