

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: March 18, 2013
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 regarding Professional Employee Contracts - Teachers, Counselors, Librarians and Nurses
 - B. Pursuant to Texas Government Code Sections 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, including employment of teacher
 - C. 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. Texas Music Educators Association
 - B. Challenge Day
 - C. Boys Basketball
 - D. Girls Basketball
 - E. Wrestling
7. Public Forum/Comments to the Board (limit 5 minutes each or 30 minutes total)
8. Consent Items
 - A. Minutes for February 12, 2013 and February 19, 2013
 - B. General Operating Checks and Financial Reports
 - C. Donations to the District
 - D. Policy Update 96 (Second and Final Reading) - affecting Local Policies EFAA(LOCAL): INSTRUCTIONAL MATERIALS - SELECTION AND ADOPTION, and FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING (5)
9. Reports
 - A. Argyle Education Foundation Liaison
 - B. Town of Argyle Liaison
 - C. Superintendent Report
 1. Update on District activities: academics, fine arts - band, and athletics
 2. Transportation Report
 3. Limited Open Enrollment (LOE)
 - D. Athletic 5 Year Plan Update (15)
 - E. Band 5 Year Plan Update (15)
 - F. Assistant Superintendent Report
 1. 2012 STAAR Results and Interventions (15)

- G. Budget (15)
- 10. Discussion/Action Items
 - A. Consider approval of Professional Employee Contracts - Teachers, Counselors, Librarians and Nurses (5)
 - B. Consider approval of 2012-2013 Budget Amendment #5 (5)
 - C. Consider approval of Limited Open Enrollment (LOE) for 2013-2014 in Grades PK-6 only (10)
 - D. Consider approval of 2013 agreement between Argyle ISD and Argyle Youth Sports Association (5)
 - E. Consider approval of letting out for bid for chicken sandwich (5)
 - F. Consider approval of Instructional Materials Allotment and TEKS Certification, 2013-2014 (5)
 - G. Consider approval of additional positions: Offensive Coordinator (HS); Acceleration Teacher (HS); Theatre/ELA Teacher (MS) (5)
 - H. Consider approval of additional position: Media Specialist at HT and AIS (replacement for librarian who retired Spring 2012) (5)
 - I. Consider approval of change in reading position at HT: Convert from part time to full time and convert to math acceleration and pull out (5)
 - J. Consider approval of Interlocal Agreement with Prospering Pals Cooperative (5)
- 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