

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: May 20, 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. Special Recognition
 - A. Retiring Board Member
 - B. Choral Tribute to Board and retiring member
3. Canvass the Results of the May 11, 2013 School Trustee Election
4. Install Elected Trustees - The Oath of Office Will be administered
5. Reorganization of the Board - Election of Officers - The Board is scheduled to elect its officers for 2013-2014 - President, Vice President, and Secretary
6. Executive Session as authorized by Government Code, Chapter 551, Subchapters D and E:
 - A. Pursuant to Texas Government Code Section 551.0821, to deliberate a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation
 - a. To conduct a Level III hearing filed by Byron and Kristi Lindemann
 - B. Pursuant to Texas Government Code Section 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
 - a. Regarding the Level III hearing filed by Byron and Kristi Lindemann
 - C. Pursuant to Texas Government Code Section 551.0821, to deliberate a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation
 - a. To conduct a Level III hearing filed by Kip and Jana McAlister
 - D. Pursuant to Texas Government Code Section 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
 - a. Regarding the Level III hearing filed by Kip and Jana McAlister
 - E. Pursuant to Texas Government Code Section 551.0821, to deliberate a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation
 - a. To conduct a Level III hearing filed by Scott and Renee Davis
 - F. Pursuant to Texas Government Code Section 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
 - a. Regarding the Level III hearing filed by Scott and Renee Davis
 - G. 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
 - H. Issue Regarding a Public School Student which may reveal Personally Identifiable Information about the Student (551.0821)
7. Return to open meeting and take any action deemed necessary upon discussion in the closed meeting
8. Moment of Silence
9. Pledge of Allegiance to the United States and Texas Flags
10. Special Recognition

- A. Track and Field
 - B. Golf
 - C. Tennis
 - D. Sheila Flanagan -PALS Dogs
 - E. Fourth Grade Teachers - Forest Glenn
 - F. TMSCA Students
11. Public Forum / Comments to Board (limit 5 minutes each or 30 minutes total)
12. Consent Items
- A. Minutes for April 15, 2013
 - B. General Operating Checks and Financial Reports
 - C. Donations to the District
13. Reports
- A. School Health Advisory Council (SHAC) Report (15)
 - 1. Kris Wildeveld will present a SHAC Annual Progress Report
 - B. Argyle Education Foundation Annual Report (10)
 - C. Superintendent Report (10)
 - 1. Transportation Report
 - 2. Update on District activities: academics, fine arts - band, and athletics - track, golf, softball and baseball
 - 3. Limited Open Enrollment (LOE) Update
 - 4. Commencement Information
 - D. Assistant Superintendent Report
 - 1. Assessment Update (15)
14. Discussion/Action Items
- A. Consider approval of 2012-2013 Budget Amendment #6 (5)
 - B. Consider approval of 2013-2014 Regular meetings of the Argyle ISD Board of Trustees (5)
 - C. Consider approval of purchase of Bus from Rush Bus Centers in the amount of \$92,662.00 from bond funds (5)
 - D. Consider approval of replacing the floor at the AHS Athletic Field House from Simmons Floor covering in the amount of \$12,377.59 (5)
 - E. Consider approval of additional replacement doors and security enhancements at Argyle Intermediate School in the amount of \$31,175.23 (5)
 - F. Consider approval of Bank Depository contract for 2013-2015 (5)
 - G. Consider approval of renovations to Argyle High School Library in the amount of \$27,652.71 (5)
 - H. Consider approval of contract with R.A.I.D. for \$2,881.84 for 2013-14 (5)
 - I. Consider approval of \$11,825.20 to CDW-G for microsoft licensing agreement from maintenance and operations (5)
15. 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