

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: September 16, 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 to include hiring of personnel
 - B. Issue Regarding a Public School Student which may reveal Personally Identifiable Information about the Student (551.0821)
 - C. 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:
Discuss duties of Board and Superintendent regarding security
 - D. 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 Jason and Reina Hamm
 - E. 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 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 Jason and Reina Hamm
3. Return to open meeting and take any action deemed necessary upon discussion in the closed meeting
4. Moment of Silence
5. Pledge of Allegiance to the United States and Texas Flags
6. Special Recognition
 - A. Cheerleaders
7. Consent Items
 - A. Minutes for August 8, 2013, August 19, 2013, and August 26, 2013
 - B. General Operating Checks and Financial Reports
 - C. Donations to the District
8. Reports
 - A. Town of Argyle Liaison Report
 - B. AISD Board Liaison to Town of Argyle Report
 - C. Argyle Education Foundation Liaison Report
 - D. Superintendent Report (10)
 1. Update on District activities: academics, fine arts - band, and athletics
 2. Cheer Committee Report
 3. Transportation Report
 - E. Assistant Superintendent Report (15)
 1. ACT Report
 2. Instructional Rounds
 3. Professional Development Update
9. Discussion/Action Items

- A. Consider and approve 2013-2014 Budget Amendment #1 (5)
- B. Consider appointment of Texas AgriLIFE Extension Service Employees as adjunct faculty and consider approval of 4-H as an extracurricular activity (5)
- C. Consider approval of Delegate and Alternate to TASB Delegate Assembly on 9-28-13 at 12:30 p.m. (5)
- D. Consider approval of Missed Instructional Day Waivers (5)
- E. Consider approval of Class Size Waiver (5)
- F. Consider approval of Desktop Computer purchase from CDWG out of technology budget in the amount of \$26,686.20

10. 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