

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: November 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
 - 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
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. Community and Support Group Recognition
 - A. Cross Timbers Community Church
 - B. Argyle ISD Education Foundation
7. Public Hearing on the 2011-2012 Financial Integrity Rating System of Texas (FIRST) - District Status Report
8. Public Forum/Comments to Board (limit 5 minutes each or 30 minutes total)
9. Consent Items
 - A. Minutes for October 14, 2013, October 21, 2013, and November 16, 2013
 - B. General Operating Checks and Financial Reports
 - C. Donations to the District
 - D. Policy Update 98 (Second and Final Reading), affecting local policies: BBE(LOCAL): BOARD MEMBERS – AUTHORITY, DBA(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CREDENTIALS AND RECORDS, DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY, DFFB(LOCAL): REDUCTION IN FORCE - PROGRAM CHANGE, DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES, DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT, DNA(LOCAL): PERFORMANCE APPRAISAL - EVALUATION OF TEACHERS, EC(LOCAL): SCHOOL DAY, EIA(LOCAL): ACADEMIC ACHIEVEMENT - GRADING/PROGRESS REPORTS TO PARENTS, FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE, FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT (5)
10. 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 (15)
 1. Update on District activities: academics, fine arts - band, and athletics
 2. 2013 Local Educational Agency (LEA) Compliance Report
 3. Transportation Report
 4. Energy Audit

- E. Assistant Superintendent Report (15)
 - 1. NCLB Highly Qualified Report
 - 2. Instructional Rounds Update - High School
- F. Chief Financial Officer Report (15)
 - 1. RBC will report on Bond Capacity
- 11. Discussion/Action Items
 - A. Consider and approve 2013-2014 Budget Amendment #3 (5)
 - B. Consider approval of Campus Improvement Plans as presented by campus principals: Jeff Butts, Scott Gibson, Lisa Hartman, and Mandi Pels (20)
 - C. Consider approval of Dodge Charger from Huffines Chevrolet as a police vehicle for \$14,000 from budgeted money (5)
 - D. Consider approval of distribution of 67 votes by AISD for 1 or more of 7 candidates to Board of Directors of Denton Central Appraisal District (5)
- 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