

**AGENDA**  
**BOARD OF TRUSTEES**  
**ARGYLE INDEPENDENT SCHOOL DISTRICT**  
**REGULAR MEETING**

**DATE: December 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
  - B. 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
  - C. Private consultation with the Board's attorney in person or by telephone conference regarding a matter in which the Board seeks advice of its attorney regarding pending or contemplated litigation and regarding a matter in which the duty of the attorney to the board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas government Code, specifically to include Hilltop floor (551.071)
  - D. Issue 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. Moment of Silence
5. Pledge of Allegiance to the United States and Texas Flags
6. Community and Support Group Recognition
  - A. Hilltop PTA
  - B. Community Civic League (CCL)
7. Special Recognition
  - A. Cross Country
  - B. Volleyball
  - C. Shoot for the Stars - Mary Betzold
8. Public Forum/Comments to Board (limit 5 minutes each or 30 minutes total)
9. Consent Items
  - A. Minutes for November 18, 2013
  - B. General Operating Checks and Financial Reports
  - C. Donations to the District
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. Transportation Report
    3. Setting dates for Superintendent Evaluation (Jan. 13 and Jan. 15 as possibilities)
  - E. Board of Trustees President Report
    1. Announcement of Board Training Hours/Status; Mr. Kevin Faciane, Board President

- F. Harvest Update - Tim Coltart
- G. Technology 5 Year Plan Update (15)
- 11. Discussion/Action Items
  - A. Consider approval of 2012-2013 Financial Audit as presented by Hankins, Eastup, Deaton, Tonn, and Seay (15)
  - B. Consider approval of resolution to form regional law enforcement mutual aid task force agreement with other area law enforcement agencies (5)
  - C. Consider approval of CTE Computer Purchase (5)
  - D. Consider approval of Annual Investment Report (5)
  - E. Review and act upon Investment Policy (5)
  - F. Consider approval of Authorized Brokers (5)
  - G. Consider approval of resolution approving independent sources of instructions relating to the investment responsibilities (5)
  - H. Consider and approve payment to STB Architects per agreement for \$226,537.60 out of Bond funds
  - I. Consider approval of waiver for December 10, 2013
- 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