

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

**DATE: January 21, 2014**  
**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:  
Discuss duties of Board and Superintendent regarding security
  - B. 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)
  - C. Issue Regarding a Public School Student which may reveal Personally Identifiable Information about the Student (551.0821)
  - D. 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
  - E. Private consultation with the District's bond attorney in person regarding a matter in which the Board seeks advice of its attorney 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 matters regarding a potential bond election (551.071)
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
  - A. Mattie Kelton singing National Anthem
6. Community and Support Group Recognition
  - A. Band Boosters
  - B. Lion's Club
7. Special Recognition
  - A. Football
  - B. Andrew Heine - Eagle Scout Project Donation
  - C. School Board Recognition
  - D. Presentation of National Breast Cancer Foundation trophy to Board by Tina Shobe
8. Executive Session as authorized by Government Code, Chapter 551, Subchapters D and E:
  - A. Conduct hearing regarding Level III appeal filed by Ms. Carol Merka pursuant to board Policy DGBA (LOCAL)
  - 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.
    1. Regarding the Level III appeal filed by Ms. Carol Merka.
  - C. Pursuant to Section 551.071 of the Texas Government Code, 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

1. Regarding the Level III appeal filed by Ms. Carol Merka.
9. Consideration and possible action regarding Level III Grievance filed by Ms. Carol Merka
10. Public Forum/Comments to Board (limit 5 minutes each or 30 minutes total)
11. Consent Items
  - A. Minutes for December 16, 2013
  - B. General Operating Checks and Financial Reports
  - C. Donations to the District
12. 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. DCAD Election Results
    4. Denton County Judge Mary Horn letter
  - E. Assistant Superintendent Report (15)
    1. Instructional Rounds Update
    2. Professional Development Update
  - F. May 10, 2014 Bond Election Schedule (15)
  - G. Food Service 5 Year Plan Update (15)
  - H. Maintenance and Transportation 5 Year Plan Update (15)
  - I. Demographer Report (15)
13. Discussion/Action Items
  - A. Consider approval of 2014-2015 Academic Calendar (5)
  - B. Consider approval of 2013-2014 Budget Amendment #4 (5)
  - C. Consider approval of addendum to Argyle ISD Transportation Employee Handbook (5)
  - D. Consider approval of nominating Denton Record-Chronicle Reporter Britney Tabor for the TASB 2014 Media Honor Roll
  - E. Consider approval of Agreement between Argyle Independent School District and Argyle Youth Sports Association (AYSA)
  - F. Consider approval of payment to STB Architects per agreement for \$226,537.60 out of Bond funds
  - G. Consider approval of revision to Policy CKE (Local) - Safety Programs/Risk Management Security Personnel, on First and Final Reading
14. 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