

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

**DATE: February 17, 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 regarding administrator contracts of Assistant Superintendent, Chief Financial Officer, Principals, Assistant Principals, Food Service Director, Athletic Director, Girls Coordinator, Technology Director, and Band Director
  - B. Issues Regarding a Public School Student which may reveal Personally Identifiable Information about the Student (551.0821)
  - 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)
3. Return to open meeting and take any action deemed necessary upon discussion in the closed meeting
4. Pledge of Allegiance to the United States and Texas Flags
5. Moment of Silence
6. Public Hearing on the Argyle ISD Texas Academic Performance Report
7. Special Recognition
  - A. Argyle Nights Program
  - B. All State Band
  - C. High School Character Counts Students
8. Community and Support Group Recognition
  - A. AIS PTA
  - B. Argyle Chamber of Commerce
9. Public Forum/Comments to the Board (limit 5 minutes each or 30 minutes total)
10. Discussion
  - A. Grocery Store and any other community growth (30 minutes)
11. Consent Items
  - A. Minutes for January 13, 2014, January 15, 2014, January 21, 2014, January 29, 2014, February 3, 2014 and February 10, 2014
  - B. General Operating Checks and Financial Reports
  - C. Donations to the District
12. Reports
  - A. Demographer Report (15)
  - B. Argyle Education Foundation Liaison
  - C. Town of Argyle Liaison
  - D. Superintendent Report (15)
    1. Update on District activities: academics, fine arts - band, and athletics
    2. Transportation Report

3. Custodial Review

E. Maintenance and Transportation 5 Year Plan Update (15)

F. Athletic 5 Year Plan Update (15)

G. Band 5 Year Plan Update (15)

13. Discussion/Action Items

A. Consider approval of Administrator Contracts of Assistant Superintendent, Chief Financial Officer, Principals, Assistant Principals, Food Service Director, Athletic Director, and Band Director (5)

B. Order to Call School District Trustee Election for May 10, 2014 (5)

C. Consider approval of Joint Election Agreement and Contract for Election Services with Denton County (5)

D. Consider approval of 2013-2014 Budget Amendment #5 (5)

E. Consider approval of purchase of Heating Ventilation Air Conditioning (HVAC) units for Admin building in the amount of \$18,297.00 from Carrier (5)

F. Consider approval of purchase of Security Cameras from SAS Technologies, LLC in the amount of \$99,845.59, and Network Switches for the Security Cameras in the amount of \$29,930.00 from CDW-G from bond funds (5)

G. Consider approval of Payment to Town of Argyle in the amount of \$5,386.59 from Bond Funds

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