

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: June 16, 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 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 Texas Government Code Sections 551.071, to consult with the District's attorney, in person or by phone, to seek the advice regarding pending or contemplated litigation, a settlement offer, or on a matter in which the duty of 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.
 1. Conduct Level III hearing regarding the grievance filed by Mr. and Mrs. Wes Timmons pursuant to Board policy FNG (LOCAL).
 2. Consultation regarding the Level III grievance filed by Mr. and Mrs. Wes Timmons pursuant to Board policy FNG (LOCAL)
 - D. 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 update on Hilltop floor and other construction defects to be remedied at Hilltop
3. Moment of Silence
4. Return to open meeting and take any action deemed necessary upon discussion in the closed meeting
5. Pledge of Allegiance to the United States and Texas Flags
6. Special Recognition
 - A. State Champion UIL Academics Team
 - B. State Finalist Varsity Baseball Team
7. Public Forum / Comments to Board (limit 5 minutes each or 30 minutes total)
8. Consent Items
 - A. Minutes for May 19, 2014
 - B. General Operating Checks and Financial Reports
 - C. Donations to the District
9. Reports
 - A. Staff Survey Report presented by Ray Turco (20)
 - B. Report from RBC Capital Markets regarding the plan of finance (15)
 - C. Argyle Education Foundation Liaison Report (5)
 - D. Security Audit Report for all campuses presented by Chief Price (15)
 - E. Superintendent Report (15)
 1. 2014 Loss Prevention Grant from TASB
 2. Transportation Report

- 3. Update on District activities: academics, fine arts - band, and athletics
- F. Assistant Superintendent Report (20)
 - 1. Preliminary STAAR results presentation
 - 2. Safe and Drug Free survey presentation
 - 3. Proclamation 2014 update
- G. Chief Financial Report (15)
 - 1. 2014-2015 Preliminary Budget Update
- H. Corgan Update (15)
- 10. Discussion/Action Items
 - A. Deliberation and possible action regarding the Level III grievance filed by Mr. and Mrs. Wes Timmons pursuant to Board policy FNG (LOCAL)
 - B. Consider approval of 2013-2014 Budget Amendment #9 (5)
 - C. Consider approval of purchase of textbooks and materials associated with the K-8 math and K-12 science adoption (5)
 - D. Consider approval of modification to Policy EIC (LOCAL) Academic Achievement- Class Ranking (5)
 - E. Consider approval of 2014-2015 Teacher, Full-Time Librarians, Full-Time Counselors, & Full-Time School Nurses Salary Schedule (5)
 - F. Consider approval of 3% pay increase for all employees not on Teacher, Full-Time Librarians, Full-Time Counselors, and Full-Time School Nurses Salary Schedule (5)
 - G. Consider and approve Interlocal Agreement with Denton County for Tax Collection (5)
 - H. Consider approval of Property Insurance renewal with TASB (5)
 - I. Consider approval of Audit Engagement for 2014 (5)
 - J. Consider adoption of an order authorizing the issuance and sale of Argyle Independent School District Unlimited Tax Refunding Bonds, Series 2014 (5)
 - K. Consider approval of Career and Technical Education Out-of-District MOU with Denton ISD (5)
 - L. Consider approval of Materials and Testing Firm(s) for 2014 bond program projects (5)
 - M. Consider approval of HVAC Testing and Balancing Firm(s) for 2014 bond program projects (5)
 - N. Consider approval of Misc. Testing Firm(s) for 2014 bond program projects (5)
 - O. Consider approval of purchase of 155 desktop computers from CDWG for computer labs in the amount of \$137,547.00 from bond funds (5)
 - P. Consider approval of purchase of district infrastructure upgrades in the amount of \$14,054.00 from CDWG, and \$2,375.00 from Nouveau from bond funds (5)
 - Q. Consider approval of purchase of wireless upgrades for High School/Middle School from CDWG in the amount of \$117,745.48 from bond funds (5)
 - R. Consider approval of purchase of servers from CDWG in the amount of \$13,254.90 from bond funds (5)
 - S. Consider approval of purchase and installation of carpet from Spectra Flooring in the amount of \$16,056.47
 - T. Consider and Award vendor for Beverage Vending Services RFP
 - U. Consider and award vendor for Custodial Services RFP
- 11. 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