AGENDA

BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: August 18, 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 Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
   B. Pursuant to Texas Government Code Section 552.0821, deliberation and possible action regarding a matter involving a public school student which may reveal personally identifiable information about the student
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
   A. Public Hearing on the Proposed 2014-2015 Budget and Tax Rate (Hear Public comments and discussion from any Taxpayers in the District)
7. Public Forum / Comments to Board (limit 5 minutes each or 30 minutes total)
8. Special Recognition
   A. Kathy Johnson - Director of Bands
9. Consent Items
   A. Minutes for July 21, 2014
   B. General Operating Checks and Financial Reports
   C. Capital Projects Report
   D. Construction Payments (Bond Funds)
   E. Donations to the District
10. Reports
    A. Superintendent Report (15)
       1. Update on District activities: academics, fine arts - band, and athletics
    B. Corgan Update (15)
    C. High School Counselor - Connie Correll (15)
       1. Update on New Graduation Requirements
    D. Assistant Superintendent Report (15)
       1. Accountability Update
    E. Campus Handbooks (20)
       1. Hilltop Elementary - Principal Mandi Pels
       2. AIS - Principal Renee Funderburg
       3. AMS - Principal Scott Gibson
       4. AHS - Principal Jeff Butts
11. Discussion/Action Items
    A. Consider approval of 2013-2014 Budget Amendment #11 (5)
    B. Consider approval of 2014-2015 Budget Adoption (15)

C. Consider approval of Ordinance Stating the Maintenance and Operations (M&O) Tax Rate, Interest and Sinking (I&S) Tax Rate, Purpose for Which the Tax was Levied, Action, and Vote for the Board (A copy of this Ordinance will be attached to and Incorporated into the Minutes of the Meeting) (5)
D. Consider adoption of an order authorizing the issuance and sale of Unlimited Tax School Building Bonds, Series 2014 (10)
E. Consider approval of Interlocal Agreement with HCDE (5)
F. Consider approval of Cooperative Procurement Agreement with 1GPA (5)
G. Consider approval of purchase of Language Lab Software (5)
H. Consider approval of Attendance Incentive (5)
I. Consider approval of purchase of Compressor at Hilltop (5)
J. Consider approval of the 2014-2015 Memorandum of Understanding with Denton County Juvenile Justice Alternative Education Program as the agent for the Juvenile Board of Denton County (5)
K. Consider approval of 2014-2015 Student Code of Conduct (5)
L. Policy Update 100 (first reading), affecting local policies (See attached list) (5)
M. Consider approval of addition of position(s) at Hilltop (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