

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

**DATE: September 15, 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. 6:00 p.m. - 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. 7:00 p.m. - 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 Forum / Comments to Board (limit 5 minutes each or 30 minutes total)
7. Special Recognition
  - A. AMS and AHS Cheerleaders
8. Consent Items
  - A. Minutes for August 6, 2014, August 18, 2014, and September 4, 2014
  - B. General Operating Checks and Financial Reports
  - C. Capital Projects Report
  - D. Construction Payments (Bond Funds)
  - E. Policy Update 100 (second and final reading), affecting local policies (See attached list)
  - F. Donations to the District
9. Reports
  - A. Superintendent Report (15)
    1. Update on District activities: academics, fine arts - band, and athletics
    2. Transportation Report
  - B. Corgan Update (15)
  - C. Assistant Superintendent Report (15)
    1. ACT Report
10. Discussion/Action Items
  - A. Consider approval of 2014-2015 Budget Amendment #1 (5)
  - B. Consider approval of AISD Technology Responsible Use Policy (5)
  - C. Consider approval of AISD Chromebook Agreement and AISD Chromebook Guide (5)
  - D. Consider approval of Kim Mitchell as adjunct for external PE (5)
  - E. Consider approval of declaring tarp and bleachers at Base Ball fields surplus and selling on auction site (5)
  - F. Consider approval of \$35,067.19 to CDWG for Chromebooks and Software from bond funds
  - G. Consider approval of \$8,184.00 to Apple Education Inc for iPads, \$5,615.36 to CDWG for iPad cases and Carts from bond funds
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