

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: October 19, 2015
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
 - B. Issues Regarding a Public School Student which may reveal Personally Identifiable Information about the Student (551.0821)
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. Special Recognition
 - A. Bond Steering Committee Chairs
 - B. National Merit Commended Students
 - C. James Hill - Recognition from State Representative Tan Parker and Senator Jane Nelson
 - D. Hilltop Elementary- Joan Wittmis and Jason Cate -Jump Rope for Heart
7. Public Forum/Comments to the Board (limit 5 minutes each or 30 minutes total)
8. Consent Items
 - A. Minutes for September 21, 2015
 - B. General Operating Checks and Financial Reports - September 2015
 - C. Capital Projects Report - September 2015
 - D. Construction Payments (Bond Funds) - September 2015
 - E. Donations to AISD
9. Reports
 - A. Safety Update (15)
 - B. Corgan Update (15)
 - C. Northstar Update (15)
 - D. Superintendent Report (15)
 1. Update on District goals and activities
 2. Transportation Reports
 - E. Assistant Superintendent Report (15)
 1. SAT Report
10. Discussion/Action Items
 - A. Consider approval of continuing agreement with Brian Mayes for Public Relations work (5)
 - B. Consider approval of 2015-2016 Budget Amendment #1 (5)
 - C. Consider approval of pre-payment to Hamilton Homes in the amount of \$40,000.00 for outdoor memorial basketball court (\$40,000.00 donation from Alex Betzhold Memorial Fund) (5)
 - D. Consider approval of \$26,080.75 to Dell for staff computer replacements (5)
 - E. Consider approval of Tamara Klir as Horse Show Adjunct Teacher (5)
 - F. Discuss method of election of Board members. Currently members are elected at large; discuss possibility of having Board members elected to specifically designated places. (5)

- G. Consider approval of payment to Mayes Media Group for Video Production in the amount of \$13,500.00 (5)
 - H. Consider approval of second grade teaching position (5)
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