

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: February 15, 2016
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, specifically regarding administrator contracts of Assistant Superintendent Chris Daniel; Chief Financial Officer Liz Stewart; Principals James Hill, Scott Gibson, Renee Funderburg and Mandi Pels, Assistant Principals, Food Service Director, Technology Director, Athletic Director, Girls Athletic Coordinator, and Band Director
 - B. 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: Discuss duties of Board and Superintendent regarding security; discuss Board/District Goals, and Superintendent Performance Goals and Evaluation
 - C. 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. Public Hearing on the Argyle ISD Texas Academic Performance Report
7. Special Recognition
 - A. UIL
8. Public Forum/Comments to the Board (limit 5 minutes each or 30 minutes total)
9. Consent Items
 - A. Minutes for November 9, 2015, November 11, 2015, November 18, 2015, and January 19, 2016
 - B. General Operating Checks and Financial Reports - January 2016
 - C. Capital Projects Report - January 2016
 - D. Construction Payments (Bond Funds) - January 2016
 - E. Donations to AISD
 - F. Consider approval of revisions to FFA (LOCAL) Student Welfare - Wellness and Health Services
 - G. Consider approval of rental of Auditorium by Center for Ballet Arts and IM Dance
 - H. Consider approval of Joint Election Agreement and Contract for Election Services with Denton County
10. Reports
 - A. Corgan Update
 - B. Northstar Update (15)
 - C. Superintendent Report (15)
 1. Update on District goals and activities
 2. Transportation Report
 3. Athletic Survey
 - D. AISD Safety Liaison Committee Report (5)
 - E. Athletic 5 Year Plan Update (15)
 - F. Food Service 5 Year Plan Update (15)

11. Discussion/Action Items

- A. Consider approval of Administrator Contracts of Assistant Superintendent, Chief Financial Officer, Principals, Assistant Principals, Food Service Director, Technology Director, Athletic Director, Girls Athletic Coordinator, and Band Director (5)
- B. Order to Call School District Trustee Election for May 7, 2016 (5)
- C. Consider approval of additional positions for 2016-17 (5)
- D. Consider approval of replacement of turf (5)
- E. Consider approval of Nike Athletic Uniform Agreement (5)
- F. Consider approval of purchase of football uniforms (5)
- G. Consider approval of 2015-2016 Budget Amendment #3 (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