

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: June 20, 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. Issues Regarding a Public School Student which may reveal Personally Identifiable Information about the Student (551.0821)
 - 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
 - C. 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.
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 the Board (limit 5 minutes each or 30 minutes total)
7. Consent Items
 - A. Minutes for May 18, 2016
 - B. General Operating Checks and Financial Reports - May 2016
 - C. Capital Projects Report - May 2016
 - D. Construction Payments (Bond Funds) - May 2016
 - E. Region XI Contract Summary Report 16-17
 - F. \$16,679.23 to CDW-G for annual renewal of Microsoft licensing agreement from maintenance and operations
 - G. 2015-16 Budget Amendment #6
 - H. Renewal of TASB Property and Casualty Insurance
 - I. Audit Engagement for 2016 Audit
 - J. Renewal of Inter-Local Agreement with Denton County for Dispatch Services
 - K. Renewal of 2016-17 Teacher Job Network at a fee of \$5,396.00 (5)
 - L. Donations to AISD
8. Reports
 - A. Corgan Update
 - B. Northstar Update (15)
 - C. Superintendent Report (15)
 1. Update on District goals and activities
 2. Transportation Report
 3. AISD Light Pole Observation Report
 - D. Assistant Superintendent Report (15)
 1. Preliminary STAAR EOC Scores
 2. Counselor Safe & Drug Free Reports
 3. Safe and Drug Free Survey
9. Discussion/Action Items

- A. Consider approval of purchase of TV's for the new middle school in the amount of \$23,213.50 from Digital Resources Inc and TV controllers in the amount of \$17,157.00 from Global Asset Inc from bond funds (5)
 - B. Consider approval of purchase of chromebooks for the middle school in the amount of \$274,249.20 from CDW-G from bond funds (5)
 - C. Consider approval of purchase of chromebooks for High School growth in the amount of \$57,813.60 from CDWG from bond funds (5)
 - D. Consider approval of purchase of configuration of communication systems from Presidio Inc. in the amount of \$16,720.00 from bond funds (5)
 - E. Consider approval of purchase of computers for the High School computer lab from CDWG in the amount of \$38,130.00 from CTE funds (5)
 - F. Consider approval of purchase of FFE for new Middle School in the amount of \$62,289.91 from bond funds (5)
 - G. Consider approval of plans presented in closed session (5)
 - H. Consider approval of change to Board Policy CH (LOCAL) (5)
 - I. Consider approval of purchases for CTE Lab in the amount of \$14,589.45 (5)
 - J. Consider approval of replacement of main gym AC Unit in the amount of \$17,483.00 (5)
10. 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