

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

**DATE: March 20, 2017**  
**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, specifically regarding Professional Employee Term Contracts - Teachers, Counselors, Librarians and Nurses
  - 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. Skip Townsend -Texas and the Southwest Coach of the Year Recipient
  - B. State Varsity Girls Basketball
7. Public Forum/Comments to the Board (limit 5 minutes each or 30 minutes total)
8. Consent Items
  - A. Minutes for February 13, 2017
  - B. General Operating Checks and Financial Reports - February 2017
  - C. Capital Projects Report - February 2017
  - D. Donations to AISD
  - E. Instructional Materials Allotment and TEKS Certification, 2017-2018
  - F. Policy Update 107 (Second and Final Reading) - CDC(LOCAL): OTHER REVENUES - GIFTS AND SOLICITATIONS, CJ(LOCAL): CONTRACTED SERVICES, DC(LOCAL): EMPLOYMENT PRACTICES, DEE(LOCAL): COMPENSATION AND BENEFITS - EXPENSE REIMBURSEMENT, DFAA(LOCAL): PROBATIONARY CONTRACTS -SUSPENSION/TERMINATION DURING CONTRACT, DFBA(LOCAL): TERM CONTRACTS - SUSPENSION/TERMINATION DURING CONTRACT, FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE, FFA(LOCAL): STUDENT WELFARE - WELLNESS AND HEALTH SERVICES, FJ(LOCAL): STUDENT FUNDRAISING, GE(LOCAL):RELATIONS WITH PARENT ORGANIZATIONS
9. Reports
  - A. Superintendent Report (15)
    1. Update on District goals and activities
    2. Transportation Report
  - B. Band 5 Year Plan Update (15)
  - C. Technology 5 Year Plan Update (15)
10. Discussion/Action Items
  - A. Consider approval of Professional Employee Term Contracts - Teachers, Counselors, Librarians and Nurses (5)
  - B. CONSIDER ADOPTION OF AN ORDER AUTHORIZING THE ISSUANCE OF ARGYLE INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX REFUNDING BONDS, SERIES 2017A, ESTABLISHING SALE PARAMETERS, AUTHORIZING THE EXECUTION OF A PURCHASE AGREEMENT AND ESCROW

AGREEMENT; APPROVING AN OFFICIAL STATEMENT; AND ENACTING OTHER PROVISIONS  
RELATING TO THE SUBJECT (5)

C. The Board of Trustees will adopt an Order of Cancellation of the AISD Board of Trustees Election scheduled to be held on May 6, 2017 (5)

D. Consider approval of Districts of Innovation (DOI) plan as presented by DOI Committee (5)

E. Consider approval of 2017-2018 AISD academic calendar (5)

F. Board Members vote for ESC Region XI Board of Directors (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