

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: April 17, 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 Probationary Contracts - Teachers, Counselors, Librarians and Nurses
 - B. Issues Regarding a Public School Student which may reveal Personally Identifiable Information about the Student (551.0821)
 - C. Private consultation with the Board's attorney in person or by telephone conference regarding a matter in which the Board seeks advice of its attorney regarding a matter in which the duty of the attorney to the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, specifically to include land acquisition (551.071)
 - D. Deliberate the purchase, exchange, lease, or value of real property as deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third person, specifically regarding land acquisition (551.072)
 - E. Private consultation with the Board's attorney in person, by telephone conference, or by reports regarding a matter in which the Board seeks advice of its attorney regarding pending or contemplated litigation and regarding a matter in which the duty of the attorney to the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas government Code, specifically to include Hilltop Elementary Settlement Agreement
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. Co-Serv will present a check to the Argyle ISD Education Foundation and the School Board
 - B. March and April AHS Students of the Month
7. Public Forum/Comments to the Board (limit 5 minutes each or 30 minutes total)
8. Consent Items
 - A. Minutes for March 8, 2017, March 20, 2017, and April 3, 2017
 - B. General Operating Checks and Financial Reports - March 2017
 - C. Capital Projects Report - March 2017
 - D. Donations to AISD
9. Reports
 - A. Superintendent Report (15)
 1. Update on District goals and activities
 2. Transportation Report
10. Discussion/Action Items
 - A. Consider approval of Professional Employee Probationary Contracts - Teachers, Counselors, Librarians and Nurses (5)
 - B. Consider approval of Marilyn Allen as adjunct instructor for volleyball (5)

- C. Consider approval of Shain Sackett as adjunct instructor for volleyball (5)
- D. Consider approval of the ESC Region XI Benefits Cooperative (5)
- E. Consider approval of request for waiver of penalty and interest on 116 Stonecrest Road, Argyle, TX 76226 (5)
- F. Consider approval of 2016-2017 Budget Amendment #2 (5)
- G. Consider approval of Agreement between AISD and Argyle Youth Sports Association (AYSA) (5)
- H. Consider approval of contract with Armco as roof consultants related to recent hail storm (5)
- I. Consider approval of one additional teacher at AIS (5)
- J. 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

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