

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: June 19, 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. 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 15, 2017
 - B. General Operating Checks and Financial Reports - May 2017
 - C. Capital Projects Report - May 2017
 - D. Renewal of TASB Property and Casualty Insurance
 - E. Interlocal Agreement for Tax Collections
 - F. 2016-17 Budget Amendment #4
 - G. Donations to AISD
8. Reports
 - A. Hilltop Update (15)
 - B. Superintendent Report (15)
 1. Update on District goals and activities
 2. Transportation Report
 - C. Assistant Superintendent Report (15)
 1. Preliminary STAAR Scores
9. Discussion/Action Items
 - A. Consider approval of \$1.00/hour increase for bus drivers and 3% pay increase for all other employees not on Teacher, Full-Time Librarians, Full-Time Counselors, and Full-Time School Nurses Salary Schedule (5)
 - B. Consider approval of 2017-2018 Teacher, Full-Time Librarians, Full-Time Counselors, & Full-Time School Nurses Salary Scale (5)
 - C. Consider approval of 2017-2018 Substitute Pay Scale (5)
 - D. Consider approval of Bank Depository Contract for 2017-2019 (5)
 - E. Consider approval of purchase of chromebooks from CDW-G for student growth (5)
 - F. Consider approval of purchase of computers from Dell and Apple for new employee additions (5)
 - G. Consider approval of purchase of TVs and carts from CDWG for new classroom additions from bond funds (5)

- H. Policy Update 108 (First Reading), affecting local policies: - EF(LOCAL): INSTRUCTIONAL RESOURCES, EFA(LOCAL):INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS, EFAA(LOCAL): INSTRUCTIONAL MATERIALS - SELECTION AND ADOPTION, EHDB(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION, EIF(LOCAL): ACADEMIC ACHIEVEMENT – GRADUATION, EL(LOCAL): CAMPUS (5CHARTERS, GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND FUNDRAISING (5)
- I. Consider approval of agreement for services with Forward Edge at a cost of \$17.00 per drug test (5)
- J. Consider approval of surveying services for 12 acres for Harvest Elementary School Site for topographic survey, platting, and legal description for a cost of \$15,200.00 (5)
- K. Consider approval of surveying services for 17.352 acres for Canyon Falls Elementary Site for topographic survey, platting, and legal description for a cost of \$15,950.00 (5)
- L. Consider approval of wind instruments and percussion for Band (5)
- M. Consider approval of AIA Contract with Corgan Associates, Inc. (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