

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: July 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. Issues Regarding a Public School Student which may reveal Personally Identifiable Information about the Student (551.0821)
 - B. 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.
 - C. 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 (551.072)
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 June 19, 2017
 - B. General Operating Checks and Financial Reports - June 2017
 - C. Capital Projects Report - June 2017
 - D. Policy Update 108 (Second and Final Reading), affecting local policies: - EF(LOCAL): INSTRUCTIONAL RESOURCES, EFAA(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 (5)CHARTERS, GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND FUNDRAISING (5)
 - E. Safe and Drug Free Survey Results
 - F. School Health Advisory Council (SHAC) Annual Report
 - G. Consider approval of GCA 2017-2018 Contract Addendum
 - H. Donations to AISD
8. Reports
 - A. Hilltop Update (15)
 - B. Superintendent Report (15)
 1. Update on District goals and activities
9. Discussion/Action Items
 - A. Consider approval of Agreement for the Purchase of Attendance Credits (5)
 - B. Consider approval of 2017-2018 Supplemental Pay Schedule (5)
 - C. Consider approval of 2017 Strategic Plan (5)
 - D. Consider approval of 4-H as an extracurricular activity and approval of Jessica Kimbro, Janet Laminack, Courtney Davis and David Annis as Adjunct Faculty (5)
 - E. Consider approval of meal price increases for PK-12
10. Adjourn
11. Consent Items

A. Policy Update 108 (Second and Final 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, 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