

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: August 21, 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 Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, salaries to include administration, or dismissal of a public officer or employee
 - 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. Public Hearing
 - A. Public Hearing on the Proposed 2017-2018 Budget (Hear Public comments and discussion from any Taxpayers in the District)
7. Public Forum/Comments to the Board (limit 5 minutes each or 30 minutes total)
8. Consent Items
 - A. Minutes for July 17, 2017
 - B. General Operating Checks and Financial Reports - July 2017
 - C. Capital Projects Report - July 2017
 - D. 2017-2018 Templeton Demographic Service Agreement
 - E. T-TESS Calendar
 - F. 2017-2018 MOU between Argyle ISD and the Denton County Juvenile Justice Alternative Education Program
 - G. Donations
9. Reports
 - A. Argyle ISD Education Foundation - State of the Foundation Report (15)
 - B. Hilltop Update (15)
 - C. Superintendent Report (15)
 1. Update on District goals and activities
 - D. Assistant Superintendent of Curriculum Report (15)
 1. District & Campus Accountability
 2. AP Scores
 - E. Campus Handbooks (15)
10. Discussion/Action Items
 - A. CONSIDER ADOPTION OF AN ORDER AUTHORIZING THE ISSUANCE OF UNLIMITED TAX SCHOOL BUILDING BONDS, ESTABLISHING SALE PARAMETERS, AUTHORIZING THE EXECUTION OF A BOND PURCHASE AGREEMENT, APPROVING AN OFFICIAL STATEMENT, AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT
 - B. Consider approval of 2016-2017 Budget Amendment # 5 (5)
 - C. Consider approval of 2017-2018 Budget Adoption (15)
 - D. Consider approval of 2017-2018 Student Code of Conduct (5)

- E. Consider approval of Construction Manager at Risk for procurement method for 12 classroom addition, elementary and renovations (5)
 - F. Consider approval of site of second elementary to open in 2019 (5)
 - G. Consider approval of D&S for geotechnical investigation at (2) locations for the High School 12 Classroom Addition (5)
 - H. Consider approval of Anneta Buenger as adjunct instructor for volleyball (5)
 - I. Consider approval of selection of Delegate and Alternate to October 2017 TASB Delegate Assembly (5)
 - J. Consider approval of Greater Dallas-Ft Worth Regional Law Enforcement Interlocal Assistance Agreement (5)
 - K. Consider approval of three teachers at HT: PK, Grade 1, and Grade 2 for a cost of approximately \$165,000
 - L. Consider approval of KG teacher at HT dependent on Monday enrollment for, a cost of \$55,000
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