

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

**DATE: September 18, 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. Special Recognition
  - A. AHS Theater Students
7. Public Hearing
  - A. Public Hearing on the Proposed 2017-2018 Tax Rate (Hear Public comments and discussion from any Taxpayers in the District)
8. Public Forum/Comments to the Board (limit 5 minutes each or 30 minutes total)
9. Consent Items
  - A. Minutes for August 21, 2017
  - B. General Operating Checks and Financial Reports - August 2017
  - C. Capital Projects Report - August 2017
  - D. 2017-2018 Budget Amendment #1
  - E. Donations
10. Reports
  - A. Bond Report (15)
    1. Final Bond Sale Results
    2. Bond Underwriting Performance Report - Unlimited Tax School Building Bonds, Series 2017B
  - B. Superintendent Report (15)
    1. Update on District goals and activities
    2. Transportation Report
    3. Denton ISD - Adult Education and Literacy Program 2016-17 Report
  - C. Assistant Superintendent of Curriculum Report (15)
    1. ACT Report
    2. Information Item - 6th grade accelerated math students STAAR exam
11. Discussion/Action Items
  - A. Consider approval of Ordinance Stating the Maintenance and Operations (M&O) Tax Rate, Interest and Sinking (I&S) Tax Rate, Purpose for Which the Tax was Levied, Action, and Vote for the Board (A copy of this Ordinance will be attached to and Incorporated into the Minutes of the Meeting) (5)
  - B. Consider approval of AISD Strategic Plan (15)
  - C. Consider approval of parking lot addition at tennis court (5)

D. Consider approval of the purchase of chromebooks and carts for third grade classrooms from Dell in the amount of \$90,286.00 from bond funds (5)

E. Consider approval of the purchase of replacement cycle computers from Dell in the amount of \$59,140.00 (5)

F. Consider approval of Nominations for Denton Central Appraisal District Board of Directors (5)

12. 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