

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

**DATE: December 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. Hilltop Elementary Paraprofessionals and Office Staff
  - B. AMS One Act Play Students
  - C. Varsity Volleyball
  - D. Megan DeGroot - AVCA 30 under 30 Award
  - E. Boys Cross Country
  - F. Girls Cross Country
7. Public Hearing on Argyle ISD Texas Academic Performance Report
8. Public Forum/Comments to the Board (limit 5 minutes each or 30 minutes total)
9. Consent Items
  - A. Minutes for November 13, 2017
  - B. General Operating Checks and Financial Reports - November 2017
  - C. Capital Projects Report - November 2017
  - D. 2017-2018 Budget Amendment #3
  - E. Policy Update 109 (Second and Final Reading), affecting local policies: BBE(LOCAL): BOARD MEMBERS - AUTHORITY, CDA(LOCAL): OTHER REVENUES - INVESTMENTS, CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS, CNA(LOCAL): TRANSPORTATION MANAGEMENT - STUDENT TRANSPORTATION, CO(LOCAL): FOOD SERVICES MANAGEMENT,DF(LOCAL): TERMINATION OF EMPLOYMENT, DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT, EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING, EJ(LOCAL): ACADEMIC GUIDANCE PROGRAM, FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE, FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS, FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY, FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING, GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION, GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES, GKC(LOCAL): COMMUNITY RELATIONS - VISITORS, GKE(LOCAL): COMMUNITY RELATIONS - BUSINESS , CIVIC, AND YOUTH GROUPS (5)
  - F. Donations
10. Reports
  - A. Board of Trustees President Report (5)

1. Announcement of Board Training Hours/Status; Mr. Keith White, Board President
- B. Superintendent Report (15)
  1. Update on District goals and activities
  2. Transportation Report
11. Discussion/Action Items
  - A. Consider approval of site plan, floor plans and exterior renderings of new elementary (5)
  - B. Consider approval of 2016-2017 Financial Audit as presented by Hankins, Eastup, Deaton, Tonn, and Seay (15)
  - C. Consider approval of Annual Investment Report (5)
  - D. Review and act upon Investment Policy (5)
  - E. Consider approval of Authorized Brokers (5)
  - F. Consider approval of resolution approving independent sources of instructions relating to the investment responsibilities (5)
  - G. Consider approval of resurface of 4 original tennis courts from bond funds (5)
  - H. Consider approval of purchase of score board for high school main gym in the amount of \$32,500.00 from Point Bank donated funds (5)
  - I. Consider approval of additional positions for the 2017-2018 school year (5)
  - J. Consider approval of reimbursement for leave upon retirement policy (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