

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: March 19, 2018
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 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 regarding Professional Employee Term Contracts - Teachers, Counselors, Librarians and Nurses
 - 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 State Varsity Girls Basketball
 - B. AHS Wrestling State Qualifiers
 - C. AHS Special Education Paraprofessionals and Office Staff
 - D. Co-Serv will present a check to the Argyle ISD Education Foundation and the School Board
7. Public Forum/Comments to the Board (limit 5 minutes each or 30 minutes total)
8. Consent Items
 - A. Minutes for February 19, 2018
 - B. General Operating Checks and Financial Reports - February 2018
 - C. Capital Projects Report - February 2018
 - D. Capital Projects Payment Requests
 - E. Instructional Materials Allotment and TEKS Certification, 2018-2019
 - F. Donations to AISD
9. Reports
 - A. Superintendent Report (15)
 1. Update on District goals and activities
 2. Transportation Report
 3. New Elementary Enrollment - 2019
 - B. Asst. Superintendent Report (15)
 1. Professional Development Report
 - C. Construction Report
10. Discussion/Action Items
 - A. Consider approval of Professional Employee Term Contracts - Teachers, Counselors, Librarians and Nurses (5)
 - B. Board Members vote for ESC Region XI Board of Directors (5)
 - C. Policy Update 110, on First Reading, affecting local policies: BBB(LOCAL): BOARD MEMBERS - ELECTIONS (5)
 - D. Consider approval of Diane Jones as adjunct instructor for soccer (5)
 - E. Consider approval of Interlocal Cooperative Purchasing Agreement with the City of Denton (5)
 - F. Consider approval of Interloal Agreement with Region 10 Multi Region Purchasing Co-op (MRPC) (5)

11. Adjourn
12. Call to Order - Determine if a Quorum is Present
13. Executive Session as authorized by Government Code, Chapter 551, Subchapters D and E:
 - A. 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 regarding Professional Employee Term Contracts - Teachers, Counselors, Librarians and Nurses
 - B. Issues Regarding a Public School Student which may reveal Personally Identifiable Information about the Student (551.0821)
14. 7:00 p.m. - Return to open meeting and take any action deemed necessary upon discussion in the closed meeting
15. Pledge of Allegiance to the United States and Texas Flags
16. Moment of Silence
17. Special Recognition
 - A. AHS State Varsity Girls Basketball
 - B. Co-Serv will present a check to the Argyle ISD Education Foundation and the School Board
18. Public Forum/Comments to the Board (limit 5 minutes each or 30 minutes total)
19. Consent Items
 - A. Minutes for February 19, 2018
 - B. General Operating Checks and Financial Reports - February 2018
 - C. Capital Projects Report - February 2018
 - D. Instructional Materials Allotment and TEKS Certification, 2018-2019
20. Reports
 - A. Superintendent Report (15)
 1. Update on District goals and activities
 2. Transportation Report
 - B. Asst. Superintendent Report (15)
 - C. Construction Report
21. Discussion/Action Items
 - A. Consider approval of Professional Employee Term Contracts - Teachers, Counselors, Librarians and Nurses (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