

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: October 16, 2018
TIME: 6:00 PM
LOCATION: Argyle ISD Board Room
800 Eagle Drive
Argyle, 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. 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:
Discuss duties of Board and Superintendent regarding security
 - C. 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 Forum/Comments to the Board (limit 5 minutes each or 30 minutes total)
7. Consent Items
 - A. Minutes for September 17, 2018
 - B. General Operating Checks and Financial Reports - September 2018
 - C. Capital Projects Report - September 2018
 - D. Budget Amendment #1
 - E. Donations
8. Reports
 - A. Construction Report (5)
 - B. Demographic Report (5)
 - C. Superintendent Report (15)
 1. Update on District goals and activities
 2. Transportation Report
 - D. Assistant Superintendent Report (15)
 1. Moak & Casey District Academic Data Review 2018
 2. SAT 2018 Summary Report
9. Discussion/Action Items
 - A. Consider approval of Construction Manager at Risk as method of procurement for Phase II of the high school (5)
 - B. Consider acceptance of Harvest property for site of future middle school (5)
 - C. Consider approval for the purchase of security cameras for the High School expansion (5)
 - D. Consider approval of Naming of gym at HT for PTA for one year (5)
 - E. Consider approval of the location of the new transportation building (5)
 - F. Consider approval of moving field events in an amount not to exceed \$120,000.00 from 2017 bond funds (5)
 - G. Consider approval of Fall 2018 Update to AISD Strategic Plan (5)
 - H. Consider approval of agreement with Corgan for additional bus parking lot (5)
 - I. Consider approval of agreement with Corgan for relocation of field events (5)

10. 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