

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

**DATE: February 25, 2019**  
**TIME: 6:00 PM**  
**LOCATION: Argyle ISD Board Room**  
**800 Eagle Drive**  
**Argyle, TX 76226**

If you are interested in making a comment at the Public Hearing, please email your comment to [rherrin@argyleisd.com](mailto:rherrin@argyleisd.com) by noon on .

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, or dismissal of a public officer or employee, specifically regarding administrator contracts of Deputy Superintendent Chris Daniel; Asst. Superintendent Deana Steeber; Chief Financial Officer Liz Stewart; Principals John King, Scott Gibson, Renee Funderburg and Mandi Murphy, Assistant Principals, Technology Director, Athletic Director, Maintenance Director, Band Director, Child Nutrition Director, Transportation Director, Public Relations Director, and Chief of Police
  - 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 Hearing on Argyle ISD Texas Academic Performance Report
7. Public Forum/Comments to the Board (limit 5 minutes each or 30 minutes total)
8. Consent Items
  - A. Minutes for January 22, 2019, January 30, 2019, and February 4, 2019
  - B. General Operating Checks and Financial Reports - January 2019
  - C. Capital Projects Report - January 2019
  - D. Budget Amendment #3
  - E. Consider approval of Joint Election Agreement and Contract for Election Services with Denton County
  - F. Donations
9. Reports
  - A. Construction Report (5)
  - B. Athletics 5-Year Plan (15)
  - C. Student Nutrition 5-Year Plan (15)
  - D. Technology 5-Year Plan (15)
  - E. Superintendent Report (15)
    1. Update on District goals and activities
    2. Transportation Report
10. Discussion/Action Items
  - A. Consider approval of chicken sandwich bid (5)
  - B. Consider approval of 2019-2020 AISD school calendar (5)

- C. Consider approval for the purchase of replacement computers for High School in the amount of \$103,824.00 from Apple (5)
  - D. Consider approval of FIBER 11 Internal Connectivity Service Agreement between ESC11 and Argyle ISD (5)
  - E. Consider approval at estimated cost of \$1,930,000. for 29 positions at new elementary and 1 conversion at Hilltop for 2019-2020 (5)
  - F. Consider approval at estimated cost of \$70,000. for central office position of Coordinator of Instructional Services for 2019-20 (5)
  - G. Policy Update 112 affecting local policies (First Reading) - BJA(LOCAL): SUPERINTENDENT - QUALIFICATIONS AND DUTIES, CCG(LOCAL): LOCAL REVENUE SOURCES - AD VALOREM TAXES, CCGA(LOCAL): AD VALOREM TAXES - EXEMPTIONS AND PAYMENTS, CH(LOCAL): PURCHASING AND ACQUISITION, CQ(LOCAL): TECHNOLOGY RESOURCES, CV(LOCAL): FACILITIES CONSTRUCTION, DCB(LOCAL): EMPLOYMENT PRACTICES - TERM CONTRACTS, DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT, DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION, FMA(LOCAL): STUDENT ACTIVITIES - SCHOOL-SPONSORED PUBLICATIONS, FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES, GF(LOCAL): PUBLIC COMPLAINTS, GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES, GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND FUNDRAISING
  - H. Consider approval of name of new elementary school (5)
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