

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

**DATE: March 18, 2019**  
**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 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 Varsity Girls Basketball State Championship
  - B. AHS Film DIV I Documentary State Championship
  - C. AHS Wrestling
  - D. Brenda Williams - Presidential Award for Excellence in Mathematics and Science Teaching Finalist
  - E. Hilltop Texas Lesson Study Group
7. Public Forum/Comments to the Board (limit 5 minutes each or 30 minutes total)
8. Consent Items
  - A. Minutes for February 25, 2019
  - B. General Operating Checks and Financial Reports - February 2019
  - C. Capital Projects Report - February 2019
  - D. Capital Projects Payment Request
  - E. Instructional Materials Allotment and TEKS Certification, 2019-2020
  - F. Policy Update 112, (on Second and Final Reading), affecting local policies: Policy Update 112 affecting local policies - 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
  - G. Donations to AISD
9. Reports
  - A. Construction Report (5)
  - B. Superintendent Report (15)

1. Update on District goals and activities
2. Transportation Report
- C. Asst. Superintendent Report (15)
  1. Quarterly Report
10. Discussion/Action Items
  - A. Consider approval of Professional Employee Term Contracts - Teachers, Counselors, Librarians and Nurses (5)
  - B. Consider and approve depository contract extension for the 2019-2021 biennium (5)
  - C. Consider approval of modification to Policy DEC (LOCAL) Compensation and Benefits/Leaves and Absences (5)
  - D. Consider approval of Dual-Credit Partnership Memorandum of Understanding (2019-2021) with North Central Texas College (5)
  - E. Consider approval of purchase of network equipment for Argyle West Elementary from CDWG in the amount of \$258,038.00 from bond funds (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