

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: April 15, 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 Probationary 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. Hilltop Elementary 3rd Grade Choir
 - B. CoServ Grant Presentation to Argyle ISD Education Foundation
7. Public Forum/Comments to the Board (limit 5 minutes each or 30 minutes total)
8. Consent Items
 - A. Minutes for March 18, 2019
 - B. General Operating Checks and Financial Reports - March 2019
 - C. Capital Projects Report - March 2019
 - D. Budget Amendment #4
 - E. Multiple Cooperative Procurement Agreements
 - F. ESC Region XI 2019-20 Benefits Cooperative
 - G. INTERLOCAL COOPERATION AGREEMENT FOR SHARED GOVERNANCE COMMUNICATIONS & DISPATCH SERVICES SYSTEM 2019-20
 - H. Donations to AISD
9. Reports
 - A. Construction Report (15)
 - B. Demographer Report - Spring 2019 (15)
 - C. RBC Report (15)
 - D. Hilltop Technology Report (15)
 - E. Superintendent Report (15)
 1. Update on District goals and activities
 2. Transportation Report
 - F. Assistant Superintendent Report (15)
 1. AISD 2018-2019 Professional Development Plan
 - G. Campus Counselor Reports (15)
10. Discussion/Action Items
 - A. Consider approval of Professional Employee Probationary Contracts - Teachers, Counselors, Librarians and Nurses (5)

- B. DISCUSS AND CONSIDER ADOPTION OF AN ORDER AUTHORIZING THE ISSUANCE OF UNLIMITED TAX SCHOOL BUILDING BONDS, ESTABLISHING SALE PARAMETERS, AUTHORIZING THE EXECUTION OF A BOND PURCHASE AGREEMENT, APPROVING AN OFFICIAL STATEMENT, AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT. (5)
 - C. Consider approval of Amendment to the Professional Services Agreement for Phase II High School (5)
 - D. Consider approval of purchase of district phone system upgrades and replacement equipment from Presidio in the amount of \$139,059.14 from technology bond funds (5)
 - E. Consider approval of FF&E items for Argyle West Elementary (5)
 - F. Consider approval of Support Services Pavement Additions (5)
 - G. Consider approval of Leslie Janek as a volleyball adjunct (5)
 - H. Consider approval of Proclamation 2019 Textbook Adoption Cycle (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