

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: May 13, 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. Canvass the Results of the May 4, 2019 School Trustee Election
3. Install Elected Trustees - The Oath of Office Will be administered
4. Reorganization of the Board - Election of Officers - The Board is scheduled to elect its officers for 2019-2020 - President, Vice President, and Secretary
5. 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.
6. 7:00 p.m.-Return to open meeting and take any action deemed necessary upon discussion in the closed meeting
7. Pledge of Allegiance to the United States and Texas Flags
8. Moment of Silence
9. Special Recognition
 - A. Soccer
 - B. Softball
10. Public Forum/Comments to the Board (limit 5 minutes each or 30 minutes total)
11. Consent Items
 - A. Minutes for April 15, 2019
 - B. General Operating Checks and Financial Reports - April 2019
 - C. Capital Projects Report - April 2019
 - D. Audit Engagement for 2019 Audit
 - E. School Health Advisory Council (SHAC) Report
 - F. Donations to AISD
 1. Hilltop PTA-\$1576.65 for purchase of school supplies at the elementary school
 2. HT PTA \$2000 for Ninja Nation mobile obstacle course
 3. AHS PTO \$525 to HS Life Skills to use for the students to get community instruction (Kroger, Walmart, restaurants, etc.)
 4. AHS PTO donated \$1200 to the Challenge Day Club to be used for students to attend Jostens Renaissance Leadership Conference this summer.
 5. AHS GBB \$750 John and Kerry Henches
 - G. Denton ISD Career and Technical MOU
12. Reports
 - A. Construction Update (5)
 - B. Public Relations Report (15)
 - C. Superintendent Report (15)
 1. Update on District goals and activities
 2. Commencement Information
 3. Transportation Report
 4. Potential Chapter 41 Status for 2019-2020
 - D. Assistant Superintendent Report

- 1. Grade 5 & 8 Preliminary STAAR Reading and Math Scores
- E. Chief Financial Officer Report
 - 1. 2019-2020 preliminary Budget Update
- 13. Discussion/Action Items
 - A. Consider approval of 2019-2020 regular meetings of the Argyle ISD Board of Trustees
 - B. Consider approval of DEC (Revised)

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