

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: June 17, 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:
Discuss duties of Board and Superintendent regarding security
 - 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. Public Forum/Comments to the Board (limit 5 minutes each or 30 minutes total)
7. Consent Items
 - A. Minutes for May 13, 2019
 - B. General Operating Checks and Financial Reports - May 2019
 - C. Capital Projects Report - May 2019
 - D. Region XI Contract Summary Report 2019-2020
 - E. Master Services Agreement with DISA Global Solutions; Substance Abuse Program Management Services
 - F. Delinquent Tax Attorney
 - G. Renewal of TASB Property and Casualty Insurance
 - H. Donations to AISD
 1. AEBC donated \$14,500 to purchase weight room equipment and iPads/software for weight room.
 2. AIS PTA donated \$811 to purchase end of year awards.
 3. Jostens donated \$700 to AHS for general use.
 4. HS PTO donated \$193.27 to purchase a printer for HS Social Studies teacher.
8. Reports
 - A. Construction Update (5)
 - B. Superintendent Report (15)
 1. Update on District goals and activities
 2. Transportation Report
 - C. Campus Updates for Strategic Plans (30)
 1. Argyle High School
 2. Argyle Middle School
 3. Argyle Intermediate School
 4. Hilltop Elementary School
 - D. Assistant Superintendent Report (15)
 1. ESL Report
 2. Quarterly Report June 2019
9. Discussion/Action Items

- A. Consider approval of purchase of Chromebooks and cases for high school and middle school growth from Dell in an amount not to exceed \$95,000
- B. Consider approval of A133 and A201 contracts with Steele Freeman
- C. Consider approval of GMP for Phase II HS Steele Freeman
- D. Consider approval of addition of Life Skills teacher at West at a cost of \$60,000
- E. Consider approval of addition of position of Crisis Coordinator at a cost of \$90,000
- F. Consider approval of increase in cafeteria prices
- G. Consider approval of raises for 2019-2020 under requirements of HB3

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