

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: November 16, 2009
TIME: 6:00 PM
LOCATION: Argyle ISD Board Room
6701 Canyon Falls Dr
Flower Mound, 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. Private consultation with the Board's attorney by telephone conference regarding a matter in which the Board seeks advice of its attorney regarding pending or contemplated litigation and regarding a matter in which the duty of the attorney to the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, specifically to include Hilltop floor, track, and land acquisition (551.071)
 - 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 the resignation of Hilltop Elementary Principal, Robin Block.
 - C. Issues Regarding a Public School Student which may reveal Personally Identifiable Information about the Student (551.0821)
 - D. Pursuant to Texas Government Code Sections 551.082 and 551.0821, to deliberate in a case involving discipline of a public school child and to deliberate a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation, and pursuant to Texas Government Code Section 551.074, to hear a complaint or charge against an officer or employee, specifically to conduct Level III hearing regarding the appeal filed by Kent and Lee Ann Rowe.
 - E. Pursuant to Texas Government Code Section 551.071, to consult with the District's attorney regarding pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, specifically regarding the Level III appeal filed by Kent and Lee Ann Rowe.
3. 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. Jeff Butts - 2009 College Readiness Award
7. Public Forum / Comments to Board (limit 5 minutes each or 30 minutes total)
8. Consent Items
 - A. Minutes for October 19, 2009, and November 9, 2009
 - B. General Operating Checks and Financial Reports
 - C. Policy Update 86 (Second and Final Reading) affecting local policies CFD(LOCAL): ACCOUNTING - ACTIVITY FUNDS MANAGEMENT, CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - MAINTENANCE, CV(LOCAL): FACILITIES CONSTRUCTION, DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES, EIA(LOCAL): ACADEMIC ACHIEVEMENT - GRADING/PROGRESS REPORTS TO PARENTS, EIE(LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION, EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION,FDD(LOCAL): ADMISSIONS - MILITARY DEPENDENTS, FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS, FEA(LOCAL): ATTENDANCE -

COMPULSORY ATTENDANCE, FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT,
FFAD(LOCAL): WELLNESS AND HEALTH SERVICES - COMMUNICABLE DISEASES

9. Reports

- A. Argyle Education Foundation Liaison Report
- B. Superintendent Report
 - 1. Recognition of AISD by Recycler
 - 2. Texas School Coalition
 - 3. 2009 District Gold Performance Acknowledgement Data Tables
 - 4. 2009 Campus Gold Performance Acknowledgement Data Tables
 - 5. Miscellaneous information regarding academics, fine arts, and athletics

10. Discussion/Action Items

- A. Consideration and possible action regarding the Level III appeal filed by Kent and Lee Ann Rowe
- B. Consider approval of Campus Improvement Plans as presented by campus principals: Jeff Butts, Scott Gibson, Conrad Streeter, and Robin Block
- C. Consider approval of revised School Bus Safety Rules
- D. Consider approval of \$29,400.00 from capital outlay for two 5 octave marimbas from Marimba One
- E. Consider approval of \$67,854.24 from capital outlay for band uniforms from Fruhauf Uniforms
- F. Consider approval of the Education Service Center Region XI Benefits Cooperative Interlocal Agreement Resolution and Agreement
- G. Follow-up regarding Hilltop Instruction Program, specifically Accelerated Reader
- H. Consider approval of method of funding track resurfacing (i.e. bond money or capital outlay)
- I. Consider approval of awarding a contract to Hellas Construction for the amount of \$195,318.00 for resurfacing of track at stadium
- J. Consider acceptance of resignation of Hilltop Elementary Principal, Robin Block

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