

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: December 14, 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, and track (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 regarding the naming of Lisa Lyles for Principal of Hilltop Elementary, Superintendent Appraisal Instruments, and extension of CFO Paul Lyles' contract.
 - C. Issues Regarding a Public School Student which may reveal Personally Identifiable Information about the Student (551.0821)
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. Girls' Cross Country
 - B. Boys' Cross Country
 - C. Rotary Interact Students
 - D. Alex Robinson - Texas State Thespian Convention Outstanding Troupe Leadership Award
 - E. Varsity Football
 - F. Varsity Volleyball
7. Public Hearing on the Argyle ISD Annual Report including the Academic Excellence Indicator System
8. Public Forum / Comments to Board (limit 5 minutes each or 30 minutes total)
9. Consent Items
 - A. Minutes for November 16, 2009
 - B. General Operating Checks and Financial Reports
 - C. Donations
10. Reports
 - A. Argyle Education Foundation Liaison Report
 - B. Superintendent Report
 1. Miscellaneous information regarding academics, fine arts, and athletics
 2. Challenge Day
 - C. Board of Trustees President Report
 1. Board Member Training Hours
11. Discussion/Action Items
 - A. Consider approval of 2008-2009 Financial Audit as presented by Hankins, Eastup, Deaton, Tonn and Seay
 - B. 2009-2010 Budget Amendment #1

- C. Annual review of AISD Investment Policy
 - D. Consider approval of \$29,400.00 from capital outlay for two 5 octave marimbas from Marimba One
 - E. Consider approval of Texas Education Agency Application for Expedited and General State Waiver
 - F. The Board will cast its votes for the Board of Directors of the Denton Central Appraisal District
 - G. Consider approval of Lisa Lyles as Hilltop Elementary Principal
 - H. Consider approval of 2010-2011 School Calendar
 - I. Consider extension of CFO Paul Lyles' contract
12. 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