

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: January 19, 2010
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 quitclaim deed (551.071)
 - B. Pursuant to Texas Government Code Sections 551.071 and 551.074, 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 and to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, specifically regarding the administrative staff salary schedule.
 - 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. School Board Recognition
 - B. NCEA's 2009 Just for the Kids Campaign for Higher Performing Schools
 1. Argyle HS in Mathematics, Reading, Science
 2. Argyle MS in Reading
 - C. All-State Band
7. Public Forum / Comments to Board (limit 5 minutes each or 30 minutes total)
8. Consent Items
 - A. Minutes for December 14, 2009
 - B. General Operating Checks and Financial Reports
 - C. Donations
9. Reports
 - A. Argyle Education Foundation Liaison Report
 - B. Superintendent Report
 1. Challenge Day
 2. Miscellaneous information regarding academics, fine arts, and athletics
 - C. Assistant Superintendent Report
 1. NCLB Highly Qualified Teacher Report
 - D. Director of Maintenance and Transportation and Superintendent
 1. Transportation Reports
 2. 5 Year Plan

- E. Chief Financial Officer
 - 1. 2010-2011 Preliminary Budget
- F. Hellas Construction Report
- G. Director of Bands and Superintendent
 - 1. 5 Year Plan
- 10. Discussion/Action Items
 - A. Consider approval of AgriLIFE Extension's Agreement for the 4H Organization's Adjunct Faculty
 - B. Consider approval of AgriLIFE Extension's Resolution allowing the 4-H Organization to be a Sanctioned Extracurricular Activity.
 - C. Consider purchase of baseball and softball scoreboards for \$32,707.00 from Daktronics using donated funds
 - D. Consider approval of staffing formula
 - E. Consider approval of addition of HS Counselor, HS Math Teacher, HS English Teacher, and AIS Specials Teacher in 2010-2011
 - F. Consider approval of execution of quitclaim deed for Lot 7, Block 3, of the Town of Argyle, Denton County, Texas
 - G. Consideration and possible action regarding the administrative staff salary schedule
- 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