

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: April 19, 2010
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. Private consultation with the Board's attorney in person or 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 light poles at high school (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 to include hiring of personnel
 - 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. Hilltop and Grade 5 UIL Teams
 - B. Elizabeth Kleppinger - Texas Art Education Association's Youth Art Month Capitol Exhibit
 - C. 2010 District 11-4A All-district Girls Soccer Team
 - D. 2010 District 11-4A All-District Boys Soccer Team
7. Public Forum / Comments to Board (limit 5 minutes each or 30 minutes total)
8. Consent Items
 - A. Minutes for March 22, 2010 and April 5, 2010
 - B. General Operating Checks and Financial Reports
 - C. Donations
 - D. Policy Update 87 (Second and Final Reading), affecting (LOCAL) policies DFBB (LOCAL): Term Contracts Nonrenewal, DFE (LOCAL): Termination of Employment - Resignation, DI (LOCAL): Employee Welfare, FB (LOCAL): Equal Educational Opportunity, FFAC (LOCAL): Wellness and Health Services - Medical Treatment, FFH (LOCAL): Student Welfare - Freedom from Discrimination, Harassment, and Retaliation,
 - E. Consider approval of change to DPB (LOCAL) Personnel Positions-Substitute, Temporary, and Part-Time Positions (Second and Final Reading)
 - F. Consider approval of change to EIF (LOCAL) and (LEGAL) Academic Achievement - Graduation (Second and Final Reading)
9. Reports
 - A. Argyle Education Foundation Liaison Report
 - B. Employee Satisfaction Survey - Ray Turco
 - C. Superintendent Report
 1. New starting and ending times- Bus will serve PK-6 and then 7-12 on a second run
 2. Miscellaneous information regarding academics, fine arts, and athletics

- D. Chief Financial Officer
 - 1. 2010-2011 Preliminary Budget
- E. Technology
 - 1. 5 Year Plan
- F. Child Nutrition
 - 1. 5 Year Plan
- G. Presentation from MUSCO regarding light poles
- 10. Discussion/Action Items
 - A. Consider approval of English Language Arts/Reading textbook (Proclamation 2010) recommendations from textbook committee
 - B. Consider approval of R.A.I.D. Corp. Southwest Agreement. R.A.I.D. provides District wide contraband inspections
 - C. Consider approval of \$11,700 from F&H Construction for classroom cabinets for Hilltop Elementary from capital outlay
 - D. Consider approval of Spanish program for Hilltop for 2010-2011 at a cost of \$20,000
 - E. Consider approval of Rosetta Stone Spanish program for AIS at a cost of \$10,000 for 2010-2011
 - F. Consider approval of sale of used athletic clothing and band uniforms by auction site
 - G. Consider approval of Agreement with Genesis Partnership Educational Facility Consultants regarding Master Planning activities
 - H. Discuss and consider action on light poles at high school stadium
 - I. 2009-2010 Budget Amendment #3
 - J. Consider approval of quote from CHA to inspect all light poles
 - K. Consider approval of quote from CHA to do structural analysis of light poles at stadium
 - L. Consider approval of Eduphoria with Region XI (to replace AEIS-IT currently used) at cost of \$10,380.00
- 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