

**AGENDA**  
**BOARD OF TRUSTEES**  
**ARGYLE INDEPENDENT SCHOOL DISTRICT**  
**REGULAR MEETING**

**DATE: July 18, 2011**  
**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. 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
  - B. 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. Moment of Silence
5. Pledge of Allegiance to the United States and Texas Flags
6. Public Forum / Comments to Board (limit 5 minutes each or 30 minutes total)
7. Consent Items
  - A. Minutes for June 20, 2011
  - B. General Operating Checks and Financial Reports
  - C. Policy Update 90 (Second Reading) affecting local policies: BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION; BBI(LOCAL): BOARD MEMBERS - TECHNOLOGY RESOURCES AND ELECTRONIC COMMUNICATIONS; CQ(LOCAL): TECHNOLOGY RESOURCES; CY(LOCAL): INTELLECTUAL PROPERTY; EFE(LOCAL): INSTRUCTIONAL RESOURCES - COPYRIGHTED MATERIAL; EI(LOCAL): ACADEMIC ACHIEVEMENT; FMH(LOCAL): STUDENT ACTIVITIES - COMMENCEMENT; FNC(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT CONDUCT; FNCE(LOCAL): STUDENT CONDUCT - PERSONAL TELECOMMUNICATIONS/ELECTRONIC DEVICES
8. Reports
  - A. Argyle Education Foundation Liaison Report
  - B. Superintendent Report
    1. Presentation of Employee Handbook
    2. Miscellaneous information regarding academics, fine arts, and athletics
    3. 2011-2012 Budget Information
  - C. Assistant Superintendent Report
    1. STAAR update
    2. Advanced Placement (AP) Report
  - D. Chief Financial Officer Report
    1. 2011-2012 Preliminary Budget
  - E. Campus Handbook and Campus Improvement Plan Evaluations
    1. Hilltop Elementary - Principal Lisa Lyles
    2. AIS - Principal Conrad Streeter
    3. AMS - Principal Scott Gibson
    4. AHS - Principal Jeff Butts
9. Discussion/Action Items
  - A. Consider Adoption of Resolution EIE Local

- B. Presentation and discussion of Policy Worksheet impacting EIA (LOCAL) and EIC (LOCAL)
  - C. Consider approval of Dr. Jeff Cantrell and Dr. Debbie Cantrell as team physicians for the 2011-2012 school year
  - D. Set Date and Time for Budget and Tax Rate Hearing
  - E. Consider approval of Hankins, Eastup, Deaton, Tonn & Seay as External Financial Auditors
  - F. Consider approval of 2011-2012 Supplemental Pay Schedule
  - G. Consider approval of 2011-2012 Dual Credit Partnership Agreement
  - H. Consider approval of \$14,000.00 to CBS Mechanical Services, Inc. for hot water heater replacement
  - I. Consider renewal of TASB Property/Casualty Insurance
  - J. Consider revision of FNF (LOCAL); entire section under “Drug-testing program” will be deleted.  
This is from page 2 of 9 through 9 of 9.
  - K. Consider approval of teacher and staff pay increase
10. 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