

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: October 17, 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 Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, specifically to discuss contract, duties, employment and evaluation of Chief Financial Officer.
 - B. Pursuant to Texas Government Code Section 551.071, to seek the advice of the Board's attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, specifically, to discuss contract, duties, employment and evaluation of Chief Financial Officer.
 - 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. Public Forum / Comments to Board (limit 5 minutes each or 30 minutes total)
7. Special Recognition
 - A. Texas Education Human Resources Day - Sandra Petrick
8. Consent Items
 - A. Minutes for September 15, 2011, September 19, 2011, October 3, 2011, and October 10, 2011
 - B. General Operating Checks and Financial Reports
 - C. Donations
9. Reports
 - A. Argyle Education Foundation Liaison Report
 - B. Superintendent Report
 1. Miscellaneous information regarding academics, fine arts - band, and athletics - volleyball, football and cross country
 2. Transportation Report
 - C. Assistant Superintendent Report
 1. ACT Report
 2. SAT Report
 3. AISD 2011-2016 Strategic Plan
10. Public Hearing on Resolution to Tax Tangible Personal Property in Transit which Would Otherwise Be Exempt Pursuant to Texas Tax Code, Section 11.253
11. Discussion/Action Items
 - A. Consider approval of opting out of exemption regarding taxation of goods in transit
 - B. Consider approval of estimate of damages from hail storm of June 21, 2011
 - C. Consider passage of an order authorizing the issuance of the District's Unlimited Tax Refunding Bonds, Series 2011; establishing procedures for the sale and delivery of such Bonds; levying an annual ad valorem tax for the payment of such Bonds; and enacting other provisions relating to the subject

D. Consider approval of putting forward RFP's for road widening as presented in Exhibit A by G & A (Estimated Cost \$113,471.08)

E. Consider approval of putting forward RFP's for road widening as presented in Exhibit B by G & A (Estimated Cost \$79,893.09)

F. Consider approval of AISD 2011-2016 Strategic Plan

G. Consider approval of Missed Instructional Days Waiver for District UIL academic meet

H. Consider approval of \$21,623.00 to Daktronics for repair of scoreboards from hail damage; insurance will reimburse these amounts

I. Consider approval of \$146,511.00 to NEMA 3 Electric, Inc. for replacing the sports lighting due to hail damage at the High School Baseball, Softball, Football Fields, and AIS Sport Fields; insurance will reimburse these amounts

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