

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: April 16, 2012
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 regarding Professional Employee Probationary Contracts - Teachers, Counselors, Librarians and Nurses
 - B. 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, including the possible termination of probationary contract teacher(s) at the end of the 2011-2012 school year.
 - C. Pursuant to Texas Government Code Sections 551.071, to consult with the District's attorney, in person or by phone, 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, including the possible termination of probationary contract teacher(s) at the end of the 2011-2012 school year.
 - D. Deliberate the purchase, exchange, lease, or value of real property as deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third person, specifically consultation regarding Canyon Falls (551.072)
 - E. 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. Wrestling
 - B. Soccer
7. Public Forum / Comments to Board (limit 5 minutes each or 30 minutes total)
8. Consent Items
 - A. Minutes for March 19, 2012, March 26, 2012, and April 2, 2012
 - B. General Operating Checks and Financial Reports
 - C. Donations to the District
9. Reports
 - A. Superintendent Report
 1. Transportation Report
 2. Update on District activities: academics, fine arts - band, and athletics - basketball and soccer
 - B. Budget Information
10. Discussion/Action Items
 - A. Consider approval of Professional Employee Probationary Contracts - Teachers, Counselors, Librarians, and Nurses
 - B. Consideration and possible action regarding recommendation(s) of the Superintendent to reemploy and/or terminate probationary contract teacher(s)/employee(s) at the end of the 2011-2012 school year.
 - C. Discussion/action regarding use of bond money

- D. Consider approval of 2011-2012 Budget Amendment #7
 - E. Consider approval of Limited Open Enrollment for 2012-13
 - F. Consider approval of timeline for Tax Ratification Election
 - G. Consider approval of Instructional Materials Allotment and TEKS Certification, 2012-2013
 - H. Consider approval of renewal of 2012-2013 R.A.I.D. Corp Southwest, Inc. Agreement, in the amount of \$2,881.84
 - I. Policy Update 93 (First Reading), affecting Local Policies: DAB (LOCAL): EMPLOYMENT OBJECTIVES - GENETIC NONDISCRIMINATION (~~delete~~), DAC (LOCAL): EMPLOYMENT OBJECTIVES - OBJECTIVE CRITERIA FOR PERSONNEL DECISIONS, DH (LOCAL): EMPLOYEE STANDARDS OF CONDUCT, EFA (LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS, FDB (LOCAL): ADMISSIONS - INTRADISTRICT TRANSFERS AND CLASSROOM ASSIGNMENTS, FFH (LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION, FFI (LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING
 - J. Consider approval of Resolution directing Denton County Sheriff's Department to resell the property at Stonecrest South Lot 76,77, Account No. 65557DEN
 - K. Consider adoption of Resolution concerning high stakes, standardized testing of Texas public school students
 - L. Consider approval of contract with Castro Roofing Company of Dallas
 - M. Consider approval of deletion/additions to pay scale regarding technology employees
 - N. Consider approval of Region XI contract summary report for 12-13
 - O. Consider purchasing cell phones and/or notebooks for School Board Members
 - P. Consider approval of changes to Board Policy FDA (LOCAL) on First Reading
11. Adjourn

I, the undersigned, do hereby certify that this notice was posted at Executive Session Starts at 6:00 p.m., 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