

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

**DATE: May 21, 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 Texas Government Code Section 551.0821, to deliberate a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation
    - a. To conduct a Level III hearing filed by Julie and Steve Sheridan against Board Member Wendee Long
  - B. Pursuant to Texas Government Code Section 551.074, to hear a complaint or charge against an officer or employee
    - a. To conduct a Level III hearing filed by Julie and Steve Sheridan against Board Member Wendee Long
  - C. Pursuant to Texas Government Code Section 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
    - a. Regarding the Level III hearing filed by Julie and Steve Sheridan against Board Member Wendee Long
3. Return to open meeting and take any action deemed necessary upon discussion in the closed meeting regarding a Level III hearing filed by Julie and Steve Sheridan against Board Member Wendee Long
4. Discussion/Action Items
  - A. Conduct a Level III hearing filed by Julie and Steve Sheridan against Board Member Wendee Long
5. Pursuant to Texas Government Code Section 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
  - a. Regarding the Level III hearing filed by Julie and Steve Sheridan against Board Member Wendee Long
6. Discussion/Action Items
  - A. Consideration and possible action regarding a Level III hearing filed by Julie and Steve Sheridan against Board Member Wendee Long
7. Special Recognition
  - A. Retiring Board Members
8. Canvas the Results of the May 12, 2012 School Trustee Election
9. Install Elected Trustees - The Oath of Office Will be administered
10. Reorganization of the Board - Election of Officers - The Board is scheduled to elect its officers for 2012-2013 - President, Vice President, and Secretary
11. 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, including Kimberly Barker as Principal of Argyle Intermediate School
  - B. 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)
  - C. Issues Regarding a Public School Student which may reveal Personally Identifiable Information about the Student (551.0821)
12. Return to open meeting and take any action deemed necessary upon discussion in the closed meeting

13. Moment of Silence
14. Pledge of Allegiance to the United States and Texas Flags
15. Special Recognition
  - A. Girl's Basketball
  - B. Boy's Basketball
  - C. Track and Field
  - D. All State Band
  - E. Golf
  - F. Tennis
16. Public Forum / Comments to Board (limit 5 minutes each or 30 minutes total)
17. Consent Items
  - A. Minutes for April 16, 2012
  - B. General Operating Checks and Financial Reports
  - C. Policy Update 93 (Second and Final 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
18. Reports
  - A. School Health Advisory Council (SHAC) Report
    1. Kris Wildeveld will present a SHAC Annual Progress Report
  - B. Argyle Education Foundation Liaison Report
  - C. Superintendent Report
    1. Transportation Report
    2. Update on District activities: academics, fine arts - band, and athletics - track, golf, softball and baseball
    3. Limited Open Enrollment (LOE) Update
    4. Commencement Information
  - D. Assistant Superintendent Report
    1. TELPAS Report
    2. Assessment Update
    3. Technology Update
  - E. Chief Financial Officer Report
    1. Preliminary Budget 2012-2013
  - F. Challenge Day Update for 2011-2012---Jeanna Sutton
19. Discussion/Action Items
  - A. Consider approval of changes to Board Policy CH (LOCAL) on First Reading
  - B. Consider approval of 2011-2012 Budget Amendment #8
  - C. Consider approval of changes to Board Policy FDA (LOCAL) on First Reading
  - D. Consider approval of Property Insurance renewal with TASB in the amount of \$87,611.00
  - E. Consider approval of expedited waiver
  - F. Consider approval of raising cost of reserved seating to \$60.00 for football games
  - G. Consider approval of charging \$100.00 for a season pass for parking and limiting this to 100 passes
  - H. Consider approval of charging \$5.00 for each vehicle coming into lots
  - I. Consider approval of Class Size Waiver
  - J. Consider approval of Grazing Agreement
  - K. Consider approval of 2012-2013 Regular meetings of the Argyle ISD Board of Trustees
  - L. Discuss and consider action regarding FERPA violation
  - M. Consider approval of \$14,451.04 to Vector Concepts for six rooms of carpet at High School/Middle School
  - N. Consider approval of \$11,825.20 to CDW-G for microsoft licensing agreement from maintenance and operations
  - O. Consider approval of roofing settlement with TASB
  - P. Consider adding to Limited Open Enrollment (LOE) limit in Kindergarten and Grade 6 and adding staff in Grade 1
20. 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