

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: June 18, 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 to include hiring of personnel
 - 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)
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. Loss Prevention Grant Recipient Award
 - B. HEB Award
 - C. UIL
7. Public Forum / Comments to Board (limit 5 minutes each or 30 minutes total)
8. Consent Items
 - A. Minutes for May 21, 2012
 - B. General Operating Checks and Financial Reports
 - C. Donations to the District
 - D. Board Policy CH (LOCAL) on Second and Final Reading
9. Reports
 - A. Staff Survey - Presented by Richard Turco
 - B. Argyle Education Foundation Liaison Report
 - C. Superintendent Report
 1. Transportation Report
 2. Update on District activities: academics, fine arts - band, athletics, and Lone Star Cup Update
 3. Belmont Update
 - D. Assistant Superintendent Report
 1. Assessment Update
 2. Counselor Reports
 3. Choose to Care Survey
 4. Technology Update
 - E. Chief Financial Officer Report
 1. Preliminary Budget 2012-2013
 - F. Campus Handbook and Campus Improvement Plan Evaluations
 1. Hilltop Elementary - Principal Lisa Lyles

- 2. AMS - Principal Scott Gibson
- 3. AHS - Principal Jeff Butts
- G. Maintenance Report
- 10. Discussion/Action Items
 - A. Policy Update 94 (First Reading), affecting Local Policies: FFAF(LOCAL): WELLNESS AND HEALTH SERVICES - CARE PLANS
 - B. Consider approval of Hankins, Eastup, Deaton, Tonn & Seay as External Financial Auditors
 - C. Consider supporting the current director to the TASB Board of Directors from Region 11, Faye Beaulieu
 - D. Consider nominating an individual from local AISD School Board to serve on TASB Board of Directors
 - E. Discussion of Board Policy FDA (LOCAL)
 - F. Consider approval of Verity Group Agreement
 - G. Consider approval of \$52,279.00 to Music and Arts from bond money for band instruments
 - H. Consider approval of MOU with Denton ISD
 - I. Discuss Recognition of Scholarship Sponsors
 - J. Consider approval of 2012-13 Supplemental Pay Schedule
 - K. Consider approval of change to EIA (LOCAL) on First Reading
 - L. Consider approval of 2012-2013 Teacher, Full-Time Librarians, Full-Time Counselors, & Full-Time School Nurses Salary Schedule
- 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