

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: August 20, 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.

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

1. The resignation of Board member Brenda Alexander
2. The process to fill the vacancy on the Board by appointment or special election in accordance with Board Policy BBC (LEGAL)
3. Deliberation regarding candidates for the appointment to fill the vacancy on the Board
- B. 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
 1. Agreement with Skip Townsend
- 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 Hearing on the Proposed 2012-2013 Budget (Hear Public Comments and Discussion from Any Taxpayers in the District)
7. Consent Items
 - A. Minutes for July 11, 2012, July 16, 2012, and August 6, 2012
 - B. General Operating Checks and Financial Reports
 - C. Donations to the District
8. Reports
 - A. Argyle Education Foundation Liaison Report
 - B. Superintendent Report
 1. Update on District activities: academics, fine arts - band, athletics, and Lone Star Cup Update
 2. Football Reserved Tickets and Parking
 3. Limited Open Enrollment (LOE)
 - C. Assistant Superintendent Report
 1. Federal Accountability Report
 - D. Chief Financial Officer Report
 1. 2012-2013 Proposed Budget

E. Argyle Intermediate Campus Handbook - Principal Lisa Hartman

9. Discussion/Action Items

A. Consider approval of 2012-2013 Budget Adoption

B. Consideration and possible action to accept the resignation of Board member Brenda Alexander

C. Consideration and possible action to select the process to fill the vacancy on the Board in accordance with Board Policy BBC (LEGAL)

D. Consideration and possible action to approve an agreement and contract with Skip Townsend

E. Discussion/Action on revision of Board Policy FDA (LOCAL) on First Reading

F. Consider approval of Dual Credit Partnership Agreement with North Central Texas College

G. Consider approval of 2011-2012 Budget Amendment #10

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