

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

**DATE: September 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.

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 process to fill the vacancy on the Board by appointment or special election in accordance with Board Policy BBC (LEGAL)
2. Deliberation regarding candidates for the appointment to fill the vacancy on the Board
3. Agreement with Skip Townsend
- B. 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. Consent Items
  - A. Minutes for August 16, 2012, August 20, 2012, August 21, 2012,, August 28, 2012, and September 6, 2012
  - B. General Operating Checks and Financial Reports
  - C. Donations to the District
  - D. Revision of Policy FDA (LOCAL) on Second and Final Reading
7. Reports
  - A. Argyle Education Foundation Liaison Report
  - B. Superintendent Report
    1. Update on District activities: academics, fine arts - band, and athletics
    2. Limited Open Enrollment (LOE)
    3. Transportation Report
  - C. Assistant Superintendent Report
    1. ACT Report
    2. Waiver for Missed Instructional Day
    3. Waiver for Class Size
8. Discussion/Action Items
  - A. Canvas Tax Ratification Election
  - B. Consideration and possible action to approve an agreement and contract with Skip Townsend
  - C. Consideration and possible action to select the process to fill the vacancy on the Board in accordance with Board Policy BBC (LEGAL)

- D. Consider approval of 2012-2013 Memorandum of Understanding between Argyle ISD and the Denton County Juvenile Justice Alternative Education Program as the agent for the Juvenile Board of Denton County, Texas
  - E. Consider appointment of Texas AgriLIFE Extension Service Employees as adjunct faculty and consider approval of 4-H as an extracurricular activity
  - F. Consider approval of Delegate for TASB Delegate Assembly at TASA/TASB Convention
  - G. Consider approval of addition of staff at Hilltop Elementary
  - H. Consider modifying Limited Open Enrollment (LOE) Policy
  - I. Consider approval of Class Size Waiver
  - J. Consider approval of Missed Instructional Day Waiver
  - K. Consider approval of renewal of Interlocal Participation Agreement and Unemployment Contribution Coverage with TASB
  - L. Consider approval of \$18,131.00 to Gibson & Associates for Aquavar System and Irrigation Pump System for Hilltop, from bond money (\$14,340.00 if pump working well)
  - M. Consider approval of software upgrade purchase
  - N. Consider approval of Purchase of Adobe CS6 Master Suite for Career and Technology classes (CTE)
  - O. Consider approval of Teacher Salary Schedule Change
  - P. Consider approval of 2012-2013 Budget Amendment #1
9. 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