

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

**DATE: January 22, 2013**  
**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:  
Discuss duties of Board and Superintendent regarding security, including consideration of hiring consultant
  - 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. Special Recognition
  - A. School Board Recognition
  - B. UIL Coordinators
7. Public Forum/Comments to the Board (limit 5 minutes each or 30 minutes total)
8. Consent Items
  - A. Minutes for December 17, 2012, and January 9, 2013
  - B. General Operating Checks and Financial Reports
  - C. Donations to the District
  - D. Donation of \$10,000.00 from Co-Serv to Argyle ISD Education Foundation
9. Reports
  - A. Argyle Education Foundation Liaison Report
  - B. Superintendent Report
    1. Update on District activities: academics, fine arts - band, and athletics (5)
    2. Transportation Report
    3. Limited Open Enrollment (LOE) Update (5)
  - C. Food Services 5 Year Plan Update (15)
  - D. Committee Reports
    1. Rewards & Recognition - Kevin Faciane/Steven Moore (5)
    2. Communication - Eric Fields (5)
    3. Technology - Jim Haltom/Peggy Miller (5)
    4. Facilities - Spencer Jefferies (5)
10. Discussion/Action Items
  - A. Consider approval of proposal from independent security consultant (5)
  - B. Consider approval of 2013-2014 Academic Calendar (5)
  - C. Consider approval of \$23,822.35 to Southwest International for replacement of motor on bus #110 (5)
  - D. Consider approval of \$40,575.00 to Castro Roofing for repair of roof on academic corridor at AIS/Admin from bond money (5)

E. Consider approval of \$9,931.00 to Quality Sound for installation of 911 dialers; approval of \$6,362.00 to Lewisville Glass & Mirror for installation of doors, and approval of \$18,975.00 to Cohesive for additional security devices to include card readers at AIS, Admin & Hilltop, camera at Hilltop; remote button at AIS (7)

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