

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: April 15, 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 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, including employment of teacher
 - 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. TEA 2012 Technology Plan Approval Certificate
 - B. Challenge Day Club
 - C. Soccer
 - D. Robotics and Edible Car
 - E. State Middle School TMSCA
7. Public Forum/Comments to the Board (limit 5 minutes each or 30 minutes total)
8. Consent Items
 - A. Minutes for March 18, 2013 and April 1, 2013
 - B. General Operating Checks and Financial Reports
 - C. Donations to the District
9. Reports
 - A. Argyle Education Foundation Liaison (5)
 - B. Town of Argyle Liaison (5)
 - C. Board Committee Reports
 1. Communications (15)
 2. Rewards & Recognition (15)
 3. Technology (15)
 - D. Superintendent Report
 1. Update on District activities: academics, fine arts - band, and athletics
 2. Transportation Report
 - E. Assistant Superintendent Report (15)
 1. Accountability Update
 2. Assessment Update
10. Discussion/Action Items
 - A. Consider Adoption of a Resolution Calling All of the Argyle Independent School District Unlimited Tax School Building and Refunding Bonds, Series 2003A for Redemption Prior to Maturity (5)
 - B. Consider approval of chicken sandwich bid (5)

- C. Consider approval of parking lot bid (10)
 - D. Consider approval of modification to Policy DEC (LOCAL) Compensation and Benefits/Leaves and Absences (5)
 - E. Consider approval of Beverage Bar at Argyle High School (10)
 - F. Consider approval of Region XI contract summary report 13-14 (5)
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