

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: June 17, 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 to include hiring of personnel
 - B. Issue Regarding a Public School Student which may reveal Personally Identifiable Information about the Student (551.0821)
 - C. Pursuant to Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - D. Pursuant to Texas Government Code Sections 551.071, to consult with the District's attorney, in person or by phone, about pending or contemplated litigation or a settlement offer or on a matter in which the duty of the attorney to the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the requirement for open meetings, Chapter 551 of the Texas Government Code.
 1. Request for Board member testimony in The State of Texas vs. Wendee Monk Long, Case No. F-2012-1477-E, 367th Judicial District Court, Denton County, Texas.
3. Return to open meeting and take any action deemed necessary upon discussion in the closed meeting
 - A. Consideration and possible action regarding request for Board member testimony in The State of Texas vs. Wendee Monk Long, Case No. F-2012-1477-E, 367th Judicial District Court, Denton County, Texas.
4. Moment of Silence
5. Pledge of Allegiance to the United States and Texas Flags
6. Special Recognition
 - A. AR/IR Lock in Teachers
7. Public Forum / Comments to Board (limit 5 minutes each or 30 minutes total)
8. Consent Items
 - A. Minutes for May 20, 2013 and June 3, 2013
 - B. General Operating Checks and Financial Reports
 - C. Donations to the District
9. Reports
 - A. Superintendent Report (10)
 1. Transportation Report
 2. Update on District activities: academics, fine arts - band, and athletics - track, golf, softball and baseball
 3. Cheer Constitution Committee
 4. Limited Open Enrollment (LOE) Update
 - B. Assistant Superintendent Report (25)
 1. Assessment update
 2. Counselor reports
 3. Annual School Health Advisory Council (SHAC) Report
 - C. Chief Financial Officer Report (15)
 1. Preliminary Budget 2013-2014

10. Discussion/Action Items

- A. Consider and approve 2012-2013 Budget Amendment #7 (5)
- B. Consider and approve Audit Engagement for 2013 (5)
- C. Consider and approve Interlocal Agreement with Denton County for Tax Collection (5)
- D. Consider and approve asbestos abatement of the Admin academic hallway and the archery arena by Drew Consulting and E-logic at a cost of \$36,702.03 to be paid from Bond funds. (5)
- E. Consider nominating an individual from local AISD School Board to serve on TASB Board of Directors (5)
- F. Consider approval of MOU with Denton ISD (5)
- G. Consider and approve Appraisers and District Teacher Appraisal Calendar for 2013-2014 (5)
- H. Policy Update 97 (First Reading), affecting Local Policies: CNA (LOCAL) Transportation Management - Student Transportation; DBAA (LOCAL) Employment Requirements and Restrictions - Criminal History and Credit Reports; DPB (LOCAL) Personnel Positions - Substitute, Temporary and Part-Time Positions (5)
- I. Consider and approve purchasing and installing Cisco Network switches from General Datatech at a price of \$199,672.09 using bond money
- J. Consider approval of 2012-2013 Teacher, Full-Time Librarians, Full-Time Counselors, & Full-Time School Nurses Salary Schedule
- K. Consider approval of 3% pay increase for all employees not on Teacher, Full-Time Librarians, Full-Time Counselors, and Full-Time School Nurses Salary Schedule
- L. Consider and approve 2013-2014 Substitute Pay Rates

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