

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: July 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 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
 - B. 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
 - C. Issue 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. Moment of Silence
5. Pledge of Allegiance to the United States and Texas Flags
6. Public Forum /Comments to Board (limit 5 minutes each or 30 minutes total)
7. Consent Items
 - A. Policy Update 97 (Second and Final 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
 - B. Minutes for June 17, 2013
 - C. General Operating Checks and Financial Reports
 - D. Donations to the District
8. Reports
 - A. Superintendent Report (10)
 1. 2013 AISD Reserved Seating Sales Procedure
 2. Presentation of Employee Handbook
 3. Cheer Update
 4. School Messenger
 5. Update on District activities: academics, fine arts - band, and athletics
 - B. Chief Financial Officer Report (15)
 1. Preliminary Budget 2013-2014
9. Discussion/Action Items
 - A. Consider approval of GCA Contract Addendum (5)
 - B. Set date and time for Budget and Tax Rate Hearing (5)
 - C. Consider approval of new position of AISD Board Liaison to Town of Argyle (5)
 - D. Consider appointment of Eric Fields as Board Liaison to Town of Argyle (5)
 - E. Consider approval of Property Insurance renewal with TASB
 - F. Consider approval of 2013-2014 AISD Supplemental Pay Schedule (5)
 - G. Consider approval of training from Greg Coker for arming staff (10)
 - H. Consider approval of posting of police chief position for AISD for initial formation of AISD force (10)

- I. Consider and approve 2012-2013 Budget Amendment #8 (5)
 - J. Consider approval of remodel of academic corridor at Intermediate (5)
 - K. Consider endorsing the candidacy of Charles Stafford to fill position on the TASB Board of Directors (5)
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