

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: August 19, 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 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
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 Hearing
 - A. Public Hearing on the Proposed 2013-2014 Budget and Tax Rate (Hear Public comments and Discussion from any Taxpayers in the District)
7. Special Recognition
 - A. Lonnie Ward - Providing CHL instruction to staff
8. Consent Items
 - A. Minutes for July 15, 2013
 - B. General Operating Checks and Financial Reports
9. Reports
 - A. Town of Argyle Liaison Report
 - B. AISD Board Liaison to Town of Argyle Report
 - C. Argyle Education Foundation Liaison Report
 - D. Superintendent Report (10)
 1. Update on District activities: academics, fine arts - band, and athletics
 2. Cheer Committee Report
 3. Transportation Report
 4. Light Pole Report
 - E. Assistant Superintendent Report
 1. Accountability Update
 2. AP Report
 - F. Campus Handbooks
 1. Hilltop Elementary - Principal Mandi Pels
 2. AIS - Principal Lisa Hartman
 3. AMS - Principal Scott Gibson
 4. AHS - Principal Jeff Butts
10. Discussion/Action Items

- A. Consider and approve 2012-2013 Budget Amendment #9 (5)
 - B. Consider approval of 2013-2014 Budget Adoption (15)
 - C. Consider approval of Ordinance Stating the Maintenance and Operations (M&O) Tax Rate, Interest and Sinking (I&S) Tax Rate, Purpose for Which the Tax was Levied, Action, and vote of the Board (A copy of this Ordinance will be attached to and Incorporated into the Minutes of the Meeting)
 - D. Consider approval of 2013-2014 Dual Credit Agreement with North Central Texas College (NCTC)
 - E. Consider approval of the 2013-2014 Memorandum of Understanding with Denton County Juvenile Justice Alternative Education Program as the agent for the Juvenile Board of Denton County
 - F. Consider approval of 2013-2014 Student Code of Conduct
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