

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: October 21, 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 Ralph Price as Police Chief
 - 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
 - D. Private consultation with the Board's attorney regarding a matter in which the Board seeks advice of its attorney regarding pending or contemplated litigation and regarding 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 Chapter 551 of the Texas Government Code, specifically to include the Hilltop floor (551.071)
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. Special Recognition
 - A. Girls Basketball Team - Ranch Hand Rescue
7. Community and Support Group Recognition
 - A. Argyle United Methodist Church
 - B. Argyle Eagles Booster Club
8. Consent Items
 - A. Minutes for September 16, 2013, and October 2, 2013
 - B. General Operating Checks and Financial Reports
 - C. Donations to the District
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 (15)
 1. Update on District activities: academics, fine arts - band, and athletics
 2. Cheer Committee Report
 3. Transportation Report
 - E. Assistant Superintendent Report (15)
 1. AISD Strategic Plan 2013-2018
 2. Instructional Technologist Report
 3. Instructional Rounds Update
 - F. Update from Canyon Falls (5)

10. Discussion/Action Items

- A. Consider approval of Ralph Price as Argyle ISD Chief of Police (5)
- B. Consider approval of AISD 2013-2018 Strategic Plan (5)
- C. Consider and approve 2013-2014 Budget Amendment #2 (5)
- D. Policy Update 98 (First Reading), affecting local policies: BBE(LOCAL): BOARD MEMBERS – AUTHORITY, DBA(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CREDENTIALS AND RECORDS, DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY, DFFB(LOCAL): REDUCTION IN FORCE - PROGRAM CHANGE, DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES, DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT, DNA(LOCAL): PERFORMANCE APPRAISAL - EVALUATION OF TEACHERS, EC(LOCAL): SCHOOL DAY, EIA(LOCAL): ACADEMIC ACHIEVEMENT - GRADING/PROGRESS REPORTS TO PARENTS, FEA(LOCAL):ATTENDANCE - COMPULSORY ATTENDANCE, FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT (5)
- E. Consider approval of employee attendance pay incentive (5)
- F. Consider and Approve removing and replacing power poles in preparation for the refurbishing of the AIS campus from bond funds (5)
- G. Consider approval of agreement with Construction Manager Bartlett Cocke General Contractors for repurposing Argyle Intermediate School (5)
- H. Consider approval of granting utility easement for electricity feeds to Canyon Falls (5)
- I. Consider approval of letting out for bid for security cameras (5)
- J. Consider approval of sale of chairs, used weight equipment, and weights by auction site (5)
- K. Consider and approve an upgrade of the current Argyle ISD Cisco phone system in the amount of \$43,577.28 from bond funds (5)
- L. Consider nominating candidates for Denton Central Appraisal District Appraisal Review Board (5)
- M. Consider approval of giving up revenue from a Basket Ball game to furnish Advocacy Center stuffed animals
- N. Consider approval of contract with Templeton Demographics, LLC in the amount of \$17,000.00 for demographic services

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