

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: April 21, 2014
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
 - B. Private consultation with the Board's attorney in person or by telephone conference 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 Hilltop floor (551.071)
 - C. 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. Boys Basketball
 - B. High School Character Counts Students
 - C. UNICEF Officers
7. Community and Support Group Recognition
 - A. Fuzzy's
8. Public Forum/Comments to the Board (limit 5 minutes each or 30 minutes total)
9. Consent Items
 - A. Minutes for March 17, 2014 and April 3, 2014
 - B. General Operating Checks and Financial Reports
 - C. Donations to the District
10. Reports
 - A. Argyle Education Foundation Liaison (5)
 - B. Town of Argyle Liaison (5)
 - C. Superintendent Report (15)
 1. Update on District activities: academics, fine arts - band, and athletics
 2. Transportation Report
 - D. Instructional Technologist Update (15)
 - E. Harvest Update - Tim Coltart (15)
11. Discussion/Action Items
 - A. Policy Update 99 (first reading), affecting (LOCAL) policies: BDD (LOCAL) BOARD INTERNAL ORGANIZATION ATTORNEY, BP (LOCAL) ADMINISTRATIVE REGULATIONS, CK (LOCAL) SAFETY PROGRAM/RISK MANAGEMENT, EHDC (LOCAL) ALTERNATIVE METHODS FOR EARNING CREDIT - CREDIT BY EXAMINATION WITHOUT PRIOR INSTRUCTION, and FFH (LOCAL) STUDENT WELFARE FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION (5)

- B. Consider approval of renting auditorium to Denton Dance Conservatory on June 12, 13, 14 for dress rehearsal and performance. There will be no more than 50 dancers on June 12 & 13 for rehearsal. For the performances on June 14, there will be 100 dancers and 300-400 spectators (5)
 - C. Consider approval of 2013-2014 Budget Amendment #7 (5)
 - D. Consider and approve letting out bids for Beverage contract (5)
 - E. Consider and approve letting out bids for Custodial contract (5)
 - F. Consider and approve purchase of new bus from bond funds (5)
 - G. Consider approval of Food Service Software (5)
 - H. Consider approval of purchase of band instruments from bond funds (5)
 - I. Consider approval of Food Service meal prices for 2014-2015 (5)
 - J. Consider approval of Math and Science (Proclamation 2014) recommendations (5)
 - K. Consider approval of waiver for February 11, 2014 and March 3, 2014 (5)
 - L. Consider approval of waiving make-up time for all staff (5)
 - M. Consider submitting Advocacy Resolution (5)
 - N. Consider approval of positions: Middle School Coach/Science, Athletic Trainer, and Band Director (5)
12. 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