

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: May 19, 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. Special Recognition
 - A. Retiring Board Members
3. Consider adoption of an order canvassing bond election returns
4. Canvass the Results of the May 10, 2014 School Trustee Election
5. Install Elected Trustees - The Oath of Office Will be administered
6. Reorganization of the Board - Election of Officers - The Board is scheduled to elect its officers for 2014-2015 - President, Vice President, and Secretary
7. 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, including Renee Funderburg as Principal of Argyle Intermediate School.
 - B. Issue Regarding a Public School Student which may reveal Personally Identifiable Information about the Student (551.0821)
 - C. 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 update on Hilltop floor and other construction defects to be remedied at Hilltop
8. Return to open meeting and take any action deemed necessary upon discussion in the closed meeting
9. Moment of Silence
10. Pledge of Allegiance to the United States and Texas Flags
11. Community Recognition
 - A. Joan Delashaw - Town of Argyle Liaison
12. Special Recognition
 - A. High School Character Counts Students
13. 2014 Media Honor Roll Recognition
 - A. Britney Tabor
Denton Record-Chronicle
14. Public Forum / Comments to Board (limit 5 minutes each or 30 minutes total)
15. Consent Items
 - A. Minutes for April 17, 2014, April 21, 2014, and May 8, 2014
 - B. General Operating Checks and Financial Reports
 - C. Donations to the District
 - D. Policy Update 99 (second and final 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)

16. Reports
 - A. School Health Advisory Council (SHAC) Report (15)
 1. Kris Wildeveld will present a School Health Advisory Council (SHAC) Annual Progress Report
 - B. Counselor Safe & Drug Free Reports (15)
 - C. Argyle Education Foundation Liaison Report (5)
 - D. Superintendent Report (15)
 1. Transportation Report
 2. Update on District activities: academics, fine arts - band, and athletics
 3. Commencement Information
 - E. Assistant Superintendent Report
 1. Assessment Update
 2. Professional Development Update
 - F. Chief Financial Report (15)
 1. 2014-2015 Preliminary Budget Update
17. Discussion/Action Items
 - A. Consider approval of Construction Manager at Risk (CMR) contract with Northstar for bond program projects pending final review by attorney (sent 5/7/14)
 - B. Consider approval of 2013-2014 Budget Amendment #8 (5)
 - C. Consider approval of Region XI Contract Summary Report 14-15 (5)
 - D. Consider approval of purchase of textbooks and materials associated with the K-8 math and K-12 science adoption (5)
 - E. Consider approval of 2014-2015 Regular meetings of the Argyle ISD Board of Trustees (5)
 - F. Consider approval of contract with R.A.I.D. for \$2,881.84 for 2014-15 (5)
 - G. Consider approval of modification to Policy EIC (LOCAL) Academic Achievement- Class Ranking (5)
 - H. Consider approval of rental of auditorium to Imagery in Motion Dance for June 1 for seven hours for dress rehearsal and recital (5)
 - I. Consider approval of \$43,577 to Presidio for Cisco Phone System Upgrade (5)
 - J. Consider approval of \$14,229.81 to SAS Technologies for security cameras from maintenance and operations (5)
 - K. Consider approval of \$12,714.91 to CDW-G for Microsoft licensing agreement from maintenance and operations (5)
18. 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