

**AGENDA**  
**BOARD OF TRUSTEES**  
**ARGYLE INDEPENDENT SCHOOL DISTRICT**  
**REGULAR MEETING**

**DATE: July 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 Texas Government Code Section 552.0821, deliberation and possible action regarding a matter involving a public school student which may reveal personally identifiable information about the student
  - B. Pursuant to Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
  - C. Pursuant to Texas Government Code Sections 551.071, to consult with the District's attorney, in person or by phone, to seek the advice regarding pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.
    1. Consultation with the Board's attorney regarding process and procedures for the hearing to be conducted in agenda item 2.C-2.
    2. Pursuant to Board Policy FNG (LOCAL), conduct an initial hearing to determine whether the substance of the Level III hearing filed by Mr. and Mrs. Wes Timmons will be heard at a later date.
    3. Consultation with the Board's attorney regarding agenda item 2.C-2.
3. Moment of Silence
4. Return to open meeting and take any action deemed necessary upon discussion in the closed meeting
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. Minutes for June 16, 2014, July 7, 2014, and July 9, 2014
  - B. General Operating Checks and Financial Reports
  - C. Capital Projects Report
  - D. Donations to the District
8. Reports
  - A. Superintendent Report (15)
    1. Update on District activities: academics, fine arts - band, and athletics
    2. Athletic Training Room Policy & Procedures
    3. 2014-2015 Preliminary Budget Update
    4. Presentation of Employee Handbook
  - B. Technology Committee Update
  - C. Corgan Update
  - D. Assistant Superintendent Report (15)
    1. AP Report
    2. STAAR Update
9. Discussion/Action Items
  - A. Consideration and possible action regarding the initial hearing to determine whether the substance of the Level III hearing filed by Mr. and Mrs. Wes Timmons will be heard at a later date
  - B. Consider approval of modification to Policy EIC (LOCAL) Academic Achievement- Class Ranking (5)

- C. Consider approval of payment to Corgan from bond funds (5)
  - D. Consider approval of Region XI Benefits Cooperative Inter Local Agreement (ILA) (5)
  - E. Consider approval of flooring for weight room from RFS for a total of \$11,921.60 from bond funds (5)
  - F. Consider approval of weights and weight equipment for weight room from Conner Athletic Products for \$38,257.12 from bond funds (5)
  - G. Consider approval of plumbing contract with Lambert's Plumbing for \$18,400 (5)
  - H. Consider approval of partnership agreement with North Central Texas College (NCTC) regarding dual credit courses (5)
  - I. Consider approval of 2013-2014 Budget Amendment #10 (5)
  - J. Consider approval of \$109,740.00 to Apple Education Inc. for iPads, \$42,409.60 to CDWG for iPad cases and Carts from bond funds (5)
  - K. Consider approval of \$99,094.26 to CDWG for Chromebooks and Software, and \$4,500.27 to Liminex Inc. for GoGuardian Software out of bond funds (5)
  - L. Consider approval of \$129,383.24 to CDWG for Chromebooks and Software, and \$5,515.24 to Liminex Inc. for GoGuardian Software out of bond funds (5)
  - M. Consider approval of the purchase of 62 computers from CDWG for existing computer labs in the amount of \$53,816.00 from bond funds (5)
  - N. Consider approval of purchase of additional wireless access points from CDWG for intermediate and elementary in the amount of \$15,996.50 from bond funds (5)
  - O. Consider approval of Appraisers and District Teacher Appraisal Calendar for 2014-2015 (5)
  - P. Consider approval of 2014-2015 AISD Supplemental Pay Schedule (5)
  - Q. Consider approval of selection of Delegate and Alternate to Sept 27, 2014 TASB Delegate Assembly
  - R. Discuss and consider approval of position of instructional technologist
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