

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: October 20, 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. 6:00 p.m. - 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 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - B. 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
 - C. Pursuant to Texas Government Code Section 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 status of potential litigation.
3. 7:00 p.m. - 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. Public Hearing on the 2012-2013 Financial Integrity Rating System of Texas (FIRST) - District Status Report
7. Public Forum / Comments to Board (limit 5 minutes each or 30 minutes total)
8. Special Recognition
 - A. Principals - October 2014 proclaimed Principals' Month by Governor Rick Perry
9. Consent Items
 - A. Minutes for September 15, 2014
 - B. General Operating Checks and Financial Reports
 - C. Capital Projects Report
 - D. Construction Payments (Bond Funds)
 - E. Donations to the District
10. Reports
 - A. Superintendent Report (15)
 1. Update on District activities: academics, fine arts - band, and athletics
 2. Transportation Report
 3. 5T Ranch Concept Plan
 - B. Corgan Update (15)
 - C. Assistant Superintendent Report (15)
 1. AISD 2014-2019 Strategic Plan
11. Discussion/Action Items
 - A. Consider approval of AISD 2014-2019 Strategic Plan (5)
 - B. Consider approval of the exterior design as presented by Corgan for new building, Phase I of high school built as 6-8 middle school (10)
 - C. Consider approval of the interior design as presented by Corgan for new building, Phase I of high school built as 6-8 middle school (10)

- D. Consider approval of Final Guaranteed Maximum Price (FGMP) of \$7,347,434. for stadium, indoor activity center, tennis courts, girls' field house, and Attachment A Alternates 1,2,5, and 7 presented by Northstar (10)
 - E. Consider approval of Corgan designing addition of eight optional classrooms at Phase I HS as presented by Corgan (10-B)
 - F. Consider approval of 2014-2015 Budget Amendment #2 (5)
 - G. Consider approval of resolution sanctioning 4-H as an extracurricular activity for 14-15 (5)
 - H. Consider approval of agreement with Bob Templeton for \$15,000.00 for demographic services (5)
 - I. Consider approval of declaring fencing salvaged from baseball field surplus and advertising for sale on auction site (5)
 - J. Consider approval of hazard areas within 2 miles of schools for the Texas Education Agency (5)
 - K. Consider filling vacancy on Denton Central Appraisal District Board of Directors (5)
 - L. Discuss method of election of Board members. Currently members are elected at large; discuss possibility of having Board members elected to specifically designated places.
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