

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

**DATE: November 17, 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 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
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 Forum / Comments to Board (limit 5 minutes each or 30 minutes total)
7. Consent Items
  - A. Minutes for October 20, 2014
  - B. General Operating Checks and Financial Reports
  - C. Capital Projects Report
  - D. Construction Payments (Bond Funds)
  - E. Donations to the District
8. Reports
  - A. Superintendent Report (15)
    1. Update on District activities: academics, fine arts - band, and athletics
    2. Transportation Report
  - B. Corgan Update (15)
  - C. Construction Update (15)
  - D. UNT Public Relations Intern Report - Regarding Internship
  - E. Assistant Superintendent Report (15)
    1. NCLB Highly Qualified Report
    2. Professional Development Update
9. Discussion/Action Items
  - A. Consider approval of 2014-2015 Budget Amendment #3 (5)
  - B. Consider approval of agreement with Bob Templeton for \$15,000.00 for demographic services (5)
  - C. Consider approval of Campus Improvement Plans as presented by campus principals: Jeff Butts, Scott Gibson, Renee Funderburg and Mandi Pels (30)
  - D. Consider approval of \$44,924.81 for permit fee for athletic upgrades from bond funds
  - E. Consider approval of purchase of 2 buses from Thomas Bus for \$189,686.00 from bond funds
  - F. Consider approval for the purchase of 115 laptops from Dell for \$108,585.30
  - G. Consider approval for the purchase of 56 iPads from Apple for \$16,744.00 and 56 Cases from CDWG for \$2,177.28 from bond funds

- H. Consider approval to request for proposal for campus projectors and install
- I. Consider approval to request for proposal for campus TVs and install

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