

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

**DATE: May 18, 2015**  
**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. Canvass the Results of the May 9, 2015 School Trustee Election
4. Install Elected Trustees - The Oath of Office Will be administered
5. Reorganization of the Board - Election of Officers - The Board is scheduled to elect its officers for 2015-2016 - President, Vice President, and Secretary
6. Public Forum/Comments to the Board (limit 5 minutes each or 30 minutes total)
7. Executive Session as authorized by Government Code, Chapter 551, Subchapters D and E:
  - A. Issues Regarding a Public School Student which may reveal Personally Identifiable Information about the Student (551.0821)
  - 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.
8. 7:00 p.m. - Return to open meeting and take any action deemed necessary upon discussion in the closed meeting
9. Pledge of Allegiance to the United States and Texas Flags
10. Moment of Silence
11. Special Recognition
  - A. Girls Basketball
  - B. One Act Play Students
  - C. National Archery
12. Public Forum/Comments to the Board (limit 5 minutes each or 30 minutes total)
13. Consent Items
  - A. Minutes for April 27, 2015
  - B. General Operating Checks and Financial Reports
  - C. Capital Projects Report
  - D. Construction Payments (Bond Funds)
  - E. Donations to the District
14. Reports
  - A. Argyle ISD Education Foundation Update (15)
  - B. School Health Advisory Council (SHAC) Report (15)
    1. Kris Wildeveld will present a School Healthy Advisory Council (SHAC) Annual Progress Report
  - C. Instructional Technologist Update (15)
  - D. Co-Serv Energy Update (10)
  - E. Superintendent Report (15)
    1. Update on District goals and activities
    2. Transportation Report
    3. Commencement Information
  - F. Safety Update (15)
  - G. Corgan Update (15)

- H. Northstar Update (15)
- I. Assistant Superintendent Report (15)
  - 1. Preliminary TELPAS Results
- J. Chief Financial Report (15)
  - 1. 2015-2016 Preliminary Budget Update
- K. GCA Services Report
- 15. Discussion/Action Items
  - A. Consider approval of contract with R.A.I.D. for \$2,881.84 for 2015-1016 (5)
  - B. Consider approval of 2014-2015 Budget Amendment #6 (5)
  - C. Consider approval of Melissa Grissom as adjunct instructor for the UNICEF National Council Meeting and review in New York City (5)
  - D. Consider approval of athletic uniform purchase from Jerry's Sporting Goods in the amount of \$16,100.00 (5)
  - E. Consider approval of 2015-2016 Regular meetings of the Argyle ISD Board of Trustees (5)
  - F. Consider approval of Region XI Contract Summary Report 15-16 (5)
  - G. Consider approval of rental of Auditorium by Rock Pointe Church starting on Sunday's August 25, 2015 through the end of 2016 from 8-12 for services, at a cost of approximately \$750.00 per rental (5)
  - H. Policy Update 102 (on First Reading) affecting local policies: CDA(LOCAL): OTHER REVENUES - INVESTMENTS, DBB(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - MEDICAL EXAMINATIONS AND COMMUNICABLE DISEASES, DEAA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN, DEAA(LOCAL): COMPENSATION PLAN - INCENTIVES AND STIPENDS, DEAB(LOCAL): COMPENSATION PLAN - WAGE AND HOUR LAWS, DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY, DHE(LOCAL): EMPLOYEE STANDARDS OF CONDUCT - SEARCHES AND ALCOHOL/DRUG TESTING, FNC(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT CONDUCT, FO(LOCAL): STUDENT DISCIPLINE
  - I. Approval of Instructional Materials Allotment and TEKS Certification (5)
  - J. Consider approval of Career & Technical Education Out-of-District Memorandum of Understanding with Denton ISD (5)
  - K. Consider nomination from our Board for the Region 11D position on the TASB Board of Directors (5)
  - L. Consider approval of meal price increases at all campuses (5)
  - M. Consider approval of declaring band props surplus and selling on band site (5)
  - N. Consider approval of \$302,291.68 to Dell for Chromebooks and Google Management Licenses, and \$11,968.00 to CDWG for GoGuardian Software (5)
- 16. 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