

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: July 20, 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. 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
 - B. Issues Regarding a Public School Student which may reveal Personally Identifiable Information about the Student (551.0821)
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. Special Recognition
 - A. State Champion Academics UIL
 - B. State Champion Varsity Baseball
7. Public Forum/Comments to the Board (limit 5 minutes each or 30 minutes total)
8. Consent Items
 - A. Minutes for June 15, 2015
 - B. General Operating Checks and Financial Reports
 - C. Capital Projects Report
 - D. Construction Payments (Bond Funds)
 - E. 2015-2016 Appraisal Period Timeline
9. Reports
 - A. Templeton Demographics Report (15)
 - B. Superintendent Report (15)
 1. Update on District goals and activities
 2. 2015 Parent Survey Report
 - C. Safety update (15)
 - D. Corgan Update (15)
 - E. Northstar Update (15)
 - F. Chief Financial Report (15)
 1. 2015-2016 Preliminary Budget Update
 - G. Presentation of Coaches Handbook and Athletic Handbook (15)
10. Discussion/Action Items
 - A. Consider approval of Hilltop Elementary Leveled Reader purchase (5)
 - B. Consider approval of Interlocal Agreement for Water Line Extension with Town of Flower Mound (5)
 - C. Consider approval of iPad mini, cases and cart purchase in the total amount of \$13,516.40 (5)
 - D. Consider approval of \$30,271.67 for 1553 shell cases from Rugged Protection LLC, and \$49,696.00 for 1553 Hard Travel Cases from Dell (5)
 - E. Consider approval of up to \$24,903.45 for document cameras for teachers from bond funds (5)
 - F. Consider approval of \$54,562.50 to CDW-G for networking equipment in the new athletics facilities from bond funds (5)

- G. Consider approval of releasing a Request for Proposal (RFP) for copiers (5)
 - H. Consider approval of the 2015-2016 AISD Supplemental Pay Schedule (5)
 - I. Consider approval of revision to EIE (LOCAL) Academic Achievement - Retention and Promotion (5)
 - J. Consider approval of revision to FDA (LOCAL) Admissions - Interdistrict Transfers (5)
11. 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