

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

**DATE: August 17, 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)
  - C. Private consultation with the Board's attorney in person, by telephone conference, or by reports regarding a matter in which the Board seeks advice of its attorney regarding pending or contemplated litigation and regarding a matter in which the duty of the attorney to the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas government Code, specifically to include update on Hilltop floor and other construction defects to be remedied at Hilltop
  - D. Pursuant to Texas Government Code Section 551.071, private consultation with the Board's attorney when the Board seeks the advice of its attorney about: (1) pending or contemplated litigation; (2) a settlement offer; or (2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter. Pursuant to Texas Government Code Section 551.074, deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.
    1. Deliberation and consultation regarding Superintendent evaluation and contract.
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 Boys Golf
7. Public Forum/Comments to the Board (limit 5 minutes each or 30 minutes total)
8. Consent Items
  - A. Minutes for July 20, 2015
  - B. General Operating Checks and Financial Reports
  - C. Capital Projects Report
  - D. Construction Payments (Bond Funds)
9. Reports
  - A. Superintendent Report (15)
    1. Update on District goals and activities
  - B. Safety Update (15)
  - C. Corgan Update (15)
  - D. Northstar Update (15)
  - E. Assistant Superintendent Report (15)
    1. Accountability Update
    2. Advanced Placement (AP) Report

- F. Campus Handbooks (20)
  - 1. Hilltop Elementary - Principal Mandi Pels
  - 2. AIS - Principal Renee Funderburg
  - 3. AMS - Principal Scott Gibson
  - 4. AHS - Principal James Hill
- G. Chief Financial Report (15)
  - 1. 2015-2016 Budget Update
- 10. Discussion/Action Items
  - A. Consideration and possible action regarding Superintendent evaluation and contract
  - B. Consider approval of preliminary Town of Argyle Master Plan for leased land at AIS for park and recreation usage (5)
  - C. Consider approval of agreement with Town of Argyle for leasing of land at AIS for parks & recreation (5)
  - D. Consider AISD position regarding Eduphoria (5)
  - E. Consider possible action regarding Eduphoria contract with Region XI (5)
  - F. Consider approval of 2014-2015 Budget Amendment #8 (5)
  - G. Consider approval of setting date and time for a public hearing to set tax rate and adopt budget for 2015-2016 year (5)
  - H. Consider approval of the 2015-2016 Memorandum of Understanding with Denton County Juvenile Justice Alternative Education Program as the agent for the Juvenile Board of Denton County (5)
  - I. Consider approval of 2015-2016 Student Code of Conduct (5)
  - J. Consider approval of chromebook use fee and agreement changes (5)
  - K. Consider approval of Student Responsible Use Policy changes (5)
  - L. Consider approval for the purchase of TV's and Install from CDW-G in the amount of \$5,645.54 from bond funds (5)
  - M. Consider approval for the purchase of TV's from CDW-G in the amount of \$6,027.97, and laptops and docking stations from Dell in the amount of \$3,810.93 for the new athletic facilities from bond funds (5)
  - N. Consider approval of selection of Delegate and Alternate to October 3, 2015 TASB Delegate Assembly (5)
  - O. Consider approval of Dr. Ann Calahan for re-election to the TASB Board of Directors for Region XI (5)
  - P. Consider approval of 2015-2016 Templeton Demographic Service Agreement (5)
  - Q. Consider approval of Website Accessibility Policy (5)
  - R. Consider approval of Water Well at AMS to THI Water Well for \$319,973.00 from bond funds (5)
  - S. Consider approval of expenditures for Girls' Field House, Visitor Restrooms, and Indoor Activity Center (IAC) furniture, fixtures and equipment (FFE) not to exceed \$6,400.00 from bond funds (5)
  - T. Consider approval of tennis court purchases of FF&E items from BSN Sports \$3,599.72 and the Tennis Outlet \$1,926.00 for a total cost of \$5,525.72 (5)
  - U. Consider approval of addition of two teachers at Hilltop Elementary
- 11. Adjourn
- 12. Executive Session as authorized by Government Code, Chapter 551, Subchapters D and E:
  - A. Pursuant to Texas Government Code Section 551.071, private consultation with the Board's attorney when the Board seeks the advice of its attorney about: (1) pending or contemplated litigation; (2) a settlement offer; or (2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter. Pursuant to Texas Government Code Section 551.074, deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.
    - 1. Deliberation and consultation regarding Superintendent evaluation and contract.

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