

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

**DATE: November 16, 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. 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. Special Recognition
  - A. The Talon News Crew
7. Public Forum/Comments to the Board (limit 5 minutes each or 30 minutes total)
8. Consent Items
  - A. Minutes for October 19, 2015
  - B. General Operating Checks and Financial Reports - October 2015
  - C. Capital Projects Report - October 2015
  - D. Construction Payments (Bond Funds) - October 2015
  - E. Donations to AISD
9. Reports
  - A. Corgan Update (15)
  - B. Northstar Update (15)
  - C. Superintendent Report (15)
    1. Update on District goals and activities
    2. Transportation Reports
  - D. Assistant Superintendent Report (15)
    1. NCLB Highly Qualified Report
    2. AISD 2015-2020 Strategic Plan
  - E. Band Uniforms (5)
10. Discussion/Action Items
  - A. Consider approval of AISD 2015-2020 Strategic Plan (5)
  - B. Consider approval of rental of auditorium to Win Kids for May 20 and May 21, 2015 (5)
  - C. Consider approval of 2015-2016 Budget Amendment #2 (5)
  - D. Consider and approve repair of bus from Southwest International for a cost of \$11,408.00 (5)
  - E. Consider approval of Resolution concerning the appointment of the Texas Commissioner of Education (5)
  - F. Consider approval of Resolution voting for Candidates for Board of Directors of Denton Central Appraisal District (5)

G. Consider approval of revision to EIC (LOCAL) Academic Achievement - Class Ranking (5)  
H. Policy Update 103 (First Reading), affecting local policies: BF(LOCAL): BOARD POLICIES, CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS, CB(LOCAL): STATE AND FEDERAL REVENUE SOURCES, CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS, CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL, CO(LOCAL): FOOD SERVICES MANAGEMENT, DBD(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CONFLICT OF INTEREST, DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT, DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION, FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE, FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT, GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES, GRA(LOCAL): RELATIONS WITH GOVERNMENTAL ENTITIES - STATE AND, LOCAL GOVERNMENTAL AUTHORITIES (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