

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: December 14, 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. 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, and to discuss Board/District Goals and Superintendent Performance Goals
 - C. Pursuant to Texas Government Code Sections 551.071, consultation with the District's attorney, in person or by phone, regarding pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.
 - D. 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. Varsity Volleyball Team
 - B. Theater
7. Public Hearing on the 2013-2014 Financial Integrity Rating System of Texas (FIRST) - District Status Report
8. Public Forum/Comments to the Board (limit 5 minutes each or 30 minutes total)
9. Consent Items
 - A. Minutes for November 18, 2015
 - B. General Operating Checks and Financial Reports - November 2015
 - C. Capital Projects Report - November 2015
 - D. Construction Payments (Bond Funds) - November 2015
 - E. Donations to AISD
 - F. Policy Update 103 (Second and Final 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)

10. Reports
 - A. Corgan Update (15)
 - B. Northstar Update (15)
 - C. Board of Trustees President Report (5)
 1. Announcement of Board Training Hours/Status; Mr. Brian Ratcliff, Board President
 - D. Superintendent Report (15)
 1. Update on District goals and activities
 2. Transportation Report
 3. Safety Liaison Committee Report
11. Discussion/Action Items
 - A. Consider approval of 2014-2015 Financial Audit as presented by Hankins, Eastup, Deaton, Tonn, and Seay (15)
 - B. Consider approval of Band uniform purchase from Fruhauf Uniforms for \$96,375.00 from bond funds
 - C. Consider approval of AISD 2015-2020 Strategic Plan (15)
 - D. Consider approval of Campus Improvement Plans as presented by campus principals: James Hill, Scott Gibson, Renee Funderburg and Mandi Pels (30)
 - E. Consider approval of Annual Investment Report (5)
 - F. Review and act upon Investment Policy (5)
 - G. Consider approval of Authorized Brokers (5)
 - H. Consider approval of resolution approving independent sources of instructions relating to the investment responsibilities (5)
 - I. Consider approval of purchase of two Thomas buses in the amount of \$184,534.00 from bond funds (5)
 - J. Consider approval of sale of surplus band props on Renee Bates auction site (5)
 - K. Consider approval for the purchase of four iPads from Apple Education Inc. in the amount of \$1,076.00 from bond funds (5)
 - L. Consider approval of addition of positions for Argyle High School and Argyle Middle School for 2016-17 (5)
 - M. Consider adoption of American Academy of Pediatrics policy regarding treating head lice (5)
12. 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