

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: March 21, 2016
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, specifically regarding Professional Employee Contracts - Teachers, Counselors, Librarians and Nurses
 - 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
 - C. 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. Special Olympics
 - B. Skip Townsend - UIL Sponsor Excellence Award
 - C. State Varsity Girls Basketball
 - D. State Video Awards
 - E. 7th and 8th Grade UIL
7. Public Forum/Comments to the Board (limit 5 minutes each or 30 minutes total)
8. Consent Items
 - A. Minutes for February 15, 2016
 - B. General Operating Checks and Financial Reports - February 2016
 - C. Capital Projects Report - February 2016
 - D. Construction Payments (Bond Funds) - February 2016
 - E. Donations to AISD
9. Reports
 - A. Corgan Update
 - B. Northstar Update (15)
 - C. Superintendent Report (15)
 1. Update on District goals and activities
 2. Transportation Report
 3. Tom Landry Classic invitation and welcome to players and parents from Kris Cumnock
 4. Bond Planning Schedule
 5. Co-Serv
10. Discussion/Action Items
 - A. Consider approval of Professional Employee Contracts - Teachers, Counselors, Librarians and Nurses (5)
 - B. CONSIDER AND ACT UPON THE ADOPTION OF AN ORDER AUTHORIZING THE ISSUANCE AND SALE OF UNLIMITED TAX SCHOOL BUILDING BONDS, SERIES 2016; LEVYING AN ANNUAL AD

VALOREM TAX AND PROVIDING FOR THE SECURITY FOR AND PAYMENT OF SAID BONDS; APPROVING AN OFFICIAL STATEMENT AND A BOND PURCHASE AGREEMENT; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT (5)

C. CONSIDER AND ACT UPON THE ADOPTION OF AN ORDER AUTHORIZING THE ISSUANCE OF ARGYLE INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX REFUNDING BONDS, SERIES 2016, ESTABLISHING SALE PARAMETERS, AUTHORIZING THE EXECUTION OF A PURCHASE AGREEMENT AND ESCROW AGREEMENT; APPROVING AN OFFICIAL STATEMENT; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT (5)

D. Consider approval of 2016-2017 AISD academic calendar (5)

E. Consider approval of Instructional Materials Allotment and TEKS Certification (5)

F. Consider approval of 2015-2016 Budget Amendment #4 (5)

G. Consider approval of bus repair from Southwest International in the amount of \$12,185.00 (5)

H. Consider approval of FFE MS award from bond funds not to exceed \$636,581.06 (5)

I. Consider approval of MS Band instrument award from bond funds not to exceed \$218,220.32 (5)

J. Consider approval of Digital Display award to CDWG for \$687,996.00 from bond funds (5)

K. Consider approval of MS weight room award from bond funds in amount of \$50,794.70 (5)

L. Consider approval of HS weight room award from bond funds in amount of \$67,523.23 (5)

M. Consider approval of Cari Lowry as adjunct instructor for volleyball (5)

N. Policy Update 104 (First Reading) , affecting local policies: EEH(LOCAL): INSTRUCTIONAL ARRANGEMENTS - HOMEBOUND INSTRUCTION, FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY, FD(LOCAL): ADMISSIONS, FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING, FFC(LOCAL): STUDENT WELFARE - STUDENT SUPPORT SERVICES, FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION (5)

O. Consider approval of repair to drainage system at bus parking lot by Prose Backhoe & Utilities, L.L.C. in the amount of \$10,653.00 (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