

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

**DATE: April 18, 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. Private consultation with the Board's attorney on all subjects or matters authorized by law (Tex. Govt. Code Sec. 551.071: Discussing pending/contemplated litigation, settlement offer(s), or matters, concerning privileged and unprivileged client information deemed confidential by Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct)
  - B. Consider Superintendent's Contract, Evaluation and Improvement Plan (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
  - 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
  - D. 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
  - E. 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. HS State Champion TMSCA
  - B. State Champion Wrestler
  - C. Girls Varsity Soccer
  - D. Boys Varsity Soccer
  - E. Special Olympics
7. Public Forum/Comments to the Board (limit 5 minutes each or 30 minutes total)
8. Consent Items
  - A. Minutes for March 21, 2016
  - B. General Operating Checks and Financial Reports - March 2016
  - C. Capital Projects Report - March 2016
  - D. Construction Payments (Bond Funds) - March 2016
  - E. Donations to AISD
  - F. Policy Update 104 (Second and Final 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)
  - G. Donation from Co-Serv to Argyle ISD Education Foundation
9. Reports

- A. Corgan Update
  - B. Northstar Update (15)
  - C. Templeton Demographics Update (15)
  - D. Superintendent Report (15)
    - 1. Update on District goals and activities
    - 2. Transportation Report
10. Discussion/Action Items
- A. Consider approval of agreement with Baldrige model facilitator Paula Sommer of Dynamic Work Systems, LLC in an amount not to exceed \$12,000.00 in a year (5)
  - B. Consider approval of proposal for Strategic Planning Services with Cambridge Strategic Services LLC in the amount of \$26,100.00 (15)
  - C. Consider approval of 2015-2016 Budget Amendment #5 (5)
  - D. Consider approval of declaring out of date library books as surplus (5)
  - E. Consider approval of Agreement between AISD and Argyle Youth Sports Association (AYSA) (5)
  - F. Consider approval for the purchase of Dell computers from CDWG in the amount of \$92,074.40 from bond funds (5)
  - G. Consider approval for construction and service interlocal agreements with Denton County for fiber optic system in the amount of \$129,178.18 from bond funds (5)
  - H. Consider approval for the purchase of Cisco network equipment for the new Middle School in the amount of \$174,775.50 from CDWG from bond funds (5)
  - I. Consider approval of AISD 2016 District's Staff Culture, Climate, and Accountability Plan (5)
  - J. Consider approval of additional teacher from CTE Funding (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