

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: May 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. Canvass the Results of the May 7, 2016 School Trustee Election
3. Install Elected Trustees - The Oath of Office Will be administered
4. Reorganization of the Board - Election of Officers - The Board is scheduled to elect its officers for 2016-2017 - President, Vice President, and Secretary
5. Public Forum/Comments to the Board (limit 5 minutes each or 30 minutes total)
6. Executive Session as authorized by Government Code, Chapter 551, Subchapters D and E:
 - A. Issues Regarding a Public School Student which may reveal Personally Identifiable Information about the Student (551.0821)
 - 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. Pursuant to Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
7. 7:00 p.m. - Return to open meeting and take any action deemed necessary upon discussion in the closed meeting
8. Pledge of Allegiance to the United States and Texas Flags
9. Moment of Silence
10. Special Recognition
 - A. State Champion Boys Golf Team
 - B. H-E-B Excellence in Education Awards
11. Public Forum/Comments to the Board (limit 5 minutes each or 30 minutes total)
12. Consent Items
 - A. Minutes for April 18, 2016 and April 20, 2016
 - B. General Operating Checks and Financial Reports - April 2016
 - C. Capital Projects Report - April 2016
 - D. Construction Payments (Bond Funds) - April 2016
 - E. Donations to AISD
 - F. Contract with R.A.I.D. for \$2,881.84 for 2016-1017
 - G. Region XI Benefits Coop Interlocal Agreement
 - H. Region XI Contract Summary Report 16-17
 - I. Career & Technical Education Out-of-District Memorandum of Understanding with Denton ISD
 - J. Agreement between Denton ISD Adult Education and Literacy and AISD
13. Reports
 - A. Argyle ISD Education Foundation Update (15)
 - B. School Health Advisory Council (SHAC) Report (15)
 - C. Corgan Update
 - D. Northstar Update (15)
 - E. Superintendent Report (15)
 1. Update on District goals and activities

- 2. Transportation Report
- 3. Commencement Information
- 4. Resolution to Initiate Designation as a District of Innovation
- 5. Denton Central Appraisal District Proposed 2017 Budget
- F. Chief Financial Report (15)
 - 1. 2016-2017 Preliminary Budget Update
- G. Assistant Superintendent Report (15)
 - 1. TELPAS Update
 - 2. Preliminary STAAR Scores
- 14. Discussion/Action Items
 - A. Consider approval of Wynne Loveless as adjunct instructor for the GOP Convention (5)
 - B. Consider approval of 2016-2017 regular meetings of the Argyle ISD Board of Trustees (5)
 - C. Consider nomination from our Board for the Region 11A position on the TASB Board of Directors (5)
 - D. Consider approval of plans presented in closed session (5)
 - E. Consider approval of purchase of Bells/PA System/Phones in the amount of \$118,181.11 from Presidio from bond funds (5)
 - F. Consider approval of position of AMS Science, Technology, Engineering Math (STEM) teacher funded by Argyle Education Foundation (5)
 - G. Consider approval of position of police officer for AMS (5)
 - H. Consider approval of meal price increases at Hilltop and AIS (5)
 - I. Consider approval of additional FFE for Middle School from bond funds (5)
- 15. 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