

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: July 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. Pursuant to Texas Government Code Section 551.071, private consultation with the Board's attorney when the Board seeks the advice of its attorney about: (1) pending or contemplated litigation; (2) a settlement offer; or (2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter
 - B. Private consultation with the Board's attorney in person, by telephone conference, or by reports regarding a matter in which the Board seeks advice of its attorney regarding pending or contemplated litigation and regarding a matter in which the duty of the attorney to the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas government Code, specifically to include update on Hilltop floor and other construction defects to be remedied at Hilltop
 - 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
 - D. 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
 - 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. Public Forum/Comments to the Board (limit 5 minutes each or 30 minutes total)
7. Consent Items
 - A. Minutes for June 6, 2016, June 16, 2016, and June 20, 2016
 - B. General Operating Checks and Financial Reports - June 2016
 - C. Capital Projects Report - June 2016
 - D. Construction Payments (Bond Funds) - June 2016
 - E. 2015-16 Budget Amendment #7
 - F. Interlocal Agreement with Denton County for Tax Collection
8. Reports
 - A. Corgan Update
 - B. Northstar Update (15)
 - C. Staff Survey Report presented by Ray Turco (15)
 - D. Superintendent Report (15)
 1. Update on District goals and activities
 - E. Assistant Superintendent Report (15)
 1. Preliminary STAAR Results
 - F. Chief Financial Officer Report (15)
 1. 2016-2017 Preliminary Budget Update

9. Discussion/Action Items

- A. Consider approval of purchase of computers for the high school computer lab(503) from CDWG in the amount of \$38,130.00 from CTE funds (5)
- B. Consider approval of 2016-2017 Supplemental Pay Schedule (5)
- C. Consider approval of AIS cafeteria serving line equipment from Supreme Fixture Company in the amount of \$12,563.74 from bond funds (5)
- D. Consider approval of 2016-2017 Teacher, Full-Time Librarians, Full-Time Counselors, and Full-Time School Nurses Salary Schedule (5)
- E. Consider approval of 3% pay increase for all other employees not on Teacher, Full-Time Librarians, Full-Time Counselors, and Full-Time School Nurses Salary Schedule (5)
- F. Consider approval of addition of canine detection unit with purchase of dog and second officer being the handler(5)
- G. Consider approval of resolution to hold public hearing to discuss possibility of using HB 1842 to become a District of Innovation (5)
- H. Consider approval of plans as presented in Closed Session (5)

10. 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