

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: September 19, 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 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
 - B. 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. Argyle High School - National Merit Semi-Finalists
 - B. Argyle Middle School - iSchool Advocates
 - C. National Academy of Future Physicians and Medical Scientists Participant
 - D. National Academy of Future Scientists and Technologists Participant
7. Public Hearing - Districts of Innovation
8. Public Forum/Comments to the Board (limit 5 minutes each or 30 minutes total)
9. Consent Items
 - A. Minutes for August 1, 2016, August 15, 2016, and August 16, 2016
 - B. General Operating Checks and Financial Reports - August 2016
 - C. Capital Projects Report - August 2016
 - D. Construction Payments (Bond Funds) - August 2016
 - E. Policy Update 105 (Second and Final Reading), affecting local policies BJCF (LOCAL): SUPERINTENDENT - NONRENEWAL, BQ (LOCAL): PLANNING AND DECISION-MAKING PROCESS, CLB (LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - MAINTENANCE, CLE (LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - FLAG DISPLAYS, CPC (LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT, DBA (LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CREDENTIALS AND RECORDS, DFBB (LOCAL): TERM CONTRACTS - NONRENEWAL, DFFA (LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY, DFFB (LOCAL): REDUCTION IN FORCE - PROGRAM CHANGE, EHBD (LOCAL): SPECIAL PROGRAMS - FEDERAL TITLE I, FDC (LOCAL): ADMISSIONS - HOMELESS STUDENTS (5)
 - F. Verity Printer Maintenance Agreement
 - G. Donations to AISD
10. Reports
 - A. Superintendent Report (15)
 1. Update on District goals and activities
 2. Transportation Report
 - B. Assistant Superintendent Report (15)
 1. ACT Report
 2. AP Report

3. Accountability Update

11. Discussion/Action Items

- A. Consider approval of T-TESS Calendar and Appraisers (5)
- B. Consider approval of AISD Interlocal Agreement with the Town of Flower Mound for use of Facilities and Services (5)
- C. Consider approval of 2016-2017 MOU between Argyle ISD and the Denton County Juvenile Justice Alternative Education Program (5)
- D. Policy Update 106 (First Reading) affecting local policy EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING (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