

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: October 17, 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. AHS Students of the Month
 - B. Texas Principals Month
7. Public Forum/Comments to the Board (limit 5 minutes each or 30 minutes total)
8. Consent Items
 - A. Minutes for September 19, 2016
 - B. General Operating Checks and Financial Reports - September 2016
 - C. Capital Projects Report - September 2016
 - D. Construction Payments (Bond Funds) - September 2016
 - E. Policy Update 106 (Second and Final Reading) affecting local policy EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING
 - F. Donations to AISD
9. Reports
 - A. RBC Capital Markets Report (15)
 - B. Superintendent Report (15)
 1. Update on District goals and activities
 2. Transportation Report
 - C. Assistant Superintendent Report (15)
 1. SAT Report
10. Discussion/Action Items
 - A. Consider approval of selection of trustees by place or position (5)
 - B. Consider approval of 2016 Strategic Plan (5)
 - C. Consider approval of proceeding with Districts of Innovation process with appointment of Districts of Innovation Committee (5)
 - D. Consider adoption of resolution to make school a priority in October by inviting public officials to school (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