

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: February 13, 2017
TIME: 6:00 PM
LOCATION: Argyle ISD Board Room
800 Eagle Drive
Argyle, 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, specifically regarding administrator contracts of Assistant Superintendent Chris Daniel; Chief Financial Officer Liz Stewart; Principals James Hill, Scott Gibson, Renee Funderburg and Mandi Murphy, Assistant Principals, Food Service Director, Technology Director, Athletic Director, Girls Athletic Coordinator, and Band Director
 - 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 Hilltop Elementary Settlement Agreement
 - C. 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 Hearing on the Argyle ISD Texas Academic Performance Report
7. Special Recognition
 - A. January and February AHS Students of the Month
 - B. Kimberly Kass - UIL Sponsor Excellence Award Recipient
 - C. Skip Townsend -Texas and the Southwest Coach of the Year Recipient
8. Public Forum/Comments to the Board (limit 5 minutes each or 30 minutes total)
9. Consent Items
 - A. Minutes for January 5, 2017, January 9, 2017, January 12, 2017, and January 17, 2017
 - B. General Operating Checks and Financial Reports - January 2017
 - C. Capital Projects Report - January 2017
 - D. Capital Projects Payment Request - January
 - E. Donations to AISD
 - F. Consider approval of rental of Auditorium by Young Life Fund Raiser
 - G. Consider approval of rental of Auditorium by IM Dance
 - H. Consider approval of Joint Election Agreement and Contract for Election Services with Denton County
10. Reports
 - A. Superintendent Report (15)
 1. Update on District goals and activities
 2. Transportation Report
 - B. Athletic 5 Year Plan Update (15)
 - C. Facilities/Bond Committee Report and Recommendation (15)
11. Discussion/Action Items

- A. Consider approval of Administrator Contracts of Assistant Superintendent, Chief Financial Officer, Principals, Assistant Principals, Food Service Director, Technology Director, Athletic Director, Girls Athletic Coordinator, and Band Director (5)
 - B. Consider Adoption of an Order Calling a Bond Election for May 6, 2017 (5)
 - C. Order to Call School District Trustee Election for May 6, 2017 (5)
 - D. Consider approval of Track Resurfacing (5)
 - E. Consider approval of 2016-2017 Budget Amendment #1 (5)
 - F. Consider approval of Tylour Toso as adjunct instructor for volleyball (5)
 - G. Policy Update 107 (First Reading) - CDC(LOCAL): OTHER REVENUES - GIFTS AND SOLICITATIONS, CJ(LOCAL): CONTRACTED SERVICES, DC(LOCAL): EMPLOYMENT PRACTICES, DEE(LOCAL): COMPENSATION AND BENEFITS - EXPENSE REIMBURSEMENT, DFAA(LOCAL): PROBATIONARY CONTRACTS -SUSPENSION/TERMINATION DURING CONTRACT, DFBA(LOCAL): TERM CONTRACTS - SUSPENSION/TERMINATION DURING CONTRACT, FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE, FFA(LOCAL): STUDENT WELFARE - WELLNESS AND HEALTH SERVICES, FJ(LOCAL): STUDENT FUNDRAISING, GE(LOCAL):RELATIONS WITH PARENT ORGANIZATIONS (5)
 - H. Consider approval of two teachers for HT for Grade 2 for 17-18, 4 teachers for MS (Science, Social Studies, Math, ELA) for 17-18, Asst. Superintendent for HR; Student Services to include Child Nutrition and Transportation; and Maintenance, and half time public relations which will increase public relations to full time (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