

**AGENDA**  
**BOARD OF TRUSTEES**  
**ARGYLE INDEPENDENT SCHOOL DISTRICT**  
**REGULAR MEETING**

**DATE: November 13, 2017**  
**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, salaries to include administration, 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. AIS Paraprofessionals and Office Staff
7. Public Hearing on the 2015-2016 Financial Integrity Rating System of Texas (FIRST) - District Status Report
8. Public Forum/Comments to the Board (limit 5 minutes each or 30 minutes total)
9. Consent Items
  - A. Minutes for October 16, 2017
  - B. General Operating Checks and Financial Reports - October 2017
  - C. Capital Projects Report - October 2017
  - D. 2017-2018 Budget Amendment #2
  - E. Donations
10. Reports
  - A. Superintendent Report (15)
    1. Update on District goals and activities
    2. Transportation Report
  - B. Demographic Update Fall 2017 (15)
  - C. Property Tax Collection Attorney's 2016-2017 Year-End Report
11. Discussion/Action Items
  - A. Consider approval of Campus Improvement Plans as presented by campus principals: James Hill, Scott Gibson, Renee Funderburg and Mandi Murphy (30)
  - B. Consider approval of purchase of one 78 passenger bus (\$101,460 from 2014 bond), one 33 passenger bus (\$89,236 from 2014 bond), and one 78 passenger bus (\$101,460 from fund balance) (5)
  - C. Consider approval of contracts for Lee Lewis (5)
  - D. Consider approval of Argyle ISD social media policy (5)
  - E. Policy Update 109 (First Reading), affecting local policies: BBE(LOCAL): BOARD MEMBERS - AUTHORITY, CDA(LOCAL): OTHER REVENUES - INVESTMENTS, CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS, CNA(LOCAL): TRANSPORTATION MANAGEMENT - STUDENT TRANSPORTATION, CO(LOCAL): FOOD SERVICES MANAGEMENT,DF(LOCAL): TERMINATION OF EMPLOYMENT, DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT, EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING, EJ(LOCAL): ACADEMIC GUIDANCE PROGRAM, FEA(LOCAL): ATTENDANCE - COMPULSORY

ATTENDANCE, FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS, FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY, FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING, GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION, GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES, GKC(LOCAL): COMMUNITY RELATIONS - VISITORS, GKE(LOCAL): COMMUNITY RELATIONS - BUSINESS , CIVIC, AND YOUTH GROUPS (5)

F. Consider approval of Resolution voting for Candidates for Board of Directors of Denton Central Appraisal District (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