

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: April 16, 2018
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 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 regarding Professional Employee Probationary Contracts - Teachers, Counselors, Librarians and Nurses
 - 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. Board President Keith White and Dr. Jeff Day
 - B. James Hill
 - C. AISD HEB Semi-finalist Award
7. Public Forum/Comments to the Board (limit 5 minutes each or 30 minutes total)
8. Consent Items
 - A. Minutes for March 19, 2018
 - B. General Operating Checks and Financial Reports - March 2018
 - C. Capital Projects Report - March 2018
 - D. Capital Projects Payment Requests
 - E. Policy Update 110, Second and Final Reading, affecting local policies: BBB(LOCAL): BOARD MEMBERS - ELECTIONS
 - F. ESC Region XI 2018-19 Benefits Cooperative
 - G. Budget amendment
 - H. Donations to AISD
9. Reports
 - A. Demographer Report - Spring 2018 (15)
 - B. Construction Report (15)
 - C. Superintendent Report (15)
 1. Update on District goals and activities
 2. Transportation Report
 - D. Asst. Superintendent Report (15)
 1. Class Rank Report
 - E. CFO Report (15)
 1. Updated Capital Projects Report
10. Discussion/Action Items
 - A. Consider approval of Professional Employee Probationary Contracts - Teachers, Counselors, Librarians and Nurses (5)
 - B. Consider approval of Agreement for Construction Materials Testing Services (5)

- C. Consider approval of GMP of \$24,248,471.00 from Lee Lewis for New Elementary at Harvest (5)
- D. Consider approval of replacing the press box at the Argyle High School stadium at a cost of \$260,769.00 from Fund Balance (5)
- E. Consider approval of roofing repair and replacements per the approved TASB insurance claim from the March 2017 hail storm (5)
- F. Consider approval of roof replacement at the Intermediate campus with a BUR roof instead of a foam roof at a total district cost of \$88,670.00 from M&O, in addition to the TASB insurance claim (5)
- G. Consider approval of 2018-19 and 2019-20 Dual Credit Partnership Agreement with Texas Woman's University (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