

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: May 14, 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. Canvass the Results of the May 5, 2018 School Trustee Election
3. Install Elected Trustees - The Oath of Office Will be administered
4. Reorganization of the Board - Election of Officers - The Board is scheduled to elect its officers for 2018-2019 - President, Vice President, and Secretary
5. 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)
 - C. 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:
Discuss duties of Board and Superintendent regarding security
6. 7:00 p.m. - Return to open meeting and take any action deemed necessary upon discussion in the closed meeting
7. Pledge of Allegiance to the United States and Texas Flags
8. Moment of Silence
9. Special Recognition
 - A. Soccer
 - B. Track & Field
 - C. Softball
10. Public Forum/Comments to the Board (limit 5 minutes each or 30 minutes total)
11. Consent Items
 - A. Minutes for April 16, 2018
 - B. General Operating Checks and Financial Reports - April 2018
 - C. Capital Projects Report - April 2018
 - D. Audit Engagement for 2018 Audit
 - E. Interlocal Agreement with ESC Region 8 - TIPS
 - F. Denton ISD Career and Technical MOU
 - G. School Health Advisory Council (SHAC) Report
 - H. Interlocal Cooperation Agreement for Shared Governance Communications and Dispatch Services System
 - I. Budget Amendment #6
 - J. Donations to AISD
12. Reports
 - A. Construction Update (5)
 - B. Public Relations Report (15)
 - C. Choir Report (15)
 - D. Superintendent Report (15)
 1. Update on District goals and activities
 2. Transportation Report

- 3. Commencement Information
- 4. Potential Chapter 41 Status for 2018-19
- 5. TASB Resolutions
- E. Assistant Superintendent Report (15)
 - 1. Grade 5 & 8 Preliminary STAAR Reading and Math Scores
- F. Chief Financial Officer Report (15)
 - 1. 2018-2019 Preliminary Budget Update
- G. Counselor Safe & Drug Free Reports (15)
- 13. Discussion/Action Items
 - A. Consider approval of proposal from Corgan for architectural services for MS addition for lump sum of \$2.548 MM from bond (5)
 - B. Consider approval of purchase of Police Dept. vehicle with 2014 bond funds
 - C. Consider approval of Costs to Move and Install Portable Classrooms at Hilltop (5)
 - D. Consider approval of Interlocal Agreement with Northwest ISD for Lease of Portable Buildings (5)
 - E. Consider approval for the purchase of a district network firewall from Kudelski Security Inc. from 2017 bond funds (5)
 - F. Consider approval for the purchase of refresh Chromebooks from Dell from 2017 bond funds (5)
 - G. Consider approval for the purchase of a van for the technology department from James Woods via interlocal agreement with the city of Denton, from bond 2014 funds (5)
 - H. Consider and approve the purchase of FFE items for the High School addition and to furnish the remainder of the Middle School from 2017 bond funds (5)
 - I. Consider approval of 2018-2019 regular meetings of the Argyle ISD Board of Trustees (5)
 - J. Consider approval of Varsity Summit Cheer Competition competitive cheer as an activity (5)
- 14. 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